

**Minutes of the Board of Directors Meeting
of the
Northern California Velodrome Association (NCVA)
August 16, 2018, 7:00 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 7:00 PM.

In Attendance: Bill Nighan, Kira Maximovich (calling in), Annabell Holland, Sara Stearns, Eric Salander (guest), Jeromy Kottel (guest)

1. Introductions were made

2. Board Director Reports:

2A. Treasurer's Report (Sarah Trent)

- No Report (Treasurer absent).

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

- Nothing new to report.

2C. Secretary Report (Sara Stearns)

- Nothing new to report.

3. Committee Updates

3A. Infrastructure (Kira Maximovich, Chair)

- Kira presented an email from Doug Ambrisco regarding purchasing fencing material. Doug had offered to repair the fence at the rear entrance, where it had been cut. Fencing material needed to be ordered, at least 50 feet at a cost of \$100. The Board unanimously approved the expenditure.
- Kira briefed the Board about an attempted break in of the bike locker storage container. The park maintenance person, and the lock smith, agreed that the "thieves" had used the right tools to breach the security of the container, but had failed because the padlock was a "really great lock". The thieves had come prepared. From the way the break in was attempted, there was cause for concern that it would likely happen again.

The Board concurred that we should notify the locker holders of the attempted break in and that Kira or Sarah (Trent) would work together to email the locker holders directly.

- Kira asked about using video surveillance on the gates. The issue was there was no internet connection to the park, and the power was on the light timer. Bill suggested talking with Mark Koenig about electronic surveillance. Sara suggested lights at the entrances that are on all of the time. Item to be further discussed.

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- Annabell suggested that the main gate locks need to be re-keyed. The locks have not been changed in several years and there has been turnover of supervisors. In the past few weeks the gate locks have been secured in a non-traditional fashion. Six new lock cores will be required.
- There was a discussion about squirrels and the banking in turns 1 & 2 with squirrel holes. Kira is working with the County to reduce the squirrel population. There was a consensus to pursue having an engineer look at the banking where the squirrels have been tunneling. The preference being that the County make the assessment.
- Eagle Scouts needed to coordinate materials and the amount of time needed to complete the project, and for Board or Supervisors to be there to make sure the track was covered. There will be future coordination with the Scout Master to suggest infrastructure items in addition to the picnic tables and landscaping entrance projects in progress.
- Kira suggested a “gap filler” to close the gap at the bottom of the rail board and the ground, to help keep squirrels out. The Park will kill squirrels inside of the track, and we need to keep the squirrels outside the track out. We could also determine if the squirrels were tunneling all the way under the banking to the infield.
- Annabell provided a history of the embankment rebuild project, which was done in 2007. The track was closed for over a year. Turns 1 and 2 were shored up and rebuilt, the retaining wall was added to the outside of the embankment. The warmup circle was added. The irrigation was added. Proposition monies from the State were used, and we contributed a small portion. The total cost was over \$700,000 for the project.

3B. Scheduling (Bill Nighan, Chair)

- Scheduling – there was discussion about a proposed one hour session possibly having impacts on a regularly scheduled session based on past experience. An endurance session for folks preparing for Worlds in October, 8AM to 9AM on Sunday. Discussion ensued. There was to be motorpacing led by Jeff Solt in the 8AM session, and there was concern that the motorpacing would bleed over and impact the 9AM session as it had in a previous year. Jeromy explained the intent of the 8AM session, and stated that the motorpacing would be over by no later than 9:15. After discussion, it was agreed that the proposed 8 to 9 session would have no effect on the regular 9 AM session. For the calendar, the Board needed to know in advance who the supervisor would be (if other than Larry Nolan). Jeromy’s concern was getting the Sunday 8AM’s on the calendar, and then working out after Districts who the supervisors would be. It was agreed to add the 8AM Sunday session to the calendar.

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- Larry Nolan spoke with Annabell about building the calendar out more. That suggestion bore out that there is the constant need of more supervisors.

3C. Sponsorship (Sarah Trent, Chair)

- Nothing new in sponsorship.

3D. Upgrades (Annabell Holland)

- Marissa Axell asked about upgrading, and Annabell was aware that she had.

3E. Supervisors (Bill Nighan, acting)

- Bill and Annabell had a conference phone call with the supervisors. The short summary was that the Saturday intermediate session was “not well attended”, and that it needed to become one session. As of September 1st, the following was agreed upon: 1) consolidate the sessions, beginner and intermediate, to one session, 8:30 to 12:30. 2) The fees were adjusted for adults to \$15.00 plus \$5.00 for a bike rental (if needed). 3) Reduce the fee for 19 to 25 ages to a flat \$10.00 for the day, including rental bike if needed. Juniors up to and including 18 are still zero.
- There was concern that the fee for U23’s was still too much. It was suggested that a “velobucks” or “two for one” system could be implemented. It could be approved before the system was in place. The Board agreed, and the motion was approved.

4. NEW or OTHER BUSINESS

- Eric Salander and Annabell Holland provided a website redesign project update.
- Bill said we needed to find a way to get road racers to the track. Annabell said the time frame for doing that would be in the months the road season was over. Eric suggested we have an “Early Bird” pass or brand to get the experienced roadies to the track. Larry suggested having sessions for road racers where they get upgrade points for experiencing the track.

Bill Nighan made a motion to adjourn the meeting at approximately 8:35 PM, the motion was unanimously supported.

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