



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
September 17, 2020 at 7:00 PM, Via Zoom Call



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 via Zoom call, commencing at approximately 7:00 PM.

In Attendance via conference call: Lisa Kiratsous, Annabell Holland, Joe Atmore, Mark Koenig, Matt Martinez, Kira Maximovich, Erik Salander

Absent: MaryAnn Levenson

1. Board Director Reports:

1A. Secretary's Report (acting Erik Salander)

- Approval of the previous month's meeting minutes: The previous month's meeting minutes are APPROVED by a vote of 7 yes, 0 no, 0 abstain.

1B. Treasurer's Report (Lisa Kiratsous)

Treasurer Report 08/21/20 – 09/17/20

Accounts:

Main: \$31,427.95

Juniors: \$10,703.18

CD: \$25,288.31

PayPal: \$3,989.48

TOTAL: \$70,817.92

Revenue:

Square: \$448.26 (session fees)

PayPal: \$300 (track rental deposit)

TOTAL: \$748.26

Expense:

Square: \$49.71 (session refunds)

PG&E: \$23.10

Aldene Gordon (Elementor Pro license renewal): \$36.75

Sports Engine: \$5.00

TOTAL: \$114.56

1C. Vice-President's Report (Annabell Holland)

- Sessions are going well in general. Attendance is low for most sessions. Discussed different directions to take to expand our activities.
- Annabell will have a conversation with Jayme Dickson about the procedure for requesting to expand our activities and anything else that comes up.
- Resuming Beginner Sessions? (no planned date yet) Mark will discuss with other supervisors and devise possible session plan(s) given current "on track" rider restrictions.

1D. President's Report (Erik Salander)

- A general discussion was held about waiver processing.

2. Committee Updates:

2A. Infrastructure (Kira Maximovich, Chair)

- Monthly AED and First-Aid supplies checkup: Checked on 9/23/20.
- Locks and Keys Project: Distributing keys to supervisors as they visit the track, ongoing.
- Squirrel Abatement Project: Observations seem to be that there is less squirrel activity inside the track. The berms around the track are still a big problem.
- Asphalt sealing: will make inspections see if sealing of selective spots is feasible.
- General Supplies: None needed at this time.

2B. Supervisors (Annabell Holland, Chair)

- Mark Koenig, Chief Supervisor, reviewed the CBC, SafeSport and CPR certifications that have expired or are about to expire. Those Supervisors and Board members will be contacted about renewing their certifications.
- There are two online CPR certification classes available: Red Cross and another one (???). The Red Cross class will be recommended to our Supervisors for recertification purposes. For first time CPR certification an in-person class needs to be taken.

2C. Sponsorship/Marketing/Publicity (Erik Salander, Chair)

- Sponsors: No new activity. In discussions with four potential sponsors.
- 2020 Online Clothing Project: Done. Final financials are:
Sales: \$1875 on 102 items to approx. 50 people
Comps: \$75 (to design contestants)
Square fees: \$67
Production: \$1676 by Bay Area Custom Shirts in RWC
TOTAL: \$57

2D. Upgrades (Matt Martinez, Chair)

- One recent request.

2E. Scheduling (Annabell Holland, Chair)

- Discussed upcoming calendar updates for October.
- We have a private event, track rental by Hammer Racing Team from Colo, in October.
- Other organizations have begun 2021 scheduling: NCNCA and USAC with the National Championships. We'll start working with our promoters soon, there's plenty of time.

The meeting adjourned at approximately 8:25 PM.

Erik Salander; recording the minutes of the September 2020 NCVA Board Meeting.