

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
October 8, 2018

MINUTES

Participating: Ted Chauvin, Al Cronin, Nigel Davies, David Hills, Eric Johnson, Gina Kavesh, Heather Nielson, Kevin Raymond, Martha Walsh, Marshall Will

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

Minutes of the August 20, 2018, board meeting were approved.

Al reviewed current financial documents, pointing out that the Larry Kemp camp operated at a slight loss this year but that all other numbers are on track.

Gina reported that thank-yous have been received from recent recipients of WSBA grants and will be made available to members on social media platforms soon.

Ted outlined the discussion that took place at the LA summit at USAC in September. He found that the WSBA has more road races than most other regions and that the staff at USAC are committed to the sport and to the members. Discussion of ongoing USAC website updates included LA microsites, online permitting and registration, and the officials' assignment tool for 2019. Also discussed at the summit were RaceClean, SafeSport, and the new "basic" membership. Gina reminded board members to complete SafeSport training (<https://www.usacycling.org/resources/safesport>).

The WSBA listserv needs to be replaced, and new options are being explored, including Google Groups. Also under consideration is an affiliate program with Knight Composites, a wheel builder in Bend, Oregon. The WSBA SweatFest series on Zwift for 2018-2019 will be improved and expanded; details will be announced soon.

Kevin reported that the cyclocross season is about one-third complete. He thinks the field sizes in the women's races are particularly good.

The meeting was adjourned at 7:47 pm.