

**Minutes of the Board of Directors Meeting
of the
Northern California Velodrome Association (NCVA)
November 21, 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 7:00 PM.

In Attendance: Lisa Kiratsous, Sara Stearns, Erik Salander, Bill Nighan, Kira Maximovich

Absent: Mark Rodamaker, Sarah Trent

Calling In: MaryAnn Levenson, Annabell Holland, Matt Martinez, Barbara Gicquel

1. Introductions were made

2. Board Director Reports:

2A. President's Report (Bill Nighan)

- Bill said he had no new information to report since the last Board Meeting.
- Bill spoke about the 2020 NCVA Board Election process. Mark Koenig has agreed to run the election, as he had done last year. Discussion ensued. It was agreed to send out the election announcement on November 22.

2B. Treasurer's Report (Lisa Kiratsous)

- Lisa reported that there was \$37003.81 in the Main Account; Juniors Account has \$11390.68; our CD has \$25084.22; PayPal \$6507.62; Total \$79986.33.
- Expenses - Zavvy, Post Office Box rental reimbursement, PG&E, Supervisors; totaling \$1115.08
- Session fee revenue \$514.12
- No update on the SB 3500 approval from the Franchise Tax Board, yet.
- There are some outstanding race fees. Discussion ensued.

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

- Annabell reported that the back gate lock had a new lock on it. The new key for the back gate is on the keychain for the back container.
- Chris Bonilla said that he might be relocating to Southern California for the 2020 season. He would not want to do the juniors sessions twice a month at Hellyer due to the low attendance, although he might be interested in coming up to cover them once per month. Annabell said that she and Chris needed to meet and talk things over.

2D. Secretary Report (Sara Stearns)

- Sara had completed and emailed to the Board the previous month's minutes, which many members had not yet read. She agreed to resend the minutes and the approval would occur via email. She had nothing else to add.

3. Committee Updates

3A. Infrastructure (Kira Maximovich, Chair)

- Kira reported that the Eagle Scout who had done the entrance gate landscaping was seeking reimbursement for materials. It was agreed that he had done a very nice job on the landscaping.

- A monetary figure for reimbursement was discussed and Kira agreed to research it further submit a recommendation to the Board.
- The “Squirrel Board” was discussed. Erik talked about the different materials he had procured to try out as baseboard for the rail boards. He was going to try them out and get a consensus from some of the supervisors before moving forward.
 - The new Park Ranger for Hellyer County Park expressed interest in the amount of damage the squirrels were doing to the banking. It was agreed that this was a positive development.
 - Adding more river rock to the turn one/two support embankment was discussed. It seems to be a good long term solution to the “squirrel burrowing” problem.
 - Kira and Erik reported that the bands needed to be repainted. The black (pole), red (sprint), and blue (stayers) lines are in good shape. However, the cote d azur is in need of repaint. Discussion ensued.
 - It was agreed that the roof of the judge’s stand should be replaced.

3B. Scheduling (Annabell Holland, Chair)

- Annabell reported on scheduling Juniors Districts, and that Andrew Lanier and Chris Bonilla had suggestions as to when it should be scheduled. More discussion is needed.
- Matt and Annabell had met concerning the 2020 Hellyer Velodrome schedule. It is well on its way to being finalized.
- Matt talked about how the Hellyer schedule would dovetail with the Marymore and Alpenrose velodrome’s racing schedules.

3C. Sponsorship (Bill Nighan, Chair)

- Erik reported that SRAM had contacted him and was willing to support the track with product. Erik then spoke with Fergus Liam and Doug Ambrisko to determine which products would be most beneficial. Discussion ensued. It was suggested that a rail board banner be provided SRAM in kind for the product. A motion was made and approved.
- Erik said he has been in touch with James Grady, promoter of the Mission Crit. An idea had been discussed about being involved in some way in a copromotional effort to enhance both the track and the Mission Crit. Discussion ensued.
- A long discussion ensued about the USAC’s recent announcement concerning reimbursement to LA’s for local events. Licensing, support, permitting, and certification costs were discussed. Upgrades were also discussed, as they would now be handled solely by USAC at the national level.

3D. Upgrades (Matt Martinez, Chair)

- Nothing new to discuss.

3E. Supervisors (Bill Nighan, Chair)

- Harper J Parkhill is working towards becoming a supervisor. Joe Atmore is also interested in becoming a supervisor. Matt offered to work with Harper in his covering the sprint races and sessions.

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 November 2019 NCVA Board Meeting