



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
February 17, 2022 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 7:02 PM.

In Attendance via conference call: Annabell Holland, Lisa Kiratsous, Stephen Doll, Matt Martinez and Erik Salander
Absent: none

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 5 yes, 0 no, 0 abstain.

1B. Treasurer's Report 1/21/22 – 02/17/22 - (Lisa Kiratsous)

Accounts:

Main: \$38,548.95
Juniors: \$10,703.18
CD: \$25,393.19
PayPal: \$3,477.77
TOTAL: \$78,123.09

Revenue:

Square: \$749.65
Donations: \$1,180 (workplace donations \$770, FB TuesdayGiving \$410)
Refund: \$12.00
Annual Pass: \$400
Locker Rentals: \$200
TOTAL: \$2,641.65

Expense:

PG&E: \$32.44
Fleet maintenance supplies: \$1,196.97
Supervisors: \$450
Sports Engine: \$122.50
Reimburse (NCNCA vouchers): \$61.38
First aid/CPR: \$35
TOTAL: \$1,898.29

- WaiverElectronic is cancelled and refunded (\$12).
- Working on 2021 Profit/Loss statement (after I finish this, I will work on all the other filings)
- FB GivingTuesday sent us a check for \$410, I expected \$620. I messaged them about this, waiting to hear back.
- It was decided to have one Beginner Session per month dedicated to Juniors.

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

- Erik will contact the lead Rangers about our policy for contacting them for track incidents.

1D. President's Report (Erik Salander)

- Erik attended the Hellyer Park stakeholders meeting (#2) on Jan 29th, hosted by the SCC Parks Partnership Director. Topics were: info boards on the velodrome restroom, expo day for all stakeholders, SCC Parks FB/eBlast opportunities.
- Cats Hill expo: we voted 5 yes, 0 no to provide \$250 in prizes/primes for the Mike's Bikes Cats Hill Classic on 3/26. Erik will writeup a couple PSAs for the announcer. Our \$250 donation from 2020 will get a presence in the expo area.

2. Committee Updates:

2A. Infrastructure (Erik Salander, Chair)

- Project updates:
 - Berm project – about 75% complete..
 - Fence maintenance, ongoing – 1) by main gate 2) turn 3 3) turn 1.
- General Supplies needed: none

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

- Sponsors: DuoLupo and TherapyBakery provided artwork to Zaavy
- NCNCA Womens Series & Hellyer collaboration – vouchers delivered to Gabby.
- 2022 Hellyer T-shirt design contest will be kicked off in early March.
- Need to get more post cards printed (for Cats Hill expo and beyond).

2C. Supervisors (Annabell Holland, Chair)

- Supervisor certifications.
- Beginner Sessions staffing: update
- Rental maintenance: update

2D. Scheduling (Annabell Holland, Chair)

- Private Session: Wheel Kids is back, just one session for now, not the usual three.
- Training Session discussion: CBG Enduro sessions are back (3).
- Racing: Overall season flyer has been published. Waiting on other events to determine our Champ events.
- Discussion to coordinate the calendar, Square events, Square event dates, calendar and Square events out in the future.

2E. Upgrades (Matt Martinez, Chair)

- No activity

2F. Racing (Stephen Doll, Chair)

- Stephen summarized 2/9 committee conference call. Main point of discussion was the preliminary WNTL schedule/flyer, which showed fewer Women's races in '22 than '21. The premise being that fewer races would be Focus races, more attention/publicity, not dilute the field by holding Women's races each week. Concern was raised over the inequity of reducing the Women's A offerings and not the Men's A offerings. This preliminary WNTL schedule/flyer/Board discussion will be discussed more in the 2/23 committee conference call.
- Erik contacted Dale Hughes at Lexus Velodrome to make him aware of our Madison racing at Hellyer.

3. NEW or OTHER BUSINESS

3A. Other business

3B. New business

The meeting adjourned at approximately 8:30 PM.

Erik Salander; recording the minutes of the February 2022 NCVA Board Meeting.