

**Minutes of the Board of Directors Meeting
of the
Northern California Velodrome Association (NCVA)**
January 16, 2020 7:00 PM, Sports Basement Sunnyvale

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 Sunnyvale, commencing at approximately 7:00 PM.

In Attendance: Lisa Kiratsous, Erik Salander, Annabell Holland, Kira Maximovich, MaryAnn Levenson

Absent: Matt Martinez

Calling In: Joe Atmore, Sara Stearns

1. Introductions were made

2. Board Director Reports:

2A. President's Report (Erik Salander)

- See infrastructure and sponsorship.
- Please review the Admin page/document and provide feedback or new content.

2B. Treasurer's Report (Lisa Kiratsous)

- Lisa reported that there was \$36437.46 in the Main Account; Juniors Account has \$11265.68; our CD has \$25208.35 (interest of \$124.13 added); PayPal \$11741.02; Total \$84652.51.
- Expenses – Squirrel Abatement \$282.79, PG&E \$31.04, Supervisors \$400.00; Tables and Chairs \$301.44; totaling \$1146.58.
- Revenue: \$5766.58 – cash deposit \$365.00; locker rental (16) \$3300.00; session fee (PP) \$10.00; PRATT race (Santi) \$230.00; annual passes \$1080.00.
- A new safe has been ordered, ETA is 01/23/20
- 2 of 4 locker rentals for 2020 have been paid.
- 6 annual passes had been purchased for a total of \$1080.00
- Called the FTB to inquire on the FTB 3500 status, the form is currently being audited.

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

- Chris Bonilla will cover the junior's dates.
- Discussion ensued about other kid's sessions, including Wheelkids and Scouts.
- All 2020 parking passes had been distributed to the most active volunteers who desired a pass.

2D. Secretary Report (Sara Stearns)

- Sara had completed and emailed to the Board the previous month's minutes, and a motion was made to approve them. Unanimous approval by the Board.

3. Committee Updates

3A. Infrastructure (Kira Maximovich, Chair)

- Kira is meeting with Target Painting for a quote on the judge's stand and the blue band track surface painting. Discussion ensued on how the cote d'azur should be painted, as per dimensions.

- The squirrel barrier is now to the beginning of the banners in turn three, according to Erik. Excellent progress.
- The landscaping around the outside of the velodrome is progressing very well.
- The park will map the irrigation system inside the velodrome.
- The park plans to fill the squirrel holes on the outside of embankment around the velodrome.
- New tables and chairs have been purchased, and new garbage cans and brooms will be purchased. There was discussion on what type of garbage cans need to be purchased.
- Keys were discussed and 2 to 3 sets will be made. New locks will be purchased to clean up security around the locks and keys, which will include cleaning up the supervisor list. Discussion ensued.
- The track surface will be addressed at a future date. Priorities as per the surface were discussed.

3B. Scheduling (Annabell Holland, Chair)

- Eric Peterson put forth a proposal for three juniors dates. The dates he proposed were May 23rd and 30th, and June 7th. The dates were forwarded to Andrew Lanier for approval.
- Junior Districts will be on June 21st.
- For the Masters Championship races, August 8th will be Sprints and the 9th for TT, and the 15th for points and scratch.
- For Elites, there will be three weekends starting with June 13th for Elite TT's "all", June 20th for Keirin/Madison, June 27th will be Sprints.
- There may be conflicts with Marymoor and Alpenrose schedules, but they will be worked out.
- Masters Nationals will be at Trexlertown over the 4th of July weekend.

3C. Sponsorship/Marketing/Publicity (Erik Salander, Chair)

- Erik suggested that any pre-race and post-race publicity emails for events from promoters should be copied to the Facebook group by the promotor. Discussion ensued.
- More branded merchandise is something Erik would like to see done.
- Advertising, that would be Hellyer reaching out to other venues to get the name out there in a collaborative effort. Discussion ensued.
- There was discussion about the reorganization of USAC and the effects it would/may have financially on USAC covered events.
- Joe Atmore suggested fliers or cards be distributed to as many area bike shops as possible to get the 'word out' about the velodrome. Joe said he would work on the project.

3D. Upgrades (Matt Martinez, Chair)

- Nothing new to discuss.

3E. Supervisors (Annabell Holland, Chair)

- Joe Atmore has passed all of his requirements, which he has forwarded to Mark Koenig.
- Mark Koenig is working on a supervisor's manual and spreadsheet.
- Nothing new on the rental fleet overhaul project, no report from Fergus Liam as of yet.
- Discussion ensued on holding swap meets at the velodrome.

4. NEW or OTHER BUSINESS

- Erik asked the present Board members about his NCNCA BAR-like Series proposal, and there was much discussion about it. It was felt that the Series should be sponsored and the sponsorship would include naming rights. Motion was made to approve, unanimous approval, motion passed.

Erik Salander made a motion to adjourn the meeting at approximately 8:20 PM, the motion was unanimously supported.

Sara Stearns; recording the minutes of the January 2020 NCVA Board Meeting