



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
July 20, 2023 at 7:05 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 7:05 PM.

In Attendance via conference call: Annabell Holland, Matthew Martinez, Lisa Kiratsous, Marissa Axell, Erik Salander, Stephen Doll, Alana Mari,

Absent: John Simmons

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 6

1B. - NCVA Treasurer Report - 6/15/23 – 7/20/23 (Lisa Kiratsous)

Accounts:	Expense
Main: \$52,502.94	SportsEngine: \$87
Juniors: \$7,305.05	Stripe Painting: \$2,790
CD: \$25,904.34	PG&E: \$61.39
PayPal: \$952.59	Insurance: \$637.00
TOTAL: \$86,664.92	Xero: \$13.00
	Maintenance (paint, locks): \$149.56
	Refunds: \$97
Revenue	Race directors:
Square Revenue: \$11,096.37	M. Martinez: \$6,713.00
Donations: \$30	S. Doll: \$500
TOTAL: \$11,126.37	L. Nolan: \$70
	J. Grady: \$1,904
	TOTAL: \$13,021.95

Notes: There is a \$10,000 transfer from the main account to PayPal in process. It shows as taken out of the main account, but doesn't yet show up in PayPal.

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

- Nothing to report.

1D. President's Report (Erik Salander)

- Propose to help offset expenses with Summer Elite Series
- Redo of Ethan's banner is done, need to replace the version 1 banner.
- Discussed a new promoter subsidy proposal for the Summer Elite Series promoters. Motion to support \$500 to new promoters James Grady and Alana Mari passed with 5 Yes votes
- Erik updated us on a call from Hellyer Park lead Ranger:
 - Need to change Sylvan combo - Matt confirmed the lock is missing anyway. Time to change the combo.

- Some folks were entering Park maintenance bldg looking for bathrooms, remind people to use portapotty instead
- Sylvan gate users & pedestrians - Erik to send a note about watch out for pedestrians when driving on the path
- - Year end bike racing Community event and Awards.
 - Oct 15th is a proposed awards date - Erik to look into a "fall back" date and will be getting a permit for it and opening up to more NCNCA racers and community. Perhaps combining with the 60th Hellyer anniversary too.

2. Committee Updates:

2A. Infrastructure (Erik Salander, Chair)

- Infield Landscaping Project, by County. 6/25 - Decomposed granite in front of podium started - **needs to be wrapped up, priority #1**
- Remaining landscaping - County Parks considering contractors vs. in-house
- - Containers (John and Matt):
 - No report on Additional container, rearranging/consolidating contents?
- - List of maintenance/facility issues:
 - Done--
 - - Line painting was scheduled for July 6 & 7 (Thurs and Fri) by Target Painting and complete 🎉
 - - Front entrance has opened!!
 - - In Progress
 - Paint picnic tables, old and "new" - In Progress
 - Rebar in parking lot - need to check In progress
 - Check the locks to the back gate, in progress

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

- **Marketing Comm report - Alana:**
- - Designer work:
 - discussed and reviewed the t-shirt and brand design -
 - a 60th anniversary logo for t-shirt, poster
 - Matt M brought an idea to include a 60th anniversary celebration as part of the ncna awards/party in October.
- - website refresh, no update
- - Kick off sponsorship drive - Erik, no report
- - code of conduct - Erik and Alana will condense the code of conduct into one sign and post for spectators and the track riders

2C. Supervisors (Annabell Holland, Chair)

- Supervisor status: Cert renewals and expirations?
 - new supervisors - Stephen recruited one and there was general discussion about recruiting a few more.
- - Beginner session - supervisors scheduled through August, Mark K is out with injury
- - Rental maintenance: update. Stephen getting a group together to help refurb the rental fleet and Fergus helping with ordering some equipment. August 5th target date to have it sorted.

2D. Scheduling (Annabell Holland, Chair)

- Private sessions - Lisa to Connecting with Wheel kids to invoice for 3 sessions
- Training sessions are up to date.
- - Calendar/Square/HellyerReg coordination.
 - talked about getting the rest of Wednesday nights into the system -- Annabell waiting on Matt to send details. Will cancel next Wednesday night and then start fresh with the Fall Omnium Series.

2E. Racing (Stephen Doll, Chair)

- - Next meeting is 8/3.
- - Racing - fall races on Stephen's radar, looking to add a few more race dates - schedule tbd.

2F. Upgrades (Matt Martinez, Chair)

- Lots of 5 to 4s lately!

3. NEW or OTHER BUSINESS

3A. Other business

- When and where will we do a hellyer swap meet?
- Discussed teh UCI Transgender Ban -
 - we will post our trans inclusion statement for everyone, Alana to create
 - USAC will likely have some announcement regarding rules for transgender women in cycling. Currently rules governing transgender folks in cycling in US have not changed.
- Recruiting more racers discussion and recruiting more promoters too to try and grow.

3B. New business

Lisa suggested we coordinate the board recognition evening. All agreed!

The meeting adjourned at 8:28 PM.

Marissa Axell; recording the minutes of the July 2023 NCVA Board Meeting.