



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
October 15, 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, MaryAnn Levenson, Kira Maximovich, Erik Salander

Absent: Matt Martinez

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 6 yes, 0 no, 1 abstain.

1B. Treasurer's Report (Lisa Kiratsous)

Treasurer Report 09/18/20 – 10/15/20

Accounts:

Main: \$32,086.08

Juniors: \$10,703.18

CD: \$25,288.31

PayPal: \$3,631.43

TOTAL: \$71,709

Revenue:

Square: \$918.66

Donation: \$9.41

Track Rental: \$800.77

Water Bottles: \$40.00

TOTAL: \$1,768.84

Expense:

Keys: \$44.25

Reimbursement (E.Salander): \$14.18

Larry Nolan Coaching: \$333.80

Sup. For Rental: \$225.00

Squirrel Barrier: \$37.27

GoDaddy: \$199.99

PG&E: \$24.13

Square returns: \$28.26

TOTAL: \$906.88

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

- Annabell reviewed our current discussions with SCC Parks and Rec.

1D. President's Report (Erik Salander)

- Mentioned that a “Board Projects Update” communique went out. The current plan is to do these a couple times a year, so far they’ve been sent out in April and Oct of 2020. Next up is April of 2021.
- ATRA is having their annual meeting via conference call on 10/24. Bess and Matt are calling-in. Should have some info from the annual meeting in next month’s meeting minutes.
- Waivers – started discussion with Bess.
- Upcoming Elections and COTY – we have an election monitor. Presented this as an outline for a schedule:
 - have website, google forms, online stuff ready to go
 - initial announcement, late Nov, before Thanksgiving, multiple announcements
 - 12/5 – end of nominations and gathering candidate statement.
 - 12/6 to 12/13 (approx. a wk or more) – elections (only if necessary)
 - 12/17 – Dec NCVA Board meeting – ratify results of election

2. Committee Updates:

2A. Infrastructure (Kira Maximovich, Chair)

- Monthly AED and First-Aid supplies checkup: Checked on 10/27/20 (added later).
- Locks and Keys Project: Our new puck lock does not fit on the left side door of the Rental Container.
- Water Drains – vegetation has been removed and weed barrier installed under the drain covers.
- General Supplies:
 - Will purchase a couple patio umbrellas and stands for picnic tables in the open.
 - Will purchase some new orange cones.

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.

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

- Sponsors: MaryAnn will check with Menlo Velo. No other activity.

2D. Upgrades (Matt Martinez, Chair)

- The Sept meeting minutes indicate there was a recent request. That request wasn’t submitted to USAC.

2E. Scheduling (Annabell Holland, Chair)

- Most of the scheduling topics were discussed earlier in the VP report.
- Kira gave us an update on the recent private sessions. The Hämmer Racing Team from CO rented the track for three 3-hour sessions. Sounds like it all went well. Mark Rodamaker was the supervisor for all the sessions.

The meeting adjourned at approximately 8:00 PM.

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