

**WASHINGTON STATE BICYCLE ASSOCIATION**  
Board of Directors Conference Call  
August 3, 2016

Participating: David Hills, Gina Kavesh, Martha Walsh, Marshall Will, Jim Wood  
(insufficient participants for a quorum, thus no voting during this meeting)

President Gina Kavesh called the meeting to order at 6:30 pm and offered the following updates:

Finances: While membership is down, racer days are up and the WSBA maintains a solid financial position.

Website: Work is proceeding on remodeling the WSBA site to better organize and present material, make it more mobile friendly, and generally update the content and appearance across the site.

2017 Races and Permit Fees: Permit fees from City of Seattle are escalating and jeopardize races within city limits (Georgetown, Ballard) in 2017. City of Burien fees required cancellation of Joe Matava criterium in 2016. Race directors are currently trying to negotiate these fees with the cities, but outcomes remain unclear.

Junior Race Series: Board members discussed the 2016 series, its goals and visibility, and possible changes for 2017.

Jim Wood reported that 2016 cyclocross events are listed in the WSBA online calendar, with North Idaho events to be added soon. There seem to be few calendar conflicts for cyclocross this season. Single speed cyclocross world championships will be held in Portland on December 3 and 4. The WSBA's BACX series and raffle will return for WSBA members in 2016.

The meeting was adjourned at 7:33 pm.