

**WASHINGTON STATE BICYCLE ASSOCIATION**

Board of Directors Meeting

December 9, 2017

Cascade Bicycle Club, Seattle

Participating: David Chipchase, Al Cronin, Eric Johnson, Gina Kavesh, Heather Nielson, Kevin Raymond, Martha Walsh, Marshall Will

President Gina Kavesh called the meeting to order at 5:20 pm.

The board voted to approve the following officers of the corporation to one-year terms (each appointee abstained from voting on his or her own position):

- President: Gina Kavesh
- Vice President: Ted Chauvin
- Treasurer: Al Cronin
- Secretary: Martha Walsh

The meeting was adjourned at 5:25.

## **WASHINGTON STATE BICYCLE ASSOCIATION**

Annual Meeting of the Corporation

December 9, 2017

Cascade Bicycle Club, Seattle

President Gina Kavesh called the meeting to order at 4:00 pm with a welcome to all WSBA members and introduction of current members of the board of directors.

Gina gave a brief overview of the WSBA and outlined the meeting agenda. She then introduced Richard Smith, Executive Director of the Cascade Bicycle Club, who spoke about the events activities of his organization and how Cascade's outreach impacts the cycling community in Seattle and throughout the region.

Gina highlighted activities and services of the WSBA in 2017:

- review of the 2017 budget and balance sheet
- web-based event calendar includes all competitive cycling events in all disciplines
- equipment rental program and fee discount
- new event subsidy to support new promoters and new events
- community building through a Zwift training series
- WSBA championships and champions' jerseys
- Beginning Racer Program for developing new racer skills
- grants for juniors to attend talent ID camps
- Larry Kemp Cycling Camp for juniors

By vote of the Club Council, the following individuals were elected to the board of directors for three-year terms:

- East Region representative: Nigel Davies
- Southwest Region representative: David Chipchase
- Junior Development coordinator: Heather Nielson

Looking ahead to 2018, WSBA championships will include a XC mountain bike championship (April 15 at 360 Park), and the Tour of Walla Walla is back on the calendar with strong community support through Visit Walla Walla. A survey about the WSBA BARR series elicited 130 responses and many good suggestions; they will be carefully considered as the board plans the championships and BARR events for 2018.

Key topics raised during the question-and-answer period were particular points in the 2018 Local Association agreement with USA Cycling, women's racing, low preregistration numbers discouraging promoters, and the high cost of permitting events in the City of Seattle.

The 2017 BARR awards were presented, and thanks were Richard Smith and David Douglas for hosting the meeting at Cascade Bicycle Club. The meeting was adjourned at 5:15 pm.

WSBA 2017 annual meeting  
12/9/17

name	team
1 Dave Chipchase	Liquid Velo
2 Lorraine Wilson	Team Thrive (Soundvelo)
3 Peter Mazon	TacoTime N.W.
4 DAVID FRIEDT	TacoTime NW cycling
5 Zach Maino	Officials
6 <del>TOD</del> MANNING	OFFICIALS
7 Phil Miller	OFFICIALS/COMMISSAIRE
8 Sean Phillips	Drop Bar Racing
9 Bobby Humphrey	Joe Froyo
10 Faye Christensen	Team Thrive / Sound Velo
11 Craig Underem	Cycle U
12 Josh Gerak	Egencia (Avanti)
13 Michael Dush	Center Cycle
14 Eric Johnson	Major Taylor / IBMK
15 Al Cronin	
16 Marshall Will	CXR
17 Andrew Martin	Tenspeed Hero
18 <del>HENRY</del> MASON	PHYSICIAN ASSOC. <sup>PACIFIC</sup> P1305502
19 Austin Guyette	Apex Racing
20 Phil Stephens	Center Cycle (Kenmore Velo)
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22	
23	
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