

**WASHINGTON STATE BICYCLE ASSOCIATION**  
Board of Directors Conference Call  
March 7, 2016

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

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

Minutes from the February 4, 2016, board meeting were approved.

Gina offered updates on various topics:

- membership count is down by 64 from the same time in 2015
- Cycle U is pleased with participation in its USAC-sanctioned Beginning Racer Program clinics
- some damaged, broken, and/or tired equipment has been replaced, within budget
- Marla Emde is running a clinic for new officials this weekend
- communications continue with WSDOT and indicate that the requirement for promoters' insurance will be enforced across the state in 2016 for events using state highways
- 4 sanctioned events are planned in the Tuesday night series at Pacific Raceways in 2016
- Skagit TT was removed from the calendar by the race director
- there's still a possibility of a WSBA mountain bike championship this year

The board approved a proposal for a new race subsidy of \$500 for the Skagit Flats race on June 25.

The board voted to select the Oak Harbor cyclocross race on December 10-11, 2016, as the WSBA 2016 cyclocross championship. The board hopes to schedule the 2017 championship in the eastern part of Washington State.

To explore new ways to support road racing in the region, David Chipchase, David Hills, and Gina will comprise a subcommittee and look at specific issues around road events.

A USAC Race Clean notice will soon be posted on the WSBA website.

The board agreed that this year's distribution of race numbers to cat 1-2 teams was more random and fluid than was perceived in recent years. The goal is to ensure that different teams receive different ranges of numbers from year to year.

The meeting was adjourned at 8:01 pm.