



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)
November 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 7:01 PM.

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

Absent: none.

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 4 yes, 0 no, 0 abstain,

1B. Treasurer's Report 9/16/2022 – 11/17/2022 - (Lisa Kiratsous)

Accounts:

Main: \$53,692.64
 Juniors: \$10,703.18
 CD: \$25,435.49
 PayPal: \$2,429.59
TOTAL: \$92,260.90

Expense:

Race Director Fees: \$1,104.00
 Coaching Fees: \$1,344.00
 Concrete Maintenance: \$5,200
 PG&E: \$96.54
 Xero: \$24
 GoDaddy: \$199.99
 SportsEngine: \$20.50
 Supervisors, rental fleet maintenance: \$732.50
TOTAL: \$8,721.53

Revenue:

Donations: \$360
 Square: \$4,231.20
 Sponsorship (rail board): \$3,200
TOTAL: \$7,791.20

- Certificate of Deposit is up for renewal (11/19) and will be adjusted to the new rate of around 3% (I forget the exact number it could change in the next few days).

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

- Nothing to report.

1D. President's Report (Erik Salander)

- Swap Meet during offseason – this is in the early stages of development.
- Hellyer Park Stakeholders meeting on 11/19 – Erik will inquire about a) Swap Meet permit requirement b) Infield Project schedule.
- Need to contact ATRA to see if they have any plans for eBikes.
- Board elections and COTY voting – James Schek have volunteered to be the election/voting monitor again this year.

2. Committee Updates:

2A. Infrastructure (Erik Salander, Chair)

- Concrete Crack Repair
 - An online vote was conducted in early Nov, the vote was 5 Ayes & 0 Nays, to go ahead with the project. The project scope was to repair (fill) the cracks in the track. The very small (micro) cracks were not filled, probably just the ones of 1/4" or so. It was estimated to be a 3 day job at a cost of \$5200. There are emails in the Board email archive.
 - The job took place Nov 14-16th.
- Barbed wire repair is done, near turn 1.
- With the County:
 - Need more information about the Infield Landscaping project
 - Infield water fountain needs repair or replacement.
- To do: will need to do some line painting and picnic table painting, preferably in the off-season.

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

- Sponsors:
 - Alto Velo – Done
 - \$10.2k in 2022.

2C. Supervisors (Annabell Holland, Chair)

- Supervisor certifications status: Mark reviewed the certification status of the Supervisors. BJ Giquel is no longer an active Supervisor.
- Rental Fleet update – Repairs were done on Nov 16. There are some questions about a few missing wheels. An email will be sent to the Supervisor email list asking for info.

2D. Scheduling (Annabell Holland, Chair)

- Private Sessions: The Reno Devo NICA team had 40+ riders at the track on Nov 12th. Thanks to Mark Koenig for Supervising. There are no Private Sessions in the works at this time.
- Training Session discussion: sessions are coming and going from the calendar.
- Racing:
 - 2022 wrap up, Matt will send the rev/expenses for his USAC races to the Board.
 - 2023 planning, Annabell is working on this, working mainly with Matt but also checking with other Promoters and seeing what they are up for. The weekly road calendar is available, the calendar of NCNCA and USAC champ events is Not available.
- 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 has been rescheduled to Dec 1st. Annabell will present the draft race calendar, there is also a draft WNTR category/field schedule from Matt.

2F. Upgrades (Matt Martinez, Chair)

- Upgrades.
- Matt will be meeting with Trish Black, USAC, soon. Matt/Sky is planning to hold 3 upgrade races on Weds Nights, toward the 2nd half of the season, to accommodate USAC's request for some results to be visible on their end.
- 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 8:05 PM.

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