



**Minutes of the Board of Directors Meeting of the  
Northern California Velodrome Association (NCVA)**  
August 18, 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 7:07 PM.

**In Attendance via conference call:** Annabell Holland, Lisa Kiratsous and Erik Salander. Matthew Martinez joined late.

**Absent:** Stephen Doll.

**Guest:** 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 3 yes, 0 no, 0 abstain (Matt joined after the meeting minutes vote).

**1B. Treasurer's Report 7/22/2022 – 8/18/2022 - (Lisa Kiratsous)**

**Accounts:**

Main: \$50,406.70  
 Juniors: \$10,703.18  
 CD: \$25,419.47  
 PayPal: \$422  
**TOTAL: \$86,951.35**

**Revenue:**

Donations: \$180.00  
 Square income: \$8,356.15  
 Sponsor boards: \$1,600.00  
 Beginner sessions (PayPal): \$30  
 Facility rental deposit: \$100  
**TOTAL: \$10,266.15**

**Expense:**

Asphalt maintenance: \$4,540  
 PG&E: \$81.58  
 Zaavy: \$140.04  
 Race director: \$5,390  
 Junior expenses: \$2,911.02  
 Supervisors: \$450  
 Rental repairs: \$100  
**TOTAL: \$13,612.64**

- Nothing to report.

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

- Nothing to report.

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

- There was an ATRA zoom meeting on July 24<sup>th</sup>, Matt and Erik attended. The main discussion was about Nationals scheduling carried out by USAC. The ATRA folks would like more input. Inter-velodrome partnerships was on the agenda but we never got around to discussing.

**2. Committee Updates:**

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

- Track interior apron and warm-up circle asphalt repair and reseal completed Aug 4<sup>th</sup>.
- Ongoing maintenance – update.

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

- Sponsors:
  - Alto Velo – NEW, in progress.
  - Pedali Alpini (Eric Peterson) – NEW, Done!
  - BikeFlights – renewal, Done!
  - Working through both new and renewals.
- \$7K in sponsorships obtained to day in 2022.

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

- Supervisor certifications status: Mark provided an update. Mark has updated the Staff Certification status google sheet.
- New Supervisors: Annabell and Mark provided an update. Josh McDonald has been announced, others are getting started.
- Rental Fleet update, Chris and Andrew worked on the fleet on July 27<sup>th</sup>.

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

- Private Sessions: update.
- Training Session discussion: Monday Night Track Training approved and in place, Erik notified the Rangers about another evening event.
- Racing:
  - July 16<sup>th</sup>, Mid-Summer Racing - Promoted by Fergus, results posted, all wrapped up.
  - District Champs and Kelyn Akuna Classic – the schedule for these events has been worked out since the last Board meeting.
  - When our Districts Champs are wrapped up, the Board will review the costs with Sky.
- Still working toward one Beginner Session per month for Juniors.
- Brief look at the Calendar/Square/HellyerReg coordination.

## **2E. Racing (Stephen Doll, Chair)**

- The next Racing Committee meeting is scheduled for August 23<sup>rd</sup>.

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

- USAC has denied several upgrades. Matt has worked out a process with USAC whereby our upgrade requests will be recognized. Need to have Matt write that up.

## **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 August 2022 NCVA Board Meeting.