

**Minutes of the Board of Directors Meeting
of the
Northern California Velodrome Association (NCVA)
October 24, 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 7:01 PM.

In Attendance: Annabell Holland, Lisa Kiratsous, Sara Stearns, Erik Salander, Bill Nighan, Barbara Gicquel

Absent: Mark Rodamaker, Sarah Trent, Matt Martinez, Kira Maximovich

Calling In: MaryAnn Levenson

1. Introductions were made

2. Board Director Reports:

2A. President's Report (Bill Nighan)

- Opening discussion concerned USAC verses ATRA licensing and insurance coverage.
- Mark Koenig will run the 2020 Board election process.
- 20% Coupon Offer from Sports Basement was discussed and secured.
- *As Built* plans need more research, some are still missing.
- Discussion ensued on the river rock facing the Eagle Scouts had placed on the embankment adjacent to the entrance. It was agreed that it was a very good job, looked great, and that the whole embankment should be covered with the river rock facing.

2B. Treasurer's Report (Lisa Kiratsous)

- Lisa reported that there was \$36842.45 in the Main Account; Juniors Account has \$11515.68; our CD has \$25084.22; PayPal \$7073.62; Total \$80515.97.
- Expenses GoDaddy, PG&E, Supervisors, and a reimbursement totaled \$1035.04
- Income cash box \$725.00, PayPal revenue \$355.44
- No update on the FTB 3500 approval from the Franchise Tax Board, yet.
- We are still owed money from one of the promoters.

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

- Annabell discussed potential scheduling for 2020. She and Matt Martinez had met and talked about the upcoming season. Matt will step away from officiating for 2020 because he had purchased Red Kite Racing from Steve Rosefield and would be busy with it. One of the goals discussed by Annabell and Matt was to have the road and track seasons complement each other.
- Proposed monthly racing schedule – Sprints first Saturday; Time Trials second Saturday; Mass Start Omnium on the third Saturday; Keirin and Madisons on "some" Sundays.
- Erik and Annabell had looked over the NCNCA proposed road event calendar and made an effort to "fill in the gaps" with track events.
- Championships for Elites and Masters were discussed. USAC coverage, all. Five year age groups were confirmed for all championships.
- Junior Championships were discussed, specifically, where in the season the junior events should be placed in order to secure good attendance.
- Better security for the money box at the track, as well as better tracking of the money placed in it, was discussed. Options were put forward.

2D. Secretary Report (Sara Stearns)

- Sara had completed and emailed to the Board the previous month's minutes, and they were approved by the Board. She had nothing else to add.

3. Committee Updates

3A. Infrastructure (Kira Maximovich, Chair)

- MaryAnn discussed the "Squirrel Barrier". Erik mentioned that Mark Rodamaker had come up with an idea to "lower" the individual railboards until they made contact with the ground. Because of the way they were constructed, Mark felt they could be adjusted. Discussion ensued. It was agreed to try lowering them to see if it could be done.
- The bender boards were discussed and it was decided to wait and explore other ideas.
- Erik proposed plastic baseboards, Barbara also looked into plastic baseboards. Competitive prices were secured.

3B. Scheduling (Annabell Holland, Chair)

- Discussed in Vice President's report.

3C. Sponsorship (Bill Nighan, Chair)

- Erik Salander reported on the railboard banners. He said we were in a "dry spell" and not much was going on with further banner sales.
- Bill said that Erik had done a great job with the banners this past season, and the Board agreed.
- Erik proposed a "sticker" for the Shade Structure to replace the "Hellyer Velodrome" sign that was removed when the structure was painted. It would say "Welcome to Hellyer Velodrome". Erik suggested multiple stickers. The Board approved.

3D. Upgrades (Matt Martinez, Chair)

- Nothing new to discuss.

3E. Supervisors (Bill Nighan, Chair)

- Erik talked about the Road Bike Event on the track. Eleven people attended. It was well received. Erik felt a follow up session should be planned, perhaps quarterly or biannually.
- Annabell mentioned reviving her women's clinic's in the form of road bike introductions. Discussion ensued.
- Lisa expressed interest in becoming a supervisor. It was unanimously agreed that she should do it.
- Erik spoke about the rental bike fleet. Parts are needed to maintain them. Erik mentioned perhaps obtaining major parts for the bikes in the form of sponsorship from manufacturers. Erik suggested obtaining Frog Bikes to replace our aging 24 inch bikes, which are used by kids.

4. NEW or OTHER BUSINESS

- Nothing new to discuss.

Bill made a motion to adjourn the meeting at approximately 8:15 PM, the motion was unanimously supported.

Sara Stearns; recording the minutes of the October 2019 NCVA Board Meeting