

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
January 20, 2020

MINUTES

Participating: Paul Bourcier, Ted Chauvin, Glen Conley, Nigel Davies, Dan Fealk, David Hills, Eric Johnson, Gina Kavesh, Heather Nielson, Kevin Raymond, Mike Sirott, Martha Walsh

President Gina Kavesh called the meeting to order at 7:00 pm. Minutes of two board meetings were approved: November 25 and December 21, 2019. Thank you notes from members of the School of Cross cyclocross team following participation in national championships were shared with the board.

Gina presented the 2020 LA Agreement from USA Cycling, highlighting changes in funding from USAC to the LAs being rolled out in this transition year. After extended discussion, the board voted to direct Gina to sign the agreement for 2020. Three members abstained: Eric Johnson, Gina Kavesh, Heather Nielson.

The board reviewed a draft budget for 2020 and discussed impact of the changing LA funding model and other USAC policy changes. The budget was approved. Gina also alerted the board to an upgrade to the online version of QuickBooks, which provides additional financial checks and balances and also allows customers (renters of equipment, mainly) to submit payment directly through QuickBooks without using PayPal.

Gina reported on conversations with Amara Edwards at the Jerry Baker Memorial Velodrome on ways to cross promote the JBMV and WSBA to the respective members. The small cost of subsidizing a portion of WSBA membership for anyone taking track classes in 2020 is embedded in the coaching-clinics-training line item in the 2020 budget.

Some race promoters continue to be delinquent in paying equipment rental costs for their events. For 2020, the WSBA will adopt a policy for these promoters: those who do not pay the invoice for their first 2020 event on time will be required to pay in advance for subsequent equipment rentals.

The board considered a request from Erik Anderson for reimbursement of the costs of USAC officials at the WSBA 2019 cyclocross championships. The board voted to reimburse up to \$500 of these expenses. The board also considered a new event subsidy request from David Douglas for the Mason Lake Road Race. The request was for no equipment rental fee if fewer than 180 riders participate; the board voted to make the equipment rental free regardless of the number of racers.

The meeting was adjourned at 8:11 pm.