

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

May 2, 2022

MINUTES

Participants: Gina Kavesh, Stephanie Taplin, Ted Chauvin, Margaux McBirney, Paul Bourcier, Scott Stout, Ty Driskel, David Hills, Dan Fealk, David Chipchase, Eric Johnson

Also attending: Angela Roberts

Gina called the meeting to order at 7:05 pm.

Minutes of the March 28, 2022 meeting were approved.

Finances. Dan reviewed current finances. Gina will follow up with several accounts receivable. Income has not changed materially since last board meeting. Additional, but planned expenses include \$1,600 in equipment repairs. Current next income is \$5700 for the year. No material changes in the balance sheet.

Membership. Membership is currently 680, a slight increase since the last call. Due to event cancellations and postponements, we may not reach the goal of 1,000 members in 2022. We anticipate the next surge in memberships to take place in July with some slow growth from Seward Park. Going forward, we are investigating ways to boost the WSBA value proposition to MTB, Cross and Gravel events.

Events. Seward Park series has started. Pacific Raceways is into the second month. Looking forward, the next events will be Tour de Bloom, River City Classic which includes Championship races, and Tour of Walla Walla. IVRR will be on June 12 (postponed due to lack of available offices on May 1, and possible concessions to support the promoter were discussed and will be revisited after IVRR). The only remaining Criterium on the calendar is Vancouver (Both Buckley and Monroe were recently cancelled). Erik Anderson is working to reschedule to TT he had for June 12th.

For Mountain Biking, Wednesday Night Worlds has started and is seeing strong participation. Stottlemeyer will be the first of three in the NW Epic Series (there will be no Capitol Forest race this year, but should be back in 2023).

We are actively looking at ways to improve the race and promoter situation in the WSBA. Margaux will bring a small group together to generate ideas and opportunities and will check back in future meetings.

LA reorg update: USAC has not made any progress on any proposed organization changes.

Officials Clinic. There is an official's clinic this weekend at TdB. There are three individuals who will be participating. There is also an officials clinic at the Track that may help alleviate some of the conflicts with stage races. We will also reach out to past officials to see if they can become active again.

MTB/Cross Update. Stephanie reported on her engagement with promoters. Promoters are receptive to ways WSBA can add value, and more discussions will need to happen but they are open. As mentioned, races and registrations are proceeding well.

Meeting adjourned at 8:00 PM.