

**Minutes of the Board of Directors Meeting  
of the  
Northern California Velodrome Association (NCVA)  
December 21, 2017, 7:00PM, 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 7:00 PM.

**In Attendance:** Bill Nighan, Kira Maximovich, Annabell Holland, Mark Rodamaker, and guest John Simmons  
In attendance via phone: Sarah Trent, Sara Stearns, Bob Cronin, Stelios McDonald

**1. Board Director Reports**

**1A. President's Report (B Nighan)**

- Bill read the election results from election coordinator Mark Koenig. Bill reported that we had about twice the participation that we had last year (about 70 voters vs 35 for the 2017 election). The results were approved unanimously by the outgoing 2017 Board. The 2018 Board was therefore made effective for the rest of this meeting.  
New Board members for 2018, in alphabetical order by last name, are:
  - Annabell Holland
  - Bill Nighan
  - Bob Cronin
  - Kira Maximovich
  - Mark Rodamaker
  - Sara Stearns
  - Sarah Trent
  - Stelios McDonald
- Chris Bonilla was voted Volunteer of the Year for 2017 in the election. Second place was Fergus Liam.
- The final election result printout is appended to the Board minutes of this meeting.
- Board and Committee positions were decided for 2018: Annabell 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 Annabell Holland for Vice president, the Board voted unanimously in favor; Sarah Trent and Bill simultaneously nominated Sara Stearns for Secretary (Provisional), Sara accepted, the Board voted unanimously in favor.
- Committees were named (See the *Committee Updates*)
- Determine Committees and staffing for the committees
- Supervisor issue saved for end.

**1B. Treasurer's Report (Sarah Trent)**

Sarah prepared a report via email in advance of the meeting, that she reviewed at the Board meeting.

**Total in Accounts:**

Main Account: **\$85,983.36** (There are around \$3k in checks written from this account this month that haven't been cashed yet, including supervisor payments, ATRA insurance for 2018, website domain reg fees, etc.)

Junior Account: **\$ 9,589.27**

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

Dec 21, 2017

Sarah discussed her preliminary analysis of 2017 revenue, which she had summarized in an email prior the meeting, to which Bill responded with an email offering additional analysis. The total of session and race revenue combined went up to approximately \$19,000 in 2017 (vs \$16,500 in 2016). Sarah reported that this revenue increase was not quite as much as she expected given our NCVA fee increases, and we discussed the reasons behind this, such as, fewer structured sessions in 2017 vs 2016, fewer Saturday sessions (due to lack of a dedicated Supervisor for the first Saturday of each month), early season rains and flooding.

### **2. SUMMARY: Board Positions Decided**

- Bill Nighan; President
- Annabell Holland; Vice President
- Sarah Trent; Treasurer
- Sara Stearns; Secretary

### **3. Committee Updates**

#### **3A. Infrastructure**

- Committee staffing discussed and decided
- Kira Maximovich; Chair
- Mark Rodamaker
- Sara Stearns

#### **3B. Scheduling**

- Committee staffing discussed, undecided.
- Annabell Holland joined pre-existing committee of Bill Nighan, Kevin Worley, Bess Jones, Bob Cronin

#### **3C. Sponsorship**

- Committee staffing discussed and decided.
- Sarah Trent; Chair
- Stelios McDonald

#### **3D. Upgrades**

- Committee staffing discussed and decided
- Daryl Hemenway; POSSIBLE Chair, or Matt
- Matt Martinez; POSSIBLE Chair
- John Simmons
- Stelios McDonald
- Annabell Holland offered to advise

#### **3E. Supervisors**

- Committee staffing discussed, decided
- Bill wants to be active in this committee
- Bob Cronin; Chair
- Mark Koenig, John Simmons, Bill Nighan members
- Discussed the need for committed Saturday Session Supervisors
- Discussed adding supervisors, and how to go about doing it, as well as some names of possible candidates
- Discussed the possibility of added sessions
- Discussed Larry Nolan joining the supervisory staff and what his presence would bring to the track and what sessions he'd be interested in conducting
- Bob, Bill and John decided to collaborate offline for further discussion, and Bill made a commitment to present a plan to recruit additional Supervisors to cover more Saturday AMs at the next Board meeting.

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

Dec 21, 2017

- Discussed specifying voluntary requirements for supervisors offering structured sessions for a fee. Initial discussion (8-10 unstructured or 4-5 Saturday Beginner Sessions per year). Discussion to be continued.

### 4. NEW or OTHER BUSINESS

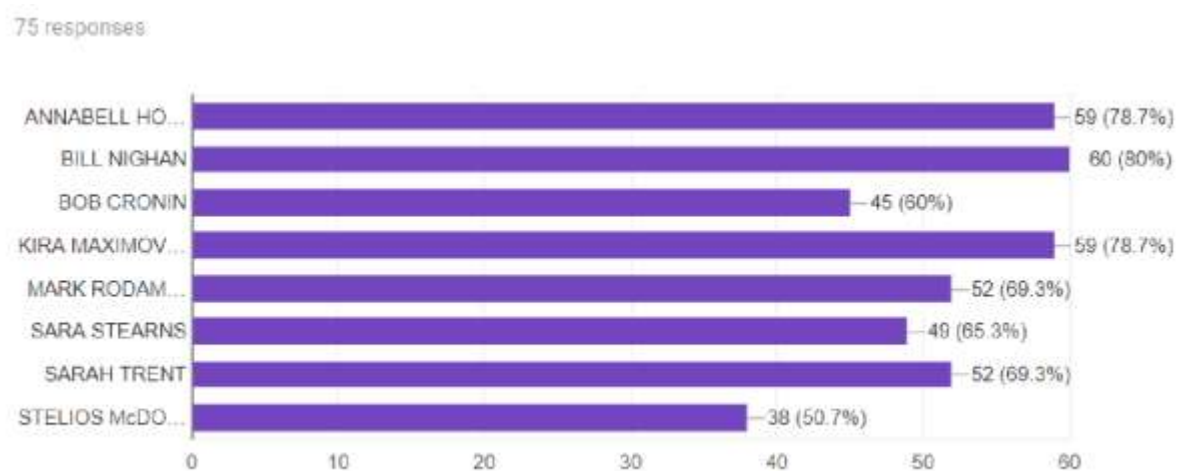
- John Simmons raised the point that the historical purpose of a velodrome was for racing, bicycle racing, not casual riding. Sessions should be structured for the purpose of training and fitness for racing. The Saturday Session was introductory, and non-racers were/are welcome there, but the education was about riding related to racing.
- Sara Stearns explained she might have conflicts with Board meetings due to her work schedule, but said she should be able to attend most meetings. It was agreed that the Board should continue to meet on the Third Thursday of Each Month

Bill Nighan made a motion to adjourn the meeting at approximately 8:20 PM, the motion was unanimously supported.

Sara Stearns; recording the minutes of the Dec 2017 NCVA Board Meeting

Appendix:

Election results – Directors for 2018, and Volunteer of the Year (2017)



Votes for volunteer of the year, 2017:

- 2 - Allen Vugrincic
- 3 - Annabell Holland
- 2 - Bess Hernandez Jones
- 3 - Bill Nighan
- 1 - Bob Cronin
- 8 - Chris Bonilla**
- 3 - Daryl Hemenway
- 5 - Fergus Liam
- 3 - Mark Koenix
- 1 - Matt Martinez