

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
April 25, 2016

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

President Gina Kavesh called the meeting to order at 7:01 pm.

Minutes from the March 7, 2016, board meeting were approved.

Gina offered various updates:

- replacement frame numbers will be shipped to members
- the WSBA equipment rental policy has been updated to indicate a discount for events that reserve equipment at least 10 days in advance, with a higher fee paid by those who reserve closer to their event dates; new signs and radios have been purchased for equipment inventory
- membership numbers continue to be lower for 2016 compared to 2015
- first quarter financial data within budget
- an Oregon director should be appointed to the WSBA board: possible candidates?
possible bylaws constraints on total number of board members?
- Meet the Team Rides in the Seattle area will be scheduled again in 2016 for both dirt and road
- NACS insurance documents have been posted online and will be reviewed for WSBA by pro bono attorney; concerns include whether WSBA equipment will be insured if used at an NACS event

The board unanimously approved proposals for three new race subsidies, contingent on acknowledgment of WSBA support in race publicity:

- Pacific Raceways (new USAC sanctioned races in 2016): \$500
- Poulsbo Criterium: \$500
- Take a Girl Mountain Biking (TAG): \$500

The board considered a request from Tour de Bloom for discounted or free equipment rental but found that the event does not meet any of the requirements for rental discounts.

Cycle U will host more Beginner Racer Program clinics during the summer, and Craig Udem submitted a request for continued WSBA subsidy of the program. The board voted to continue to provide this subsidy up to a total for 2016 of \$1,700, the total sum budgeted.

The meeting was adjourned at 8:03 pm.