

NCVA board of Directors Minutes of January 15, 2004

(adopted with amendments shown in [] at the Feb 19 meeting)

In attendance were board members:

Bohl,Krause,Martinez,Simmons,K. Ryan,Petersen,Hardaway,Walker,
Rodamaker,Kadis

The Meeting was called to order at 7:20 PM by president Mike Hardaway.

Also in attendance were Marc Franklin R. Holloway and B. Lindsay

November 2003 Minutes were adopted without amendment.

December 2003 minutes were adopted without amendment.

Old Business:

Treasurer's report for 1/1/03 to 12/31/03 was presented.

Krause suggests a howto: page for [first-time promoters for] the [web] site.

Hardaway proposes dates for supervisors' renewal sessions: 1/31/04, 2/7/04
at 9 AM and Noon (a scheme which makes it feasible for the Saturday AM session
Supe to attend). Approved.

Re supervisor's duties, since it's renewal time:

add to supervisor duties the proactive duty to inform the managers
of the schedule (Bill Hoff and Art Walker, currently) of sessions
to be canceled, added, modified, etc...all changes, essentially.

The Sunday youth session has come to the attention of "Bay Area Parent"
magazine. Lindsay requests guidance on providing them background info
to try to help them get it right in the expected cover story for March 04.

It was a one year wait for the gig, and he's actually worried that the
response to the article will overwhelm his ability to conduct sessions.
So this is an excellent opportunity for others with time and interest in
the youth program to get involved...just contact him at the email or phone
listed on the youth page. Definitely a more structured jr program for
summer '04. Martinez volunteers to help Kathy and Brian build the third
branch, for entry racing for riders who have sort of graduated the program
he originally envisioned but are not ready for Farid's Tuesday Jr training
program.

Holloway volunteers to cull 2004 releases, and to manage the data entry
and regular update of a trackside report, for the assistance of supervisors,
race organizers, the upgrade committee, and any other NCVA marketing programs
which might make use of what is essentially a customer database.

Treasurer notes that ATRA now offers a choice of 87c/head/day or \$120/month flat rate for its insurance program. Walker moves for NCVA to choose the flat rate for calendar 2004. Rodamaker 2nd. Passes, 9-1 (Krause).

License requirements for Friday night racing: (petersen notes all of his races will be USCF sanctioned and therefore require at least day licensing). Walker proposes Friday night racing be limited to Cat 4 & above, and that riders be required to show proof of categorization at registration. Discussion: proof of prior categorization will suffice for currently unlicensed riders. Rodamaker seconds. Passes 9-1 (Krause).

New Business:

Martinez volunteers to organize Friday nights for 2004.

- a) plans to use ABC grouping
- b) masters won't have separate categories
- c) wants to have "kids on track" for at least some sessions.

His offer is accepted.

Bohl notes he's reported the leak under the front door of container #1 to the county.

No news from the county re renewal of contract.

Suzy Tignor is now a mom.

Kadis: currently in process of gathering press materials, to build a modest presskit. Will get program info from individuals running each of the several programs. Has contact with a/the PR person at SClara Co. Parks. She will facilitate media contacts for NCVA.

Holloway requests a work party for pest control. Will bait in the enclosed area which is outside public access..whenever a supervisor will open for him.

Franklin suggests re-evaluating board advertising price schedule, since the program is stagnant in terms of new sales.

Petersen moves to adjourn, time unknown. Motion carries.

NCVA board of Directors Minutes of February 19, 2004

(unofficial until adopted at a future NCVA board mtg)

In attendance were board members:

Bohl,Krause,Simmons,Petersen,Hardaway,Walker

The Meeting was called to order at 7:18 PM by president Mike Hardaway.

January 2004 Minutes were adopted with a minor expansion of detail
one one item as shown in []brackets in the published, amended version.

Old Business:

Treasurer's report: current account balance \$18,629.

No progress report on 2004 rider database project.

No progress report on county repair project.

Krause reports for Kadis that he's making progress on publicity,
but no specifics presented.

Insurance: inspection of the certificate of insurance for '04 raises 2 points:

A) under which covered set do race organizers, supervisors, officials,
and volunteers associated with a training session racing session fall?

Conclusion: probably not as staff, but as participants. In that
respect, said parties should establish their participant status
formally by signing a release annually as do riders, and by signing
in on a per-session basis.

Walker notes that under the flat-rate premium program adopted in the
Jan 2004 board meeting, the marginal cost of documenting these
participants is limited to the time taken to do so by said participants.

Hardaway moves that Henceforth, NCVA requires completion of annual
releases (county and ATRA) and per-session sign-in for ALL [including
non-riding] participants at ALL sessions, racing and non-racing.

Seconded by Walker. Passes 5-0-1 (Petersen abstaining).

Secretary's note: it's not envisioned that pure spectators be charged
to complete releases or sign in. However, anyone sufficiently involved
in the conduct of a session to think it wise to be covered under the
NCVA's liability umbrella should do so, in order to be documented by
the mechanisms of the NCVA as a participant, the most accessible of
the covered entities under the ATRA liability insurance policy.

B) Based on the certificate of insurance, it's concluded that the NCVA's
insurance coverage under the ATRA insurance policy DOES NOT PROVIDE
SECONDARY MEDICAL COVERAGE for 2004. Participants need to take
seriously

the acknowledgement of personal responsibility for medical costs which is
in the text of the ATRA release. Walker notes that Petersen's events,
and district championship events, will have whatever secondary medical
coverage is offered by USAC, and that organizers who want to offer this
can use the USAC permit program to gain the USAC coverage, at modestly
increased cost (USAC insurance currently \$2/head/day).

New Business:

discussion of T. Shaw's proposal to conform more closely to alleged ATRA guidelines by abolishing the rider classification known as men 5.

Currency of various versions on the web or in the USCF rule book challenged by Walker, who notes that "the" guidelines haven't made it onto the ATRA web site or been delivered in a revised/current form by NCVA's representative to ATRA.

Cross implications with last month's resolution to exclude 5s from Friday night racing in 2004 unclear.

Petersen points out that Girls On Track doesn't subvert upgrade scheme as Shaw claimed, since women start as 4s anyway.

General sympathy for Shaw's desire that racing categories migrate to three groups as 12P+invited_3s,3s, and 4s.

Since the FNBA 2004 Promoter (Martinez) is absent, and his plans deserve consideration, the proposal is tabled until the March mtg.

Petersen to change the date of the Ed Steffani Memorial GP to June 20, notes expected conflict with Nevada City.

Adjourned at 8:45 PM

NCVA board of Directors Minutes of March 18, 2004

(unofficial until adopted at a future NCVA board mtg)

The Meeting was called to order at 7:09 PM by president Mike Hardaway.

In attendance were board members:

Bohl,Krause,Simmons,Petersen,Hardaway,Walker,Kadis,
NCVA member Marc Franklin,
and NCVA community members Lori Nock, John Licatesi, and Julie Adams.

Old Business:

February 2004 Minutes were adopted with a minor expansion of detail

Treasurer's report: current account balance \$18,9xx.

Apron Repair:

The county's plan, which also includes preventative reinforcement and landscaping of the exterior ground support of the banking, a warmup circle, complete replacement of the infield turf and integration of an automatic sprinkler system, replacement water fountains, and improved pathways, is designated as a capital improvement project, not a maintenance item. By virtue of creeping featurism the estimated cost of this project has risen to \$500k-600k. The plan is fully approved as to detail, but stuck now in a county-parks-wide pool of similar projects, in competition for limited dollars. Owing to

fiscal constraint at the county and state levels, it's apparent that getting the project advanced will be both involved and protracted. In particular, the favored methods of advancing the "competitiveness" of this project by creating an independent source of funds to be coupled with those found by the county by its normal method of grant request, and/or by cultivating under-market bids for portions of the work by local contractors, are both regarded as projects of many months' or few years' duration. Kadis sees an important role for the publicity direction in this. This topic was revisited later in the meeting (see Development Committee Proposal).

Therefore, in the meantime a work project which falls in the classification of "minor maintenance" must be done, compliant with Parks Dept requirements for planning, scheduling, and supervision. Pending the working out of these details, a work party is planned tentatively for the weekend of April 17-18 - to be confirmed in the week of April 12-16th. In the meantime, Wed PM organizers will have to adopt relaxed procedures for timely post-race departure from the track surface, to reduce the hazard to racers' lightweight equipment presented by the rough apron and runway surfaces.

The president reminds the board that the county staff often expresses confusion about the identity of official contact with NCVA; the chosen way to minimize this confusion is to keep the number of official contacts low on this end. Currently the authorized parties are the President (Hardaway), Mark Rodamaker on the subject of the Capital Improvement Project, and Matt Martinez on the subject of the NCVA-county contract.

Development Committee Proposal

Krause presented a proposal to establish a development committee to serve NCVA's long term maintenance and capital improvement objectives.

The proposal will shortly be available in PDF form at http://RideTheTrack.com/2004/Development_Comm_Proposal.pdf. Earlier solicitation has garnered early interest in specific committee subtasks from NCVA racers Fineman, Koenig, Rabbin, and Todd. Discussion of the proposal included consideration of charter, plan, and text of establishment and authorization by the NCVA board, as well as statutory requirements on committee composition.

Walker moved to adopt the proposal's four recommendations concerning Establishment, Authorization, Reporting, and Treasurer directive, with one text addition in the Authorization clause, specifying that committee correspondence with county staff be done in coordination with the NCVA board. Rodamaker 2nds. Resolution

passes without dissent (Petersen not present for this vote and thereafter). Hardaway appoints Krause as "seed member" of the committee.

Meeting scheduling:

a) Directors Nolan and Ryan can't make Thursdays (reported by Hardaway). Discussion of alternative meeting days concludes all other weekdays present hardship to at least one of the directors present. No action.

Simmons Items:

- a) Simmons has arranged work schedule for Wed PMs and will be supervisor of Record for the general case. Will be organizer for April sessions for which Walker can't attend. Walker will organize for May-Aug.
- b) (proxy report) Martinez has secured contractual agreement with the county for 2004.
- c) Martinez, FNBA organizer, will submit a comprehensive plan for the series at the April meeting. (n.b. if you want to influence the format, scope or other features of the series, you want to correspond with him or even volunteer to help with a subtask before then).

Upgrade guidelines:

Krause has prepared a report comparing NCVA upgrade guidelines with those in place at other US velodromes, including some statistical analysis. The report is available in PDF form at
http://RideTheTrack.com/2004/Upgrade_Guideline_Report.pdf
Action on this issue was tabled until the April meeting.

Safety and Supervisor Training:

Krause notes that following a recent Saturday AM accident, at least one supervisor expressed frustration at their own unfamiliarity with emergency first aid and the consequent dependence upon ranger response (following the procedures established for our supervisors by ranger staff) or the varied ability of other session attendees.

He recommends consideration of NCVA subsidy (on request) of individual supervisor first aid training via the American red cross, or even the possibility of programmed education by licensed instructors at NCVA expense in conjunction with annual Supervisor renewal, in the future. No action.

Women On Track summary:

The program was regarded as substantially successful, with approximately 30 unique attendees in the five sessions (one was rained out). The organizers produced and published photos and race results independently. There was one

mishap, with a shoulder separation in consequence.

Rental Bikes for racing sessions:

Walker moves to extend rental availability, for the newer grey Bianchi fleet bikes only, subject to availability/repair state, to Wed PM racing, through May 2004, with a limit of three rentals for racing per individual. Rodamaker 2nd.

Krause offers amendment: change May to August (e.g., through the end of the 2004 Wed PM season). Amendment passes (Rodamaker, Kadis, Krause, Walker for, Simmons, Bohl against).

Amended resolution passes 5-0.

Discussion begins of session details for use schedule/calendar.

Only point worth reporting is a general conclusion that NCVA's terms of operation with the county don't preclude occasional gender-exclusive sessions, as exemplified by the Women on Track program, as long as the interest and impact of such sessions is in "the public good".

Adjourned at 9:15 PM

NCVA board of Directors Minutes of April 15, 2004

Agenda

NCVA Board meeting 4/15/04:

Review of Mar '04 Minutes

Old business:

- * Apron repair - progress report?
- * Long-term maintenance
- * Upgrade guidelines (Krause for supervisor Shaw)
- * Safety and supervisor training
- * Wed Night Racing - report, scheduling, women
- * Friday Nights title sponsorship?

New business:

- * Richard Todd on WedPM marketing
- * VELODROME USE SCHEDULE Administration (Walker)
- * Sessions with restrictive access
- * Fleet bike sales offer (?) (Simmons)
- * Friday Night report (Martinez)
- * Approve Development Committee Members (Krause)
- * Publicity report (Krause for Kadis)
- * Revised post-crash protocol from Park rangers (Walker)

NCVA board of Directors Minutes of the February 19, 2004

NCVA board of Directors NOTES ONLY of June 17, 2004
(no quorum -> these notes never to be approvable as minutes.)

Attendance: directors Hardaway,Rodamakers,Bohl,Walker.
Sr/Mstr championships organizer Marc Franklin

Failed quorum, meeting function reduced to discussion.

Adoption of March, May '04 Minutes failed for lack of quorum

Old/Monthly business:

* Apron repair/Infield project, progress report: none of substance.

* Treasurer's Report (no treasurer, no report)

* racing session year-to-date totals, year over year trends (Walker)

In 11 WedPM dates the head count is 582, (average 53)

2003: 489 (avg 44+) 2002: 397 (36) 2001: 249 (22.6) 1997: 444 (40.3)

1997 was the last year to include regular WedPM women's programs.

After a good start in April and May including 13 on 5/28, the 1997 women's program became a victim of low turnout.

Friday night turnout was avg 44 for the first two weeks; 2003 (36), 2002 (40).

* 2004 District Championships update

Parent dissatisfaction at Jr Districts reported re lack of medals

It's still unclear for lack of organizer communication whether the district Keirin will coincide with the Earthbound Farms (organic) Classic on 9 July.

Marc Franklin will organize all masters/seniors championships except Madison and possibly Keirins; all to fall on July 23-25. Schedule & Permit pending.

Details to appear at www.ridethetrack.com. Substantial penalty for post entry. Fees will be high but discounts offered in return for volunteer work (of which there will be much). Marc is not taking a financial interest.

Sierra Nevada Brewery has offered a mid-three-figure cash sponsorship to the event, without encumbrance.

* Development Committee Members (Krause)

No communication.

* Proposed amendment to bylaws fixing # of directors (Walker, from May)
Mooted for lack of quorum (note irony)

* Clarification on restriction policies, calendar publication policies

(Krause, from May) No communication

New Items:

* Rail/fencing/paint/weeds/rentalfleet/markings/maintenance (various)
Summer is not a good time for work parties, but weekend
of July 10-11 may be possible for collective work party.
Otherwise, it's probably September. Some of the issues
can be addressed by individual action.

* Rental Fleet
A stray which appeared at CBS has been purchased NIB.
Discussion of service life of cranks under conditions of weekly
pedal installation by unskilled SatAM riders. Consideration of
pre-emptive helicoil installation on fleet bikes. Decided to
dedicate a tub of grease and brush and make regular light thread
greasing of the racked, pedal-less bikes a matter of SOP. Details TBD.

* proposal: Maintenance/Improvement Fund (Franklin)
Development Committee initiative is supposed to address this.

* proposal: weatherproof lo-fi horn-based PA speakers and
cable plant for racing sessions (Wierzba/Walker)
Supposedly there's a substantial wireplant and existing speakers
already installed (c.1991 by Fred Proudman).
Repair/restoration/renewal to be eased considerably by recovery
of documentation of this project, if necessary by oral communication
w/Fred. No impediment seen to implementation, if done in keeping with
guidelines provided in Parks' letter to NCVA of March 2004 re
permissible plant maintenance.

NCVA board of Directors Minutes of July 22, 2004

Hobee's Palo Alto

[Note unusual timing on 4th Thurs of the month]
Meeting called to order at 1928 hrs by NCVA President Mike Hardaway.
Directors present: Petersen, Bohl, Nolan, Walker, Simmons, Hardaway.
NCVA members Marc Franklin, John Licatesi also present.

Minutes from March 2004 mtg approved w/o changes from "notes" textfile.
Notes from no-quorum April 2004 meeting not actionable.
Minutes from May 2004 approved w/o changes from Krause's posted notes.
Notes from no-quorum June 2004 meeting not actionable.

Treasurer's summary: bank account balance is \$25k.

State "District" championships update (Franklin):

No emergent problems. champion jersey samples for photo ops; shade covering; concessions, etc.

CR: Eric Petersen. Hardaway, Ryan Fu also to work;

FriPM: Luther Pugh, Melanie Petersen

Sat: Luther

Sun Luther, Steve Betts, Melanie

Franklin reports a liberal ruling on eligibility for championships from Shawn Farrell (USAC Technical Director or eqvt): if you have a USCF license and it was sent to your address in this district, you're eligible (in 2004, anyway). Go figure.

In previous recent practice, FNBA organizer collected \$1/head/night.

Walker moves to increase the organizer's cut to \$2/head for the remainder of 2004. Nolan 2nd. Passes w/o dissent.

Hardaway moves to authorize compensation of WedPM organizer at \$1/head/night (was zero) for the duration of 2004. 2nd unrecorded.

Passes w/o dissent.

Hardaway moves to dedicate up to \$1800 to be produced as season omnium prize money for 2004 FNBA series, to be allocated according to deliberation of a committee of three members to include treasurer and FNBA organizer. Petersen seconds the motion. passes 6-0.

Krause's resignation as director and publicity/volunteer director is accepted and the NCVA expresses gratitude for his service.

Walker suggests modifying the size of the board to reduce the frequency of no-quorum meetings. Motion formulated but withdrawn.

County Repair project and other repairs:

It's noted that racer Peter Allen works for Granite Construction and is tired of riding the broken apron and runway. Can this lead anywhere? Part of the problem is can the now-approved but cost-unwieldy project be split out into separate projects to be separately funded according to interests of donors/sponsors? maybe.

Simmons notes that sometimes the first turn "rumbles" in a way that didn't exist 5 years ago. He thinks there is cavitation underneath the slab and that reinforcement of the supporting soil berm is needed.

From June: we need to renew the facing and the top cap of the fence. Paint is falling, and the adhesive bonding the cap is failing in multiple locations.

Hardaway made a motion (notes fail here). passes 5-0-1 (walker abstain).

Walker mad a motion (no record of content). Nolan 2nds. passes 6-0.

[note: could these both concern PA system overhaul/improvement?]

Nolan suggests an open-house night for Specialized. Petersen makes a motion, details unrecorded. Motion believed tabled.

Time of Adjournment unrecorded.

Art Walker
NCVA Secretary
ahw@razzle.stanford.edu

NCVA board of Directors Minutes of August 19, 2004
Hobee's Palo Alto, 7 PM

(Approved at 17 Feb 2005 board meeting)

Attendance: directors Walker, Bohl, Simmons, Petersen,
Hardaway, Rodamaker, Martinez
Mark Franklin, Joe Fineman

Meeting called to order by Hardaway at 7:10 PM

no minutes to approve from July. Bad Secretary.

The SFNBA Prize committee reports it allocated \$845 for the 12Ps, \$405 for the sprints, 0 for the 3s, and so far \$100 for the women, a total of \$1350 from the authorization of up to \$1800. Women's prize list is subject to upward revision if there are more women's programs before the end of the season. Hardaway asks are any planned. Martinez replies not currently, but based on recent attendance the women will have to ask for a program in advance.

Petersen's motion to change meeting day from 3rd Thursday to a Monday tabled upon discovery that Hobee's is not open Monday evenings. Petersen will look for a viable site.

Districts timing: Fineman reports Nitz thinks districts should precede nationals by 4 weeks. The usual confusion over whether nationals means elite nationals or masters' nationals. Joe suggests a format wherein all TTs occur on

one day of one weekend, and all other events occupy fully a series of Fridays with all age classes appearing on the same night for each event (exception: Team Sprint and Keirin to occupy one Friday night). Petersen proposes to organize a third Friday night of racing on top of the existing Earthbound Farms and Burbank events - this one to include a racing omnium for 55+. Multi-threaded discussion concerning how to avoid World Senior Games, Masters and Elite nats, without knowing when USAC will hold the latter two.

Moved to schedule districts (the weekend with the TTs anyway) for June 25-26, 2004, provisionally. Author and 2nd unidentified. Motion carries without dissent. Provisionally, Petersen will act as NCVA agent at NCNCA scheduling meeting in pressing this date.

Franklin observes that in the past, lame duck boards have been disinclined to commit successors to specific dates for major events in subsequent years, and by inauguration of the new board the NCNCA scheduling meeting (and ATRA meeting, usually, wherein NCVA might have secured a date for a national level event) has passed. The aftermath: trying to pick between worse set of evils.

Rodamaker moves to hold the NCVA general meeting for 2004 in September. Walker 2nd. A quick reading of the bylaws shows this is within board's privileges. Motion carries unanimously.

Walker moves that the date of record for the NCVA membership roll be set at 2 September, driven by competing objectives of
a) maximizing community opportunity to nominate,
to propose legislation, to gain the franchise, and
b) bylaw requirement to send notice to all eligible members
10+ days prior to meeting.
Rodamaker 2nd. Motion carries unanimously.

Rental bike fleet is reported to be in significant disappear. Crank cross-threading is a major source of disrepair, with all the pedal swapping involved in rental.
Walker reports Carl Anderson's offer of pro bono labor to install helicoil inserts if the NCVA buys the tooling and materials.
Rodamaker moves to approve expenditure NTE \$300 for starter kit and plenty of RH and LH inserts. Approved by acclamation.
Work to start ASAP.

Simmons raises again the possibility of a small fleet purchase

of Langsters for rentals. Uniformization seen as a plus. Recognition that this can be a mutual backscratch since having rental Langsters will expose many potential customers to the product of a long-standing NCVA sponsor. Rodamaker moves to authorize John Simmons to negotiate for an addition to the fleet with an operating budget of up to \$2000. Martinez 2nds. Motion carries unanimously.

Walker notes Al Clark's August 19th offer to help with fleet maintenance in the form of replacement tires from Specialized; is advised by maintainers Franklin and Bohl to ask for up to twenty tires.

Fineman requests guidance on solicitation of major sponsorship. Board advises him that the intersection between where we'd like to put money (besides physical plant maintenance and improvement, which is currently deeply intertwined in county machinery) and what is likely to be an appealing opportunity for such corporate sponsorship lies in junior identification, introduction, and development.

Work Party: Hardaway suggests October 2nd. No objection. Crank repair, wheel repair to proceed in advance of these plans as feasible.

Walker reports interest in the following time blocks for future track sessions:

- a) Linelle Ross, 12 Sunday AMs in Feb-Apr 2005 to contain WoT series and single sessions for Alto Velo, for road bikes, for triathletes, other groups which might identify, and open dates.
- b) Linelle Ross, 3 or 4 Saturday afternoons in April and May 2005 for TT-specific training, to be alternated with currently organizer-less low-key mass start series to serve as a bridge for those completing Saturday AM beginner training but not quite ready to make the leap to Wednesday nights.
- c) Kevin Worley, low key sprint tournaments on 3rd Sunday afternoons from March to July, at bare session cost, without prizes.
- d) Richard Brockie, pre-districts sprint tournaments
- e) Richard Brockie, a weekly evening training session on a weekday suitable for approved motorpacers.

None of these series is officially approved, but none are denied, and Walker is directed by the chair to maintain a list of such requests, revising upon further correspondence with the requesters, with notes as to temporal order of request, for a subsequent director's meeting.

Rodamaker moves to adjourn at 9:30 PM; Walker 2nds.
Motion carries.

NCVA board of Directors Minutes of September 16, 2004

2/3 of board is here, we have a quorum.
[specifically?]

Election of new officers:

Treasurer: John C Simmons

Secretary: Art Walker

Vice President: Mark Rodamaker

President: Mike Hardaway

Old business:

Cranks to be helacoiled by Carl Anderson, he is a
machinist, Works at [Ideo, rides for] Real bicycles in Pleasanton.

Money is oked.

Tires [graciously donated by Specialized Bicycles via Al Clark]
received and starting to be placed on wheels.

Oct 3rd work Party

Start at 9am. General bike repair

Painting outside boards

Remove plexiglass

aside looked at plans brought by mike H. for redoing
apron.

New business:

Richard Brockie [and Kevin Worley] want[s] to have sprint tournaments
starting in March spread out until Masters Nats,
giving others an opportunity to practice sprinting.
Suitable weekends in regards to road races.

Discussion of scheduling in relation to road races.

Discussion of putting jrs districts with masters
districts. and or senior districts to make it more
interesting for jrs.

Dave Keefe offer of money. Discussion of what to do
with money offered. Discussion of kids program. How
to generate a program. kids 8-10, 10-12, and 13-14

Weeknite races:

Tuesday and Wednesday

Have tues for 1-2s and women
have wed for 3-4 and 5s

Larry said give people the option of riding on either
nite. ABC both nites in other words. or more
endurance events on tues. shorter races on Wed.

Try to have kids training program before nite of
racing.

Joe needs rider days, articles for velodrome: Almaden
times, chronicle, Sunset mag.

Matt going to annual Atra meeting

Matt also wants to run race in Oct. or Nov.2004

End of meeting.

NCVA board of Directors Minutes of October 21, 2004
(approved/adopted at 17 Feb 2005 board meeting)

Attendance: Rodamaker,Simmons,Franklin,Miranda,Petersen,Walker,
Hardaway

Rodamaker calls meeting to order at 7:18; Hardaway arrives subsequently.

Sept Minutes: Petersen requests addition of his progress report
on a new location for meetings, which would be required if the
day of week were to move to Monday. No progress, as of September.
With that amendment, the minutes as submitted by acting Secy Simmons
were approved.

Treasurer's report: The NCVA's bank account has risen by ~\$9k
in calendar 2004 and now stands at about \$26k. Miranda suggests
putting some of the annual surplus into....{help!}. It's noted
that entry fees for Weds were roughly \$8k this year (about \$2200
of this via the "season pass").

Petersen reports no further progress on finding a new site; invites
other directors interested in the day change to pursue in parallel.

Simmons reports Matt Martinez is interested in promoting Fridays,
at least for the first half of the season. He doesn't want to include
an exclusive racing group for cat 4s racing, as it was so poorly attended
for most of 2004. Speculation about viability of an exclusive women's

racing category, some siding with history, others extrapolating from the late trend.

The helicoil kit whose purchase was authorized earlier for pro bono crankset repair by Carl Anderson was backordered, at last report. Rodamaker notes that Vance Srock at Cupertino BS does have a kit, and could do crank repairs in the interim.

Franklin proposes the creation of an office of "Chief Supervisor", whose responsibilities are to include coordination of Saturday AM programming, key management, coordinating training of officials, enforcement of supervisor standards, reception and mediation of user complaints regarding supervisors, liaison for all supervisors to the NCVA board of directors, and communication with the calendar/website manager.

Rodamaker 2nd.

Hardaway offers amendment {help!}

Passes 7-0.

Chair motion proposes an annual SClara Venture permit (parking pass) be procured for the Chief Supervisor. Petersen 2nd. Passes without dissent.

Chair appoints John Simmons as acting/interim Chief Supervisor.

Simmons accepts.

Walker requests that Chief canvas the supervisors on a standard process for selection of Chief Supervisor in the future.

Petersen reports from NCNCA scheduling meeting: most of the summer seems to have scheduled road events which detract from districts scheduling.

Second weekend in September appears least objectionable.

Petersen requests Madison and Keirin championships for his June events.

Petersen thinks SJ GP will be on May 15th. [NB: as of 1/20, tentatively moved to 7/31]

Miranda moves to authorize Chief Supervisor to rescind supervisor Lindsay's privileges. Rodamaker 2nd.

Motion carries (Hardaway abstain, Petersen absent).

Andante bikes for juniors: Simmons has sent a check to the vendor.

Miranda notes he ran out of TALL bikes at his most recent Sat AM session.

Committees: there is plenty of need for non-supervisors in the composition of the following (not exhaustive list) committees:

General Development, race program sponsorship, maintenance, Jr development.

Floated: the idea of *regional* committees. It's noted that when we have enough people for effective work in the above committees, THEN it'll make

sense to have regional committees. There's no reason that a particular committee can't be geographically clustered, to facilitate meetings, in the current framework.

Miranda proposes that a board spot be dedicated to the supervisors.
{was this a motion? help!}

Specialized: overheard: Mike Sinyard would like to help the velodrome. How to approach this, not knowing the scale of his interest? Conclusion: draft a portfolio/catalog of possible projects and let him pick from them. In the meantime, Specialized is to get two fence boards in recognition of past/current support.

Art Walker
NCVA Secretary
ahw@razzle.stanford.edu

NCVA board of Directors Minutes of November 18, 2004

Meeting called to order at 19xx hrs by NCVA President Mike Hardaway. Directors present: Walker, Martinez, Franklin, Hardaway. NCVA members Rick Adams, Ruggy and Patty Holloway also present.

No quorum -> information only.
No action on prior meeting notes/minutes.
No treasurer's report.

Matt Martinez reported on the annual ATRA meeting in October 2004 which he attended for NCVA and as ATRA VP. This report occupied the bulk of the meeting.

His outline/summary is published in PDF at
http://www.ridethetrack.com/2004/ATRA_2004_mtg_notes.pdf

Points possibly left out of that document but aired at NCVA mtg:

- a) maybe local tracks should devise jr travel grant programs which are based on graduated time standards; this would get talented juniors thinking earlier about meeting time standards which they will eventually encounter as thresholds or milestones in regional and national athlete pipeline systems.
- b) ATRA Insurance does NOT cover velodrome use of motorcycles.

- c) ATRA is working to get a USAC board seat.
- d) ATRA is working to (re?)incorporate as a 501(c)(3)
- d) Four tracks hosted very lucrative flea markets in 2004.
Why shouldn't we in 2005?

The board thanked Matt for his representation at the ATRA meeting and his presentation to the NCVA board meeting.

Time of adjournment unrecorded.

Art Walker
NCVA secretary
ahw@razzle.stanford.edu