



**Minutes of the Board of Directors Meeting of the  
Northern California Velodrome Association (NCVA)**  
*June 16, 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 and Erik Salander

**Absent:** Matt Martinez

**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 5/27/22 – 06/16/22 - (Lisa Kiratsous)**

**Accounts:**

Main: \$51,482.94  
Juniors: \$10,703.18  
CD: \$25,403.45  
PayPal: \$3,963.54  
**TOTAL: \$91,553.11**

**Revenue:**

Donations: \$540.00  
Square: \$4,564.86  
Banner Sponsorship: \$2,200  
Amazon Smile: \$20.98  
**TOTAL: \$7,325.84**

**Expense:**

Supervisors: \$600  
PG&E: \$70.84  
Race Director fees: \$3,326  
Zaavy: \$140.95  
**TOTAL: \$4,137.79**

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

- Nothing to report.

**1D. President's Report (Erik Salander)**

- Nothing to report.

**2. Committee Updates:**

**2A. Infrastructure (Erik Salander, Chair)**

- Begin looking into a couple projects: repair/reseal asphalt apron and warmup circle, shade structure of some kind for grandstands.
- Ongoing maintenance – update.

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

- Sponsors:
  - JAKROO – renewal completed.
  - Pen Velo and SJBC – renewals, in progress.
  - Alto Velo – NEW, in progress.
  - Working through both new and renewals.
- WNTL events added to the NCNCA calendar.
- Vouchers to introduce women racers to the track, were supplied Gabby Zacks for the NCNCA Women's Summer race series.

## **2C. Supervisors (Annabell Holland, Chair)**

- General Supervisor discussion: certifications, Beg Session staffing, etc..
- Quick check of Beginner Session supervisors, all OK.
- Rental Fleet update – Chris Bonilla and Andrew Esler recently had a repair session.

## **2D. Scheduling (Annabell Holland, Chair)**

- Private Session: Wheel Kids #2 coming up on 6/22.
- 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)**

- Last meeting was 6/6, Stephen and Erik in attendance.
  - Erik will make FB post about Hellyer Carpool FB group.
  - Stephen will continue to work on recruiting new supervisors.

## **2F. Upgrades (Matt Martinez, Chair)**

- No report.

## **3. NEW or OTHER BUSINESS**

### **3A. Other business**

### **3B. New business**

- none

The meeting adjourned at approximately 8:10 PM.

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