

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
August 28, 2017

MINUTES

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

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

The board reviewed recent WSBA financial summaries and noted: the irregular flow of the USAC LA rebate due to promoters' submission of event paperwork; the Larry Kemp camp is likely to break even for 2017; and some equipment rental fees are still unpaid.

The board approved a \$500 new event subsidy to the NWCX Cup series with the stipulation that advertising and bib numbers for the series must acknowledge the support of the WSBA and USA Cycling.

The board also approved a grant of \$400 to help McKenna McKee meet her travel expenses for cyclocross national championships. (Paul Bourcier abstained from this vote.)

Gina outlined the local itinerary for our USAC rep Stephanie Larson who will be in Seattle September 27-October 1. It's likely to include a public Q&A session on Thursday, a visit to the Jerry Baker Memorial Velodrome for the last Friday night racing session of 2017, the first event in the NWCX Cup on Saturday, and the MFG race on Sunday.

Looking ahead to 2018, Gina plans to put out the call for events for the calendar in late October; a few events with particular constraints are already scheduled. She challenged the board to revisit the BARR and WSBA championship concepts and to consider ways they might be recast to meet the goal of increased race participation. This will be a topic for future board discussion. And in anticipation of drafting the WSBA budget for 2018, David Chipchase will prepare a list of expenses for the proposed purchase of a finish line camera, and Gina will continue an ongoing dialogue about new ways to support race promoters.

Web updates are underway. Links to the RaceClean program and to USADA's FAQ on therapeutic use exemptions have been added in response to recent queries on the topic.

Board members congratulated Eric Johnson for another successful year of the Fred C. Rehberger Memorial Northwest Track Cycling Championships. Gina in particular extended gratitude to local officials for covering so many bicycle races on the weekend of August 26 and 27.

The board voted to adjourn at 8:08 pm.