



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
July 15, 2021 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 7:05 PM.

In Attendance via conference call: Lisa Kiratsous, Annabell Holland, Erik Salander, Mark Koenig.

1. Board Director Reports:

1A. Approval of the previous month's meeting minutes

- The previous month's meeting minutes are APPROVED by a vote of 4 yes, 0 no, 0 abstain.

1B. Treasurer's Report (Lisa Kiratsous)

Treasurer's Report 6/25/21 – 7/15/21

Accounts:

Main: \$42,081.62

Juniors: \$10,703.18

CD: \$25,350.61

PayPal: \$2,377.59

Total: \$80,513

Revenue:

July 17 race prize pool: \$525

Square: \$5,609.24

Donation (Benevity): \$650.00

TOTAL: \$6,784.24

Expense:

Sports Engine: \$25.50

PG&E: \$126.00

Insurance: \$581.00

Supervisors: \$500

Race Promoters: \$4,718.00

Reimbursements: \$167.46

July 17 Prize pool (to Fergus): \$525

TOTAL: \$6,642.96

Notes: I transferred \$7,000 from our bank account to PayPal to cover race promoter fees and supervisor fees.

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

- Annabell gave an update on the Jakroo/Hellyer store and the rental fleet maintenance.

1D. President's Report (Erik Salander)

- Still pursuing walk-through meeting with County Maintenance and Ranger leads.
- County has replied that it is OK for us to increase our ATP fee in 2022.
- We had a discussion about collecting donations from Juniors for sessions.

2. Committee Updates:

2A. Infrastructure (Erik Salander, Chair)

- Project updates:
 - Flagpole (schedule use of County's forklift),
 - asphalt patch in turn 4 is progressing.
 - Berm project, needs to have Volunteer form filled out.
 - Infield project, documenting/reviewing our input to the County
- NOTE – we have a bunch of excess cleaning supplies.
- General Supplies: none needed at this time.

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

- Sponsors: no new activity.
- Instagram signage posted at the track.
- Hellyer Racing Series has been launched – sponsorship from La Dolce Velo bike shop.
- Hellyer merchandise, almost all distributed.
- Hellyer cycling clothing, Annabell provided update earlier, store opens in last couple weeks of July, deliver in mid August.
- Aldene brought to our attention that some GoDaddy licenses will be coming due soon.

2C. Supervisors (Mark Koenig, Chair)

- Supervisor certifications were reviewed.
- Monthly AED checkup: Checked out OK on ????
- We need to revisit the Supervisor agreement.

2D. Scheduling (Annabell Holland, Chair)

- General discussion about Private and Training sessions.
- Discussion about upcoming Elite/Junior/Masters Districts championships.
- Discussion to coordinate the calendar, Square events, Square event dates, calendar and Square events out in the future.

3. NEW or OTHER BUSINESS

3A. New business

- None

The meeting adjourned at approximately 8:45 PM.

Erik Salander; recording the minutes of the July 2021 NCVA Board Meeting.