

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
April 24, 2017

MINUTES

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

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

Minutes were approved for the board conference call on February 27, 2017.

Gina presented updates on the WSBA's financial status. The board approved the 2017 budget (appended to these minutes).

Gina provided updates on

- continued distribution of 2017 race numbers
- number of annual WSBA members (already 15 more than the year's estimate of 1,000)
- 2019 USA Cycling cyclocross national championships will be held in Steilacoom
- plans to start scheduling 2017 cyclocross season soon
- WSBA mountain bike championship won't happen this year
- new events on the calendar:
 - Leavenworth/Cashmere crit in early July
 - Four events by Hedrick Cycles in July and August
 - Tri Cities exploring partnership to host an event for 2018
- beer gardens going forward at Volunteer Park and Ballard crits, and similar partnership with the velodrome
 - WSBA nonprofit status backs the permit process
 - insurance coverage through USAC policy
 - teams responsible for liquor law compliance
 - all net proceeds from the crit beer gardens to WSBA; 70/30 split with velodrome
- 2017 LA agreement with USAC: two versions were offered, one providing greater funds to LAs agreeing to permit and facilitate noncompetitive events, but no details of this arrangement have been forthcoming
- difficulty securing BARR events and WSBA championships races, particularly for juniors

The board discussed transgender policies and hopes to see a policy published soon by USA Cycling. Until then, the WSBA is working on a case-by-case basis.

Al reported that seven new officials passed the most recent officials' class. The WSBA continues to look for ways to promote the retention of officials and hopes also to establish a program to allow new officials to "ride along" on their first officiating assignment—serving as an official but having the opportunity to be mentored through their first race day.

The board voted to adjourn at 8:00.

	2017 Budget				
Membership Income		NOTES:			
Membership(A)	25,000				
LA Rebate(A)	18,000	A. Rebates & Racer day rebates lag by a			
La RacerDay Rebate(A)	2,380	quarter			
Total Membership Income	45,380	B. Thus far more members than expected			
# of members (B)	1,000	but suspect we don't get many more			
		C. Sponsorship dollars + travel stipend			
Other Income		from USAC for LA meeting			
Larry Camp Registrations	3,500	D. Dyna stolen numbers replacements			
Donations (kemp ride)	4,000	E. This money was spent in mid-April			
Gifts		to replace broken signs from Sequim			
Grants received		F. Outlay for entire year worth of jerseys			
Misc Income(C)		G. LA meeting cost			
Equipment Rental	3,000				
Total Income	55,880				
Expenses:					
Race Numbers (D)	2,000				
Equipment Purchase/Repair(E)					
	4,000				
BARR/Race Support					
BARR Awards/BBQ	500				
Championship Jerseys(F)	1,500				
Payment Processing Fees	1,000				
Official Training	400				
USAC Talent CampScholarship	1,500				
Athletic Grants	1,500				
New Event Subsidy Program	5,000				
Racing Clinics	1,800				
LK Camp	8,300				
Insurance	4,500				
Office Supplies	300				
Postage	1,300				
Legal	0				
USAC/License Fee	200				
Travel for LA mtg(G)	600				
Misc	200				
Bank Fees/NSF Checks	250				
Website					
Accounting/Taxes	3,000				
Independent contractors/payroll inc taxes	22,050				
Total Expenses	59,900				
Net Profit/(Loss)	(4,020)				