

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
July 2, 2018

MINUTES

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

President Gina Kavesh called the meeting to order at 7:02 pm.

Minutes of the June 4, 2018, board meeting were approved.

On behalf of the board, Kevin extended warm congratulations to Gina for bringing home the gold from her time trial at USA Cycling Masters Nationals on June 17.

Gina reported that 2018 revenue is running slightly ahead of 2017, mainly due to increased WSBA memberships and more timely receipt of LA rebates from USAC. David Hills asked if we can identify where these new members are coming from (and therefore find ways to reach out to the appropriate demographic); he agreed to draft a survey to go out to new WSBA members to solicit this information.

The board discussed three grant requests:

1. Erik Anderson requested a new event subsidy (but did not specify a sum) for his NW Time Trial Series. After considering various ways to support this series, the board approved a motion to provide a \$500 grant and waive WSBA equipment rental fees for the series.
2. Justin Wagner requested \$500 as a new event subsidy to support some expenses of the Liberty Road Race. This grant request was approved.
3. Calder Wood requested support of \$2,500 to cover some of his travel expenses for the USA Cycling cyclocross race camp in Austria and Belgium in late June. The board unanimously approved a grant of \$1,500 for these expenses, on the condition that he acknowledge this support from the WSBA in at least 5 social media posts while he is at XCO world championships in Switzerland in September and include at least one video of 45 seconds.

Kevin reviewed the schedule for the cyclocross season this fall and reminded the board that the WSBA championship will be held on December 2 in Steilacoom.

Gina updated the board on WSBA equipment, the continued search for new car-top signs, and that process of transferring the title for the donated equipment trailer in Spokane.

Gina submitted a motion requiring all WSBA board members to complete SafeSport training. "SafeSport is the sporting community's initiative to recognize, reduce and respond to misconduct in sport. The six primary types of misconduct are bullying, harassment, hazing, emotional misconduct, physical misconduct, and sexual misconduct, including child sexual abuse" (<https://www.usacycling.org/resources/safesport>). This motion was approved.

The meeting was adjourned at 7:55 pm.