

Northern California Velodrome Association (NCVA) Board of Directors Meeting

March 17, 2016, 6:30PM, Sports Basement Campbell, CA

Pursuant to notice duly given, a 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, commencing at approximately 6:30 PM.

In Attendance: Sarah Trent, Lee Povey, Bill Nighan, Mark Koenig, and guest Terry Shaw.

Absent: Victor Tort, Peter Bohl, Bob Cronin, and Stelios McDonald.

- 1.** Approval of Minutes – We did not have a quorum and did not approve the minutes from the February 18 2016 meeting
- 2.** An informal discussion about activities for the last month was held. The board discussed the on-line survey that had been posted earlier in the week, with the goal of obtaining feedback from the Hellyer ridership. A discussion was held with Terry Shaw, who shared a historical perspective of the Hellyer Velodrome and activities surrounding it, as he has been involved since its original construction in 1963; in its earliest days, activities and races were organized by volunteers. The Board members shared the present day perspective with Terry, and shared our approach towards providing great riding experiences at the Hellyer Velodrome in today's environment, given our finding that fewer volunteers have made themselves available most recently, and given the requirements of our lease to be financially self-sustaining. Together we all discussed the approach of a combination of programs and races operated by volunteers with programs and races operated by professional coaches, with both types of efforts being valuable and necessary. Mark left the meeting before the completion of this discussion.
- 3.** In the absence of a quorum, the attending Board members decided to delay any formal reporting until the next Board meeting.
- 4.** The meeting was adjourned at approximately 8:30PM.

Bill Nighan

Recording the minutes on behalf of Secretary Stelios McDonald (who could not attend this Board meeting)