

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

March 8, 2021

MINUTES

Participants: Ted Chauvin, David Chipchase, Glen Conley, Ty Driskel, Dan Fealk, David Hills, Eric Johnson, Gina Kavesh, Mike Sirott, Martha Walsh

Gina called the meeting to order at 7:03 pm.

The board approved minutes of the January 11, 2021, regular meeting (with a correction in the spelling of Eric Johnson's name) and the February 8, 2021, special board meeting,

Dan reported \$3,300 in income this year from memberships; expenses were \$800 for renewal of general liability insurance, \$600 postage, \$190 rebates for registration fees related to the Pedal for Pints challenge, and \$125 in accounting fees. Current membership for 2021 is 716, with some new members. Gina reminded the board members of the requirement that every board member should be a dues-paying WSBA member.

The board approved a grant of \$2,000 from the WSBA junior fund for Galbraith Gravity Events, a youth mtb team in Bellingham, to support a youth-focused downhill series. The events will be held under USAC, and the promoter hopes for a field size of about 60 youth per race. WSBA support comes with the request to name the WSBA as a cosponsor and for both organizations to cross-promote the event and the sponsorship on social media.

The board discussed and approved Gina's proposal for a "Bring One Get One" promotion in which the WSBA member who brings a new racer to an event secures reimbursed entry fees for both riders. The board allocated up to \$5,000 for this program and will revisit the idea if the funds are fully spent. Gina will refine the details of the offer before rolling out the program.

The board also discussed potential ways of helping promoters, including the possibility of sharing some fixed costs for events. One idea was to cover the fees for the chief referee and chief judge. More details about this proposal will be discussed at the April meeting.

Gina updated the board on events filling out the race calendar and also some cancellations. WSBA championship events for 2021 will be the same events designated for championships for 2020: Vancouver Crit (senior categories); Liberty Road Race (all categories); Buck Knife Crit (masters categories). The time trial is TBD. The cyclocross calendar is also filling up.

The meeting was adjourned at 8:05 pm.