

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
January 4, 2018

MINUTES

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

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

The board approved minutes of the December 9, 2017, meeting.

The board reviewed and discussed USA Cycling's 2018 Local Association Agreement. Changes were noted in the pricing structure and in the requirement to provide IRS Form 990. The board approved the WSBA signing this agreement.

Gina presented a proposed budget for 2018. A potential change in storage of WSBA equipment required the introduction of a new line item to cover that possible expense. The overall structure of the WSBA budget remains the same as in 2017. The budget was approved (appended to these minutes).

The board reviewed two grant requests:

- In support of a request from Craig Udem on behalf of members of the Cycle U Junior Team traveling to USAC cyclocross national championships in Reno NV, the board authorized a stipend of up to \$50 for each 2017 Junior/U23 WSBA member who participates in the travel/transport/race support package offered by Cycle U with a maximum outlay of \$1,000 from the WSBA.
- In support of a request from Zach Maino, the board authorized reimbursement of \$400 to cover some of his expenses for class fee, hotel, and car rental associated with his attendance at a UCI Elite National Commissaire—Track Class in Colorado Springs.

Ted Chauvin presented results of his survey of WSBA members about the Best All 'Round Rider competition and WSBA championship events. He proposed increasing the number of BARR events, adding the possibility of allowing riders to drop a race or two, and changing the masters categories. The board discussed each of these (and other) points. Ted will continue to work to refine his proposal for a reconfigured BARR competition, and the board will identify 2018 WSBA championship events at its February meeting.

Gina updated the board on current membership numbers, the process for distributing 2018 numbers to members, and the Tour of Walla Walla and other events.

The meeting was adjourned at 8:13.

Washington State Bicycle Association					
2018 Budget, approved January 4, 2018					
INCOME					
Membership Income					
Membership(A)	25,000				
LA Rebate(A)	9,648				
La RacerDay Rebate(A)	3,875				
Total Membership Income	38,523				
<i># of members (B): 1000</i>					
Other Income					
Larry Camp Registrations	7,000				
Donations (kemp ride)	4,000				
Gifts					
Grants received					
Misc Income(C)	1,850				
Equipment Rental	2,000				
TOTAL INCOME	53,373				
EXPENSES					
Race Numbers (D)	2,500				
Equipment Purchase/Repair(E)	4,000				
BARR/Race Support					
BARR Awards/BBQ	500				
Championship Jerseys(F)	3,000				
Payment Processing Fees	500				
Official Training	400				
USAC Talent Camp/Athletic Grants Scholarship	1,500				
Other Grants	1,500				
New Event Subsidy Program	4,000				
Racing Clinics	1,800				
LK Camp	8,300				
Insurance(G)	3,500				
Office Supplies	300				
Postage	1,300				
USAC/License Fee	200				
Travel for LA mtg(H)	450				
Misc	200				
Bank Fees/NSF Checks	250				
Accounting/Taxes	2,000				
Independent contractors/payroll inc taxes	19,050				
Equipment Storage(I)	3,000				
TOTAL EXPENSES	58,250				
NET PROFIT/LOSS	-4,877				
A. Rebates & Racer day rebates lag by a quarter .31 per racer day, \$8 per membership per 2018 LA agreement					
B. Prefer to be conservative on \$25 membership estimates					
C. Sponsorship & USAC LA summit travel dollars for 2018					
D. No sponsorship assumed for 2019 order, 2018 order in 2017 data					
E. New car toppers, radio replacements all tbd.					
F. Outlay for entire year worth of jerseys					
G. Estimate an increase + liability for eastside trailer					
H. LA meeting cost, air + hotel. USAC Rebate in items C					
I. Loss of Shipping container @ Kenny/Annettes \$250/mo					