



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
May 26, 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 7:08 PM.

In Attendance via conference call: Annabell Holland, Lisa Kiratsous, Stephen Doll, Matt Martinez and Erik Salander

Absent: none (Matt joined after April meeting minutes approved)

Guest: Gabriel Beddingfield

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 4/22/22 – 05/26/22 - (Lisa Kiratsous)

Accounts:

Main: \$45,707.73
Juniors: \$10,703.18
CD: \$25,403.45
PayPal: \$326.08
TOTAL: \$82,140.44

Revenue:

Donations: \$370
Square: \$10,047
Banner Sponsorship: \$600
TOTAL: \$11,017

Expense:

Supervisors: \$590
Race Director fees: \$7,135
Reimbursements:
PG&E: \$41.34
Xero, USPS (PO Box), filing fees: \$426
Zaavy: \$209.88
WNTT & 1st aid cert (L.Nolan): \$396
Replacement flags (reimburse): \$105.46
Weedwhacker head (reimburse): \$54.88
1st aid cert (Lanier): \$35
1st Aid supplies (reimburse): \$210.18
TOTAL: \$9,203.74

- On 5/23 \$5,000 was taken out of the First Republic bank to be transferred to the paypal account, but as of noon on 5/26 it has not been deposited in Paypal yet. I think it should show up later today or tomorrow.

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

- Annual parking passes are being distributed to key contributors.

1D. President's Report (Erik Salander)

- We hosted the bimonthly Hellyer Park Stakeholders meeting at the velodrome on May 14th. Stephen and I attended. We asked Park maintenance about picnic tables, information boards and murals on the restrooms. All are TBD.
- The Hellyer Online Reg Archive spreadsheet had some information added (total fee paid, coupon code used) and was made viewable to the Board for various reasons (invoicing, sending Beg Session surveys).

2. Committee Updates:

2A. Infrastructure (Erik Salander, Chair)

- The Berm project is complete. Hoping maintenance is minimal.

- Put up some new flags, purchased replacement flags to have in reserve.

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

- Sponsors:
 - Bicycle Law – new, done.
 - VeloTech Cycles – renew, done.
 - Working through both new and renewals.
- We got our races on the SCC Parks event calendar.
- We also got our races on sanjose.org event calendar.
- NCNCA calendar has our Champ events (because they are USAC events), still working on getting WNTL to the NCNCA calendar.
- Our FB group went back to being private due to some fake branded-merchandise scams.

2C. Supervisors (Annabell Holland, Chair)

- General Supervisor discussion: certifications, Beg Session staffing, etc..
- Quick check of Beginner Session supervisors, all OK.
- Rental Fleet update – looking good.
- John Simmons has volunteered to maintain our First Aid supplies going forward.

2D. Scheduling (Annabell Holland, Chair)

- Private Session: Wheel Kids x 2 in June.
- Session, Racing and Districts general discussion about coordination of events.
- Still working toward one Beginner Session per month for Juniors.

2E. Racing (Stephen Doll, Chair)

- Stephen summarized the 5/23Racing committee meeting:
 - WNTL is going quite well
 - Etiquette printouts? Matt is doing good just with safety reminders during race instructions.
 - Monthly pass?
 - Beginners Session survey has been sent out a number of times so far.
- We need to kick off the Season Omnium ASAP, Richard Brockie is working on it.

2F. Upgrades (Matt Martinez, Chair)

- Larry Nolan has been added to the Upgrade Committee.

3. NEW or OTHER BUSINESS

3A. Other business

3B. New business

- none

The meeting adjourned at approximately 8:30 PM.

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