



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)
September 15, 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, Matthew Martinez, Stephen Doll, Erik Salander, and Lisa Kiratsous joined late.

Absent: none.

Guest: 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 3 yes, 0 no, 0 abstain,

1B. Treasurer's Report 8/19/2022 – 9/15/2022 - (Lisa Kiratsous)

Accounts:

Main: \$52,902.57
 Juniors: \$10,703.18
 CD: \$25,419.47
 PayPal: \$4,018
TOTAL: \$93,043.22

Expense:

Sports Engine: \$20.50
 PG&E: \$118.26
 Xero: \$12.00
 Race Director Fees: \$8,786
 Supervisors: \$450
 Coach Fees: \$168
TOTAL: \$9,454.76

Revenue:

Donations: \$181.19
 Square: \$9,631.42
TOTAL: \$9,812.61

- Numbers do not include Larry Knaus' supervisor payment for the private session.

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

- Nothing to report.

1D. President's Report (Erik Salander)

- Met with County Parks folks (Dan Hill, Stephen Koren, Jason Gorman, Zach Vasquez) about turf reduction project.
- Need to contact ATRA to see if they have any plans for eBikes.

2. Committee Updates:

2A. Infrastructure (Erik Salander, Chair)

- Infield water fountain needs repair or replacement.
- Barbed wire needs repair near turn 1.

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

- Sponsors:
 - Alto Velo – NEW, in progress.
 - Working through both new and renewals.

2C. Supervisors (Annabell Holland, Chair)

- Supervisor certifications status: Mark has updated the Staff Certification status google sheet.
- Rental Fleet update.

2D. Scheduling (Annabell Holland, Chair)

- Private Sessions: Reno Devo scheduled for 9/17 needs to postpone. SVBC's Bike to the Future charity ride, 9/18, has an Energizer Station planned for adjacent to the velodrome.
- Training Session discussion: Monday Night Track Training approved and in place, Erik notified the Rangers about another evening event.
- Racing:
 - 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)

- Stephen led a group discussion about:
 - Tues night racing instead of Weds night.
 - Sat AM races instead of Beginners Sessions.
 - Update on MNTT's so far and plans for WNTT after Masters Worlds.
- Racing Committee Oct meeting is canceled, similar to Board meeting.

2F. Upgrades (Matt Martinez, Chair)

- Upgrades.
- Need to confirm/document (ie. Get it in writing) our USAC upgrade process.

3. NEW or OTHER BUSINESS

3A. Other business

3B. New business

- none

The meeting adjourned at approximately 8:15 PM.

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