

## **Northern California Velodrome Association (NCVA) Board of Directors Meeting**

January 22, 2015

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. **Absent:** Dan Smith and Michael Hernandez.

Community members Buffie Wuestewald and Annabell Holland also attended the meeting.

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

**1. December Minutes** – Reviewed and unanimously approved.

### **2. Board Director Reports**

#### **2A. President's Update (J. Racine)**

Reversed the fees based on recommendation from the county. Information (which was previously sent to the county prior to publishing the fee schedule) will be re-presented to the county February 5th. J Racine and A Holland will be meeting with Ian Champeny again. Website and calendar have been updated to reflect the change.

J Racine is working on collecting demographics based on information in 2014 waivers.

#### **2B. Treasurer's Update (P. Miller)**

P. Miller (NCVA treasurer) transferred \$10,000 from Paypal to the NCVA main account based on funds from donations, training passes, etc.

W-9s have been sent out.

Treasurer is currently working on P/L and taxes.; expects to be completed by the end of the month.

#### **2C. VP Report** – VP not present

#### **2D. Secretary Update (B. Hernandez-Jones)** - None

### **3. Scheduling (J. Racine)**

#### **District Championships**

Dates are in place/progress:

- Junior - June 6 or 7 (depending on Festival in the Park)

- Masters – July 11-12
- Elites –
- May TBD – Scratch and Points (On a Wednesday Night; needs to be confirmed with WNR promoter)
- June 20-21– Sprints, Kilo, Pursuit, TT

L.Povey has taken the action to announce the dates to the NCVA alias once they are all confirmed.

#### **4. Supervisors (B. Cronin)**

B. Cronin is editing the supervisor agreement and manual to get out as soon as possible.

He will be sending a reminder of the track etiquette to the community.

A. Holland recommended that we add an assistant supervisor role. The role would be ideal for some of the younger community members looking to become supervisors and fill a support gap for Saturday sessions. A motion was proposed by L. Povey and seconded by P. Bohl. Unanimously approved; B. Cronin will work on outlining that role.

Background checks process will be started by end of February.

#### **5. Sponsorship (J. Racine for M. Hernandez (absent))**

Jakroo will be manufacturing the rail board banner ads this year.

Specialized and Jakroo have been confirmed for 2015 rail board sponsorships. La Dolce Velo has renewed.

S. Trent is in the process of creating a sponsorship package that explains our available sponsorships.

Community member Victor Tort has volunteered to create a video we can use to help promote Hellyer to other organizations (schools, sponsors, etc.). The BoD gave initial feedback on Victor's 1st draft of the video.

L. Povey requested that in-kind sponsorship be considered in exchange for his leading sessions. Currently Lee hosts the most sessions weekly. Further discussion deferred until we can put together more information about a volunteer package/recognition package for all volunteers – X (cumulative) hours, or training pass. S. Trent volunteered to put together a plan; B. Hernandez-Jones to help.

#### **6. Infrastructure (J. Racine)**

J. Racine shared estimates from lighting company \$50k.

Resurfacing track \$800k estimate

Further estimates are in progress for the above+ drains, etc.

Community member Barry Perkins has experience with fundraising and is interested in helping with a strategy and process for fundraising.

#### **7. Junior program (B. Hernandez-Jones, all)**

B. Hernandez-Jones presented the program budget as requested by the BoD in the October meeting. The BoD deferred further discussion until the fees issues can be resolved with the county.

Discussed breaking junior categories in between under 14; 15-18.

The BoD discussed adding more junior race opportunities to the calendar. The BoD also discussed a series that juniors can win every year. B. Hernandez-Jones volunteered to work with Cheetham to add more Saturday dates with junior categories.

J. Racine took the action to ask to Michael Hernandez to add junior racing every Wednesday night –under 14.

#### **8. Other Business (all)**

**More Lockers** - P. Bohl requested that we consider adding lockers/bike storage to the maintenance container. Discussion deferred.

**Team USA athletes list** – BoD needs to consider the Team USA athletes training pass for 2015. B. Hernandez-Jones will send the Team USA athletes list to the BoD group for review, considerations and any objections.

#### **9. Adjournment**

There being no other business J Racine concluded the meeting at approximately 9:03PM.

Elizabeth Hernandez-Jones

NCVA Secretary