

Northern California Velodrome Association
Board of Directors Meeting
January 23, 2014

Attendance:

- Elizabeth Hernandez-Jones
- Lee Povey
- Patrick Miller
- Peter Bohl
- Jonathan Racine
- Michael McClendon
- Zach McClendon

General Business:

- Turned in November minutes
- Turned in December minutes
- Both approved by the BoD

Presidents Report:

- 234 online waivers signed
- 17/18 of lockers payed for
- 11 training passes payed for
- Passed the audit and 2014 Non-Profit status valid and all seems to be well with County
- Only issue is sign in sheets are missing for 2011/ 2012

Treasurer's Report:

- Money went from about \$1,000 to about \$9,000 after deposits were caught up.
- Bills are caught up.
- Expenses were roughly \$100 for PG&E and \$119 for the internet.
- Bike repairs fully payed
- Discussed better accounting for rail boards

Secretary Reports:

- Nothing to report

Infrastructure Report:

- Discussed the need to fix the drain and if the county might be responsible for the repair
- Lee Povey was interested in painting a 100m line.
- Michael McClendon was interested in possibly painting a permanent Jr. rollout

line.

-Discussed painting the containers and looking into getting another container for rental.

Scheduling Report:

-Discussed track use on Saturdays.

-List of active supervisors emails on website/ not phone numbers

-System to possibly remove inactive supervisors

-Lee Povey interested in intermediate sessions on Saturdays.

-Background checks for supervisors.

-New county rules allow annual permits for prescheduled sessions.

Meeting adjourned 8:32 pm.