

**Minutes of the Board of Directors Meeting
of the
Northern California Velodrome Association (NCVA)
July 19, 2018 7:05 PM, 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, commencing at approximately 7:10 PM.

In Attendance: Bill Nighan, Kira Maximovich, Annabell Holland, Mark Rodamaker; Erik Salander (guest).

1. Introductions were made

2. Board Director Reports:

2A. President's Report (Bill Nighan)

- Resetting the start time for the Board meetings to 6pm was discussed as was possibly meeting in person quarterly and meeting monthly via video conferencing. 6:30 PM was suggested. A motion was made and approved to move the meeting start time to 6:30 PM.

2B. Vice-President's Report (Annabell Holland)

- The new gear changing stools were disappearing. One had broken and another was unaccounted for. The black ones remained.
- A large wasp nest was noted in the lock box on the back straight storage container prohibiting the ability to lock the top box.
- Kira noted the lap card display was in poor condition. Bill will discuss with Matt Martinez about purchasing a new one.

2C. Treasurer Report (Sarah Trent)

- No report, treasuring was not in attendance

2D. Secretary's Report (Sara Stearns)

- No report.

3. Committee Updates

3A. Infrastructure (Kira Maximovich, Chair)

- Kira mentioned that Bill had gotten quotes on painting the various pieces of the track that needed it (boards, containers, judges' stand).
 - Painting: A quote was received from the painters for a little over \$15,000.00 including everything. Phasing options were provided to the Board to avoid track closure. The track would have to be closed in order to paint the boards. There was no time frame decided upon to paint the whole facility. A motion was made to support painting in its entirety. Unanimously agreed upon. Motion passed.

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- Bill mentioned the condition of the banking and that someone more knowledgeable about the engineering aspects would be needed to look at it.
 - Turn two problems were mentioned discussed. This section of the track has shifted and has a raised lip now at the seam. Resurfacing the track was then discussed. Mark spoke of the experience San Diego had with resurfacing their track. The track was resurfaced with asphalt. The asphalt is on top of the concrete. They apparently had issues with water seepage.
 - Trying to find donors for funds for big ticket upgrades/repairs was discussed. Annabell said her research of other facilities actual costs, resurfacing our concrete track could cost over one million dollars.
- Landscaping/weeds discussion of responsibility came up again and requires a determination by the County as to what is included in our Lease.
- Sara mentioned modifying the front gate to an arrangement similar to what Trelxertown used. The gate would be split, roughly 60/40, and would open in a clamshell fashion. The short side would be for riders. Opening the long side and short side together would enable maintenance crews to get their equipment in and out of the infield. No decision.
- Bill mentioned the interest in purchasing a start gate. Mark talked about the challenges in keeping a gate operational, notwithstanding the expense. Bill said he would get quotes on the gate. Annabell suggested that we need to prioritize infrastructure and projects that served the most users first and that a start gate served the least number of users at a very high expense. Kira agreed.

3B. Scheduling (Bill Nighan, Chair)

- Bill said scheduling was going fine. All was quiet. Lisa Kirastous may be added to the scheduling committee next season.

3C. Supervisors (Bill Nighan, acting)

- Santiago Campos has been cleared to run races.

3D. Sponsorship (Sarah Trent, Chair)

- Bill spoke of needing the spreadsheet of sponsors.
- The rail board banners were in bad shape and would need to be removed and new sponsorship banners installed. Erik asked about levels of sponsorship. The rail board space is \$600 plus the cost of the sign. Erik asked about sponsorship "naming" of the track. The county does not want sponsorship banners visible from the outside of the track, so that would be difficult to get approved. Erik suggested looking at other track sponsorship documents to see how they do it. Erik talked about types of sponsorship and suggested further discussion.

3E. Upgrades (Annabell Holland)

- Nothing new.

4. NEW or OTHER BUSINESS

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Bill Nighan made a motion to adjourn the meeting at approximately 8:30 PM, the motion was unanimously supported.

Sara Stearns; recording the minutes of the July 2018 NCVA Board Meeting