



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
August 17, 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, Lisa Kiratsous, Marissa Axell, John Simmons, Erik Salander, Stephen Doll and Matthew Martinez,

Absent: Alana Mari

Guest: Stephen Roulac

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 – August 2023 – 7/21/2023 – 8/17/2023 - (Lisa Kiratsous)

Accounts (as of 8/17/2023):

Main: \$57,816.98
Juniors: \$5,383.89
CD: \$26,062.76
PayPal: \$6,190.43
TOTAL: \$95,454.06

Revenue:

Donations: \$170.00
Square: \$3,117.63
TOTAL: \$3,287.63

Expense:

Race Promoter Scholarship: \$500
Juniors National coach
reimbursement: \$ 1,921.16
Race Director fees: \$1,341
Supervisors: \$300
TOTAL: \$4,062.16

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

- Nothing to report.

1D. President's Report (Erik Salander)

- Two permits in progress: Swap Meet Oct 1
- Oct 15 combined ncnca ncva year end event
- Live Streaming at Hellyer Velodrome, investigating it!

2. Committee Updates:

2A. Infrastructure (Erik Salander, Chair)

- With the County:
 - Decomposed Granite - happening next week at the track
 - Padlock was returned. But now we do not have a padlock on the back gate for the time being
- Containers - New container - Matt update?
 - talked about current maintenance container needs to be sorted and purged
- Rebar in the parking lot

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

- Got a design back from designer. Erik and Alana will share the design and we can pick our tshirt design
- Livestream project would help with marketing

2C. Supervisors (Annabell Holland, Chair)

- Supervisor certifications -- Lisa K has just become a supervisor and will start Sunday for a run through.
- Rental Fleet: Stephen Doll >> rehabbed the fleet - only 2 bikes that don't work, have a list of extra parts to order, no extra wheels right now. Stephen tracking down how the equipment gets beat up.

2D. Scheduling (Annabell Holland, Chair)

- Private Sessions: Major Taylor East Bay inquired about putting together a series
- Womens Racing day 9/23 - in the square to register
- Training Sessions are added and on square -
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2E. Racing (Stephen Doll, Chair)

- race/beginner session for Women's
- Looking into race timing equipment to help officials run races more confidently
- Districts coming up -
 - Sept Elite scratch on the 6th,
 - points on 13th,
 - keiran and madison on 20th,
 - TTs + sprints 16

2F. Upgrades (Matt Martinez, Chair)

- a few riders have upgraded from 5 to 4
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3. NEW or OTHER BUSINESS

3A. Other business

- Matt reconciled payments from the Treasurer.

3B. New business

- Erik to catch up with Alana - about the t-shirt design and plan to have our Hellyer code of conduct signs made for the spectator area, near the old covid signage.

The meeting adjourned at approximately 7:57 PM.

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