

APPROVED AT JANUARY 21 2106 NCVA BOARD MEETING

NCVA Board Meeting Dec 10, 2015

Attendance:

Board members - Lee Povey, Stelios McDonald, Sarah Trent, Bill Nighan.

Visitors - Mark Koenig, James Schek, John Simmons.

1. Approval of minutes

-Motion: Lee, Second: Trent

2. Financial update

3. future financial issues:

-Lights as future expense

-possible safety fund in future in case of emergency (\$100,000)

4. Programs:

5. Saturday beginners:

-Need supervisors \_hopefully 2/session)

6. racing

Get teams to host races

7. VP report

Lockers, parking passes

8. Lockers

-past due date

-hope to have emails out by end of December

-need a list of who has a locker (high priority)

-new lockers, possibility, defers to infrastructure

9. Treasurer:

-About \$57,000

-3 business/checking accounts, currently not making interest

10. Insurance:

USAC, up to \$1,000,000 coverage

11. Files:

Look into some kind of dropbox so that all files are in one place

12. Facebook Page:

Change admins to all current board members

13. Infrastructure:

-reach out to John Simmons

-lights, no update

14. Scheduling

-beginner Saturdays on schedule, should there be a split between beginner/intermediate?

-districts scheduled

15. Juniors

-create sustainable program

-encourage coaches to work at the track