

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
November 21, 2016

Participating: Ted Chauvin, Al Cronin, David Hills, Gina Kavesh, Eric Johnson, Jerry Long, Martha Walsh, Marshall Will, Jim Wood

President Gina Kavesh called the meeting to order at 7:00 pm.

Minutes were approved for the board meetings on September 12, 2016 (Jim abstained).

Gina's summary updates included:

- frame and bib numbers for 2017 have been ordered, 200 fewer numbers than 2016
- USAC is scheduled to launch a new system on December 1
- Absolute Mortgage and JL Velo will continue to support the WSBA championship jersey program in 2017
- equipment rental prices likely to rise in 2017 but will discount available if equipment is reserved at least 10 days before event
- MFG continues to evolve its bid to host cyclocross national championships in 2019
- WSBA cyclocross championship race is eligible for new event subsidy but has not applied; board members will reach out and remind the promoter of the availability of these funds to support the event

On governance issues:

- The board reviewed various definitions of a WSBA member and concluded that the clearest definition is a USA Cycling member who lives within the geographic boundaries of the WSBA Local Association.
 - The board approved and recommended to the membership the slate of candidates for open positions on the WSBA board presented by the nominating committee (David Chipchase, Jerry Long, Martha Walsh):
 - East region representative: Ted Chauvin
 - West region representative: David Hills
 - USAC officials representative: Al Cronin
 - Track representative: Eric Johnson
 - Oregon representative: Paul Bourcier
 - Cyclocross director: Kevin Raymond
- Other individuals have also expressed interest in becoming involved with the WSBA, and the board will consider how to tap their skills and expertise for 2017.
- Jerry Long resigned from his position as east region representative. The board approved a nomination from Ted to appoint Nigel Davies to fill out Jerry's term and also thanked Jerry for his contribution to the WSBA. [Jerry left the call at this point.]

Ted proposed a new system for allocating BARR points, and there was discussion of various points such as how late in the season a rider may join the WSBA and be entitled to accrued BARR points and whether (some) points should carry forward if a rider upgrades to a higher category. Ted will solicit feedback from members on the proposed plan.

The board began consideration of a budget for 2017. A decline in membership numbers as well as racer days (thus revenue from USAC) was forecast, and the need to allocate some funds for web design and maintenance was articulated. The board voted to reduce the membership price for junior riders (under age 18) to \$15. A \$1,000 donation from REI in honor of WSBA member RC Rogers, who passed away unexpectedly on September 20, 2016, will be used to name the BARR championships in 2017.

Looking ahead to the 2016 annual meeting (December 17), Gina presented an outline of topics for the meeting and the schedule for the afternoon: 3:30 board meeting, 4:00 annual membership meeting, 5:30 board meeting (to elect officers).

Special thanks were offered to Jim Wood for his inspired and tireless work as cyclocross director for the last three years.

The meeting was adjourned at 8:15 pm.