

**WASHINGTON STATE BICYCLE ASSOCIATION**  
Board of Directors Conference Call  
August 20, 2018

**MINUTES**

Participating: Paul Bourcier, Ted Chauvin, David Chipchase, Al Cronin, David Hills, Eric Johnson, Gina Kavesh, Kevin Raymond, Martha Walsh, Marshall Will

President Gina Kavesh called the meeting to order at 7:03 pm.

Minutes of the July 2, 2018, board meeting were approved.

Gina reviewed monthly financial documents and reported that WSBA memberships are up by about 200 in 2018 over 2017. The board approved three grant requests:

1. \$575 to the NWCX Cup for purchase of series jersey numbers, provided WSBA support is acknowledgment on race flyers and the series website
2. \$1,500 to Scott Funston to help cover his expenses related to participation in 2018 mountain bike world championships in Lenzerheide, Switzerland, provided he acknowledges WSBA support in subsequent social media posts
3. \$500 to support professional timing costs at the Queens of Dirt Mountain Bike Race in Bellingham in September

Gina proposed a new schedule for 2019 for WSBA membership renewals and distribution of jersey numbers to members. The board concurred. Membership will be notified of new renewal and cut-off dates which begin in December 2018.

The cyclocross schedule is complete on the WSBA calendar; just a few events are still working to secure venues. The Women of Cross event will be part of CXR this season. Cross Crusade of Oregon has added two USAC-sanctioned events for 2018, October 6 and November 3, giving riders more opportunities to work on their call-up points for cyclocross nationals in 2019.

The donated equipment trailer in Spokane has been relicensed and the WSBA now has the title and vehicle registration. The WSBA is asking WSDOT to consider a variance in its size requirements for car-top signage for bike races and hopes a more readily available (but slightly smaller) alternative will be approved.

Gina reminded board members to complete SafeSport training (<https://www.usacycling.org/resources/safesport>). A new iOS app from USAC is available in the Apple store and an Android version will be out soon. Al reported that recent clinics have produced nine new officials, all of whom now have some experience and are eager for more.

The meeting was adjourned at 7:44 pm.