

**Minutes of the Board of Directors Meeting
of the
Northern California Velodrome Association (NCVA)
December 17, 2018**

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 by call-in commencing at approximately 6:56 PM.

In Attendance: Meeting held by phone: Bill Nighan, Kira Maximovich, Annabell Holland, Sarah Trent, Sara Stearns

1. Introductions were made

2. Board Director Reports:

2A. President's Report (Bill Nighan)

- Mark Koenig sent a report to Bill on the election results for the 2019 Board. All eleven candidates were selected for the Board. Chris Bonilla received the most votes for Volunteer of the year (2018), three years in a row for Chris. Bill moved that the election results be ratified, and the Board seconded the motion. Results were carried unanimously.
- Bill proposed that we figure out the Board and Committee member positions in the January meeting. All agreed.
- The Treasurer role needs to be changed for 2019. Lisa Kiratsous agreed to serve as the Treasurer for 2019. In that end, Sarah Trent said she would close out all of the 2018 deposits and process everything that needed to be done, and pass everything Lisa needs to know on to Lisa. Annabell and Sarah will work with and help Lisa become accustomed to the Treasurer position.
- Bill discussed the Junior Race Series proposal by Eric Peterson, that he had sent out to the Board via email earlier in the week. Bill felt it needed to be approved by the Board because it is a Series of three to four races on different dates. Annabell said Eric Peterson proposed the Series, Andrew Lanier is aware and approved, and that because we don't have a robust junior's program it is worth a try. Eric proposed a race in March, April, and May. A motion to approve was proposed, Sarah Trent seconded, Board approved, motion approved.
 - Chris Bonilla is interested in running juniors sessions once he turns 18.

2B. Treasurer's Report (Sarah Trent)

- **Total in Accounts:**
 - In our main PayPal account we have \$52,873.00
 - In our Junior account we have \$10,598.00
 - Most of the Wednesday racing has NOT been processed, but will be done soon.
 - Sarah sent the annual locker renewal info to those who currently have lockers. They have until the end of December to renew, and then Sarah will open the lottery in January for open lockers.
 - Sarah sent an email to the NCVA list concerning annual passes. She said it needs to go on social media. Eric Salander has responsibility for the website and the Facebook page, and Annabell will contact him about the annual pass announcement and getting the associated PayPal button to work.
 - Harry Lee's dad sent his annual donation along with a letter that Sarah read to the Board:

Northern California Velodrome Association (NCVA) Board of Directors Meeting

Dec 15, 2016

Dear Sarah; we can never thank enough for what the velodrome community brought to Harry during the time he suffered from the challenge from within. Without the people and the rides his struggles would have been even harder to bear. I know he always found happiness and relief on his bikes. We'd like to help more youth benefit from the great program NCVA provides, even though we're not active enough to benefit ourselves. Thank you.

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

- See "Scheduling"

2D. Secretary Report (Sara Stearns)

- Sara finished all of the outstanding meeting minutes transcribing and sent the drafts to Bill, Annabell and the Board.

3. Committee Updates

3A. Infrastructure (Kira Maximovich, Chair)

- Kira spoke of the painting underway at the velodrome. Bill has seen the work and reported that it is very nice. The boards are just about done, and they're a beautiful blank white canvas for "all of the rail boards I'm going to sell next year". Bill said he already sold one, to Murray Engineering. Bill said that he has discovered that a key part of our income is from selling railboards, and we've just got to do it. Bill said he looks forward to populating those nice white boards. Bill said the containers had been done as well, and they looked very nice. Between the paint job and the Eagle Scout refurbishment of the entrance, the velodrome is looking very nice.
- Kira is coordinating with an Eagle Scout about getting the judges stand refurbished. This person's birthday is coming up and the project has to be completed by that date. Kira is trying to schedule a meeting with him to look at the stand. Kira told him that any work has to be done AFTER sessions, and cleanup is important. The Scout felt it would take five or six different dates to get the job completed. Kathy Coty (Scout supervisor) is copied on all of the activity.
- Sarah paid one of the Boy Scouts, but didn't hear from the other.
- Kira said the old picnic benches look shabby in comparison to rest of the place, and she suggested having the painters paint them while they are doing the rest of the facility. Bill mentioned that the canopy over the benches also needed attention, and he could ask about a quote on redoing that, too. Annabell felt that some of the picnic tables are in such disrepair that it may not be worth it to repaint them, but replace them instead. Bill agreed, and suggested asking the painter about the main canopy because there is some rust showing through the paint. All agreed.

3B. Scheduling (Bill Nighan, Chair)

- Annabell has been coordinating with everyone who runs sessions and races so that the calendar is rounded out first and then gaps filled in. The calendar has been populating. Still waiting on a date for the Harry Lee Memorial and Chris Bonilla's junior proposal still needs to be submitted. Districts are on the calendar. Still waiting to hear from Larry and Barry on the Wednesday Night sessions details. They are proposing their sessions start January, run

Northern California Velodrome Association (NCVA) Board of Directors Meeting

April 21, 2016

them up to when Wednesday night racing starts, and then run them again after the Wednesday night racing finishes. Most of the regular stuff is filled in, and Annabell is going to reach out to Santiago and Fergus to see what we can do about filling in a few weekends of special lower key racing.

- Bill is encouraged that there is more activity coming for 2019 than in the past.

3C. Sponsorship (Sarah Trent, Chair)

- Nothing new in sponsorship.

3D. Upgrades (Annabell Holland)

- Nothing new in upgrades.

3E. Supervisors (Bill Nighan, acting)

- Nothing new in supervisors. No reports. All is apparently going well. Bill said he is pleased with how smoothly sessions are operating.
- Mark Koenig received public props from Sarah Trent for being so helpful and organized in his supervisor reports to her for the Saturday sessions supervisor payments.

4. NEW or OTHER BUSINESS

- Annabell said that we need to notify the new Board members with regard to the meetings, and wondered if we can really accommodate eleven members at Sports Basement without notifying Sports Basement? Bill said he'd schedule with Sport Basement and get approval. The meetings are already on the Hellyer calendar. Bill will notify the new board members.

Bill Nighan made a motion to adjourn the meeting at approximately 7:50 PM, the motion was unanimously supported.

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