

Northern California Velodrome Association (NCVA) Board of Directors Meeting

November 11, 2014

Pursuant to notice duly given, a special meeting of the Board of Directors (the "Board") of the NORTHERN CALIFORNIA VELODROME ASSOCIATION, a nonprofit California corporation (the "NCVA"), was held at Sports Basement, Campbell at approximately 7:09 PM.

In Attendance: BoD members Peter Bohl, Bess Hernandez-Jones, Jonathan Racine, Bob Cronin, Sarah Trent, Patrick Miller, Lee Povey, and Michael Hernandez. **Absent:** Dan Smith. **Community member** and BoD advisor Annabell Holland also attended the meeting.

J Racine acted as chair. B Hernandez-Jones acted as secretary.

1. October Minutes – Reviewed and unanimously approved.

2. Treasurer Report

- P Miller shared that approximately \$5,000 was donated via the 'Donate' button on the website in the last week (notice sent via FB about the break-in attempt).
- All NCVA debts are settled and up to date (except DocuSign which is being negotiated)

3. Volunteer of the Year – Fergus Tanaka was voted volunteer of the year by the 2014 BoD. 5 approved/1 opposed

4. 2015 Board Elections

J Racine update and reminder of the BoD election process and timing. 45 ballots were received. 2015 NCVA BoD were welcomed: Peter Bohl, Bob Cronin, Bess Hernandez-Jones, Michael Hernandez, Patrick Miller, Lee Povey, Jonathan Racine, Dan Smith, and Sarah Trent.

2015 elected officers were nominated and voted in as follows:

- Jonathan Racine – President
- Michael Hernandez – Vice-president
- Patrick Miller – Treasurer
- Bess Hernandez-Jones – Secretary

5. Committee Updates

2015 committees formed and chairs were appointed.

- Infrastructure – Jonathan Racine (Chair) Patrick Miller, Lee Povey, Liz Reap Carlson, Annabell Holland (advisor)
- Sponsorship – Michael Hernandez (Chair), Sarah Trent
- Scheduling – Jonathan Racine (Chair), Michael Hernandez, Bess Hernandez-Jones, Bob Cronin
- Supervisor – Bob Cronin (Chair), Bess Hernandez-Jones, Peter Bohl
- Upgrades – Dan (Chair), Michael Hernandez, (possibly) John Simmons

5a. Infrastructure

J Racine reminded the BoD that we are responsible for all things inside the fence (and including the fence). The county's pest management program will be contacted to address the rodent issues. Due to the Nov 14 fence vandalism, J Racine is working on getting the fence fixed. He has contacted several recommended vendors.

Cameras – Annabell Holland is checking with what Fremont is using. The Costco surveillance system was also discussed. The BoD generally agreed that a surveillance system is needed at this time.

6. Waivers

DocuSign is charging higher fees (\$1300) and J Racine is looking in to other options (Hello Sign/\$500 for the year). We currently do not have anything in place; DocuSign expires in 30 days. We will need to have

something in place for 2015. There was BoD general agreement that an online system is preferred to a paper system.

7. Fee Structure

J Racine reviewed the new fee structure (approved by BoD in August) that will be implemented in the new year.

- Unstructured session fees for adults to \$10
- Unstructured fee for juniors will remain \$0 – VOTE: 6 approved/ 2 opposed
- Structured \$10 or more. M Hernandez made a motion to change all structured junior sessions to remain at \$0. (no second was made).
- Training passes \$240; mid-year option will be made available at a reduced price.
- Volunteers can accrue points (Velobucks)
- Races (excluding championships) \$10-30 adults
- Proposed: Junior race fee of \$5-\$10 to cover USAC and NCNCA fees.

8. Junior Program

B Hernandez-Jones shared the Jr. Racing and Training Program plan on behalf of the coordinators/supervisors John Cheetham and Andrew Lainer. There was strong support from BoD for the 5-week block program, fees charged (\$250 per child/per season), and coaching stipend (\$50 from NCVA). The BoD deferred voting on the stipend and requested that the program bring a budget back in to the December meeting, showing progress, and actuals.

9. Elite Nats Program

M Hernandez shared that the winter training program underway. Dates Nov 29, 30, Dec 14. Race day Dec 7.

10. Bike Locker Rentals

J Racine shared that locker rental fees (approved by BoD in August) will go from \$150 to \$175. Notification schedule: Dec 8 email sent to locker renter; Dec 12 deadline to respond; Dec 14 notice sent to NCVA about availability; Dec 18 BoD blind raffle; Dec 31 payments due for rentals.

11. Masters Training Series

Discussions by BoD on a possible series but a coordinator would be needed. This could possibly be run by the Jr. Program as part of their race promotion fundraising.

12. Other Business

BoD discussed a possible Year End Event. M Hernandez and P Miller will work together to coordinate. Also discussed a possible Awards Night in 2015 at the end of the season.

13. Adjournment

There being no other business J Racine concluded the meeting at approximately 8:51 PM.

Elizabeth Hernandez-Jones
NCVA Secretary