



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
November 19, 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, Kira Maximovich, Matt Martinez, 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 6 yes, 0 no, 1 abstain.

1B. Treasurer's Report (Lisa Kiratsous)

- A motion was made to extend 2020 locker rentals through 2021. The motion was APPROVED by a vote of 7 yes, 0 no.

Treasurer Report 10/16/20 – 11/19/20

Accounts:

Main: \$32,451.37

Juniors: \$10,703.18

CD: \$25,313.82

PayPal: \$3,018.71

TOTAL: \$71,487.08

Revenue:

Square: \$562.55

Donation: \$18.82

Amazon Smile: \$18.42

TOTAL: \$599.82

Expense:

WNTT (A. Holland): \$165

WNTT (L. Nolan): \$211.75

Reimbursement (E. Salander): \$254.79

PG&E: \$44.57

Amazon (umbrellas): 171.16

TOTAL: \$847.27

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

- Annabell has checked the latest from the County, given their return to Purple status, and we're OK to continue with our current level of operation.

1D. President's Report (Erik Salander)

- ATRA Annual meeting discussion: the meeting minutes were forwarded to the NCVA Board. Bess Hernandez-Jones attended the online meeting as our Rep. Bess also added some narrative to the meeting minutes. During our meeting, Matt also added his perspective. Summary – ATRA has some officer change-over but we expect it to be business-as-usual from our side (general liability insurance).
- 2021 waivers – need to get going on this
- 2021 Board elections and Contributor of the Year – this will be rolling out soon. See last month's meeting minutes for general timeline.
- Had a general discussion about a Hellyer "membership", nothing for now.

2. Committee Updates:

2A. Infrastructure (Kira Maximovich, Chair)

- Monthly AED and First-Aid supplies checkup: Checked on 10/27/20.
- Picnic Tables Project – being worked on, prepping the wood, priming, painting etc...
- General Supplies:
 - two umbrellas and stands (water-filled) purchased
 - six 18" high cones purchased and stored under judge's stand for general use.

2B. Supervisors (Annabell Holland, Chair)

- Mark Koenig, Chief Supervisor, reviewed the CBC, SafeSport and CPR certifications.
- Joe Atmore brought up the lack of tools in the Rental container, this needs to be discussed with Fergus.

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

- Sponsors: No new activity
- The website needs to have its Juniors information reviewed and updated.

2D. Upgrades (Matt Martinez, Chair)

- No activity.

2E. Scheduling (Annabell Holland, Chair)

- We had a discussion of Beginner sessions vs. Sampler sessions.

The meeting adjourned at approximately 8:00 PM.

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