

**Minutes of the Board of Directors Meeting
of the
Northern California Velodrome Association (NCVA)
July 18, 2019, 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 7:05 PM.

In Attendance: Bill Nighan, Annabell Holland, Lisa Kiratsous, Mark Rodamaker, Sara Stearns, Erik Salander, MaryAnn Levenson, Barbara Gicquel, Sarah Trent, Kira Maximovich

Absent: Matt Martinez

1. Introductions were made

1A. First order of business:

- Bill made a motion to approve the June Minutes. Not everyone had read them, no majority. Not approved. Bill asked everyone to read them and then approve or respond via email.

2. Board Director Reports:

2A. President's Report (Bill Nighan)

- Bill reported that he and Annabell will be having a meeting on July 31st with the new Director of Santa Clara County Parks. The new director has specifically requested coming to see the velodrome. This is a positive development.

2B. Treasurer's Report (Lisa Kiratsous)

- Lisa reported that in the Main Account there was \$58,185.39; the PayPal Account has \$5348.48; the Juniors Account has \$11,715.68; for a **Total of \$75,249.55**. Expenses, for landscaping, water bottles, supervisors, and Boy Scout reimbursement came to \$3179.18. Revenue included: Rail Boards, Harry Lee parent's donation, and funds from the cash box came to \$5375.00. There is one outstanding invoice to Wheel Kids for \$1125.00. Lisa read the Board a letter from Harry Lee's parents, which was included with their donation.
- Lisa talked about CD's our bank offers. Discussion ensued. Lisa will get more information from the bank. **A preliminary motion was offered by Mark Rodamaker to put \$25000.00 into a five month CD.** Motion approved.
- The 2016 PNL statement is still being worked on, but should be done by the August BoD meeting.

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

- Annabell reported that things were relatively quiet in the VP corner. The locks have been upgraded with new cores, and she found even more locks. Each new core came with two keys. Discussion ensued.
- A list of active supervisors for Key Control will be generated for the 2020 season
- A history of scheduling sessions was discussed by Bill and Annabell to "tighten up" how the track schedule is used and avoid session conflicts.

2D. Secretary Report (Sara Stearns)

- Sara talked about how she captures meeting minutes.

3. Committee Updates

3A. Infrastructure (Kira Maximovich, Chair)

- The Eagle Scout has finished his project.
- Dean is available to install the bender boards. MaryAnn asked how the bender board project would be funded. Discussion ensued.
- For future Eagle Scout projects, Bill suggested projects that are meaningful to the track, such as landscaping. Annabell suggested more picnic tables, as well as disposing of the old tables.
- Kira said she would talk to the Eagle Scouts about doing landscaping and picnic tables for future projects.
- The landscaping job that was completed by Lopez Landscaping was discussed. It was felt that the cleanup job after the work was completed was less than satisfactory. The overall landscaping job was also felt to be less than satisfactory.
- The sound system was discussed. The proposal is on hold for now. A low cost timing system was discussed, and it was suggested that we should identify a priority, either a sound system or a timing system.

3B. Scheduling (Annabell Holland, Chair)

- Annabell reported that Matt Martinez is looking to put a Keirin and Madison program together on the Friday nights starting August 2nd, running through September 6th. The first two dates would be training nights, the rest would be races. The championships would be September 6th. Matt had purchased an E-Bike to use as a Derny Bike for the Keirins. Discussion ensued.
- Bill talked about the Board being facilitators for those who desire to put together events for the track. It was becoming apparent that the folks who do that need some help with the promotion. Discussion ensued.
- Junior programs at different tracks, specifically Lexus Velodrome in Detroit, were discussed.

3C. Sponsorship (Bill Nighan, Chair)

- Erik Salander reported on the new bottles. He reported he'd received donations for 36 bottles as of the BoD meeting date. He had ordered 200 bottles in total.
- Rail board sales had slowed a bit. Pen Velo and Los Gatos bike clubs had paid for their banners. Velotech Cycles is going to buy a banner. Zavvy has not expressed interest in a banner.
- A "Hellyer Park Velodrome" banner was discussed.

3D. Upgrades (Matt Martinez, Chair)

- Nothing new, Matt was not present at the meeting.

3E. Supervisors (Bill Nighan, Chair)

- Nothing new.

4. NEW or OTHER BUSINESS

- No new business.

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 July 2019 NCVA Board Meeting