

**Minutes of the Board of Directors Meeting
of the
Northern California Velodrome Association (NCVA)**
December 15, 2016, 6:30PM, Sports Basement Campbell

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 in person at Sports Basement in Campbell, and via conference call, commencing at approximately 6:30 PM.

In Attendance: Bill Nighan, Kira Maximovich, Lee Povey, Peter Bohl, Mark Rodamaker

In Attendance via phone: Sarah Trent

Absent: Mark Koenig, Stelios McDonald, Bob Cronin

1. A brief discussion about events of the last month was held.

2. Board Director Reports

2A. President's Report (B Nighan)

- Elections approved by email. 2017 Board effective at end of this meeting.
- Board for 2017: Bill Nighan, Kira Maximovich, Lee Povey, Mark Rodamaker

Sarah Trent, Stelios McDonald, Bob Cronin (Peter Bohl was nominated to the Board later in the meeting)

- Determine positions
- Sydney Richardson proposal (FB, Instagram, Web)
- Supervisor issue for end.

2B. Treasurer's Report (S Trent)

- Sarah reported that we would have an estimated \$80,000 in our bank accounts at year end.
- Sarah discussed a fee proposal for 2017, based on financial modeling with 2016 attendance levels. The financial modeling considered key infrastructure improvements that were foreseen for 2017 and soon after (asphalt, lighting, concrete crack repair, new cargo container, and eventually a track resurface in 10-15 years).
- **Sarah made a motion that we accept the fee proposal, which will be sent to the community in January. Bill seconded the motion, the motion passed with 6 affirmative votes.**

2C. VP Report (Lee Povey)

- Lee's report. Lee mentioned that Allison Ledesma had stepped forward to be the Sunday coach for the Harry Lee Junior Sessions. We are still looking for additional coaches or assistants. There is a need for at least two more coaches or helpers for Sunday Junior sessions.

3. Committee Updates

3A. Infrastructure (Mark Koenig absent)

- Asphalt delayed til Spring
- Tower to be removed Dec 18th
- LED lights status – light level to be measured, Bill Nighan has purchased a light meter

3B. Scheduling (Bill)

- Bill reported that the Scheduling Committee was working smoothly.

3C. Sponsorship (K Maximovich) -

- Bill requests that Kira and Sarah hit this running in January).

3D. Upgrades (Lee)

- None to report

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3E. Supervisors (Bob Cronin absent)

- Lee on split Saturday proposal 8:30AM Beginner only session
- Bill has Supervisor safety issue, to be discussed at next Board meeting when resolved.

4. NEW or OTHER BUSINESS

5. 2017 Board is now effective going forward from 8:30PM Dec 15 2016

Board and Committee positions were decided for 2017:

Lee Povey nominated Bill for President, Bill accepted, the Board voted unanimously in favor

Bill Nighan nominated Sarah Trent for Treasurer, Sarah accepted, the Board voted unanimously in favor

Bill Nighan nominated Mark Rodamaker for Vice President, Mark accepted, the Board voted unanimously in favor.

Lee made a motion to nominate Peter Bohl to the Board, Bill seconded the motion, Peter accepted, the Board voted unanimously in favor.

Committees were named:

Upgrade committee: Lee Povey, Dan Smith, John Simmons, Daryl Hemenway

Infrastructure committee: Mark Rodamaker was named as chair, with Bill and Kira on the committee

Sponsorship committee: Kira Maximovich was named as chair, with Sarah and Bill on the committee

Scheduling committee: Bill was named as the chair, with Lee, Kevin Worley, Bess Hernandez Jones, and Bob Cronin on the committee

Supervisor committee: Bob Cronin was named as the chair, with Lee and John Simmons on the committee.

The Board discussed recruiting an additional member to act as Secretary. The Board discussed the need to update the bylaws. Mark Rodamaker agreed to begin that process, Bill Nighan agreed to collaborate. Ideally a candidate for Secretary could contribute to this effort.

The Board discussed the outcome of voting for Volunteer of the Year. The largest number of votes were for Daryl Hemenway, who was technically not a volunteer but a semi-professional. The decision was made to acknowledge Daryl for his excellent contributions, but to name Chris Bonilla the Volunteer of the Year for 2016. These announcements would be made in an upcoming newsletter.

Bill Nighan made a motion to adjourn the meeting at approximately 8PM, the motion was unanimously supported.

Bill Nighan, recording the minutes of the Dec 2016 NCVA Board Meeting