

January 06 Minutes--

Treasurer Report--

The web page development will cost an additional \$500 for further development and maintenance through June 30th. After June, it will likely cost \$35 per month for maintenance.

Approved.

2006 Releases-Marc cleaned out the file cabinet. Patti will record the releases and then file.

John Chief Supervisor Report--

No electricity so far--we need to get portapotties because the bathrooms are not functional so far after the storm damage.

Marketing:

Specialized has first opportunity to continue as Friday night sponsor and is due to respond by January 31st. David Keefe is interested in sponsoring the track next year and could step in as title sponsor if Specialized passes on the opportunity.

Panels cost \$500 per year. \$500 board...\$125 to paint design...10% to seller

Robin talked with KMC chain and wanted to confirm that they have a banner up for races on Friday nights.

Rick will come up with framework for sponsorship levels

Work day recap--the fence was fixed. Either needs to weld or thread a joint on the broken post, but this can be done when possible.

Upgrading...Confirming new riders need 3 Saturdays to compete on Weds/Thurs and 5 Weds/Thursdays nights of racing to compete on Fridays. While

Kevin Worley's Sprint Tournament Proposal Sunday, March 19

Sunday, April 30, Sunday, May 28, Sunday, June 18, Sunday, July 16, Sunday, August 27.

\$10 Race fee for sprints...

Vote to approve...have new officials there...to learn to officiate

Approve with 3 abstentions

Deaf Olympics will postpone their warm-ups after Sprints are done on June 18th.

Marc's request for better communication-- In a situation where the board should know something, it is the responsibility of members to email or call his/her fellow board members and informs them. (Example: damage after the storm, not reported for a week, caused a lack of response and last minute cancellation of the Saturday session)

Friday Nights. Mark, Kevin, and Linelle have the intention to improve the program, the racing, promotion--to run a tight ship. Friday Night Proposal will be included in Minutes.

Rick wanted to use the Friday Night Proposal as framework for racing in 2006.

Approved

Friday Night Proposal...Vote--Approved

Eric Peterson will run Friday night races on Sept 15, 22, 29.

Approved

2006 Friday Night Breakaway Proposal

The goal of the Friday Night race series is to produce the best quality racing possible. This should produce interesting and exciting racing for the spectators and challenging racing for the racers themselves. Some steps to achieve this basic goal are:

1. Racing starts on time.
2. Minimal time gaps between races.
3. Entry fees are kept reasonable to encourage more racers.
4. Good prizes including merchandise and prize money.
5. Good announcing.

These steps can be accomplished and demonstrated during the first month of racing. Once these steps have been made, we should see more spectators, increased sponsorship and greater community interest in track cycling. It may take several years to achieve what we envision, which is basically a similar program to that at T-Town, but if we loose focus of these goals, the program will not improve and may even slip back to what is has been in the past,

Historically, Friday night racing at Hellyer Park has been a personality driven venture. It is the goal of this proposal to create a race program that is independent of the individual(s) promoting or directing any specific Friday night race. This proposal will attempt to construct a framework for near term and future racing that will grow the sport of track racing at the Hellyer Park Velodrome. A really successful Friday Night will enhance all of the other programs. This is our showpiece.

GENERAL

1. The 2006 Friday Night Breakaway racing program at the Hellyer Park Velodrome will be managed, in partnership with the Northern California Velodrome Association board of directors, (NCVA BOD) by a team of three race directors, Linelle Northcott, Mark Rodamaker, and Kevin Worley, hereafter known as the Race Directors. In general, each director will run about one third of the Friday nights. Responsibilities of all partners will be outlined below.
2. The Race Directors will be paid a fee of \$100.00 per Friday Night Breakaway race
3. The Race Directors will be the sole race directors for the 2006 Friday Night Breakaway racing program, unless, at their discretion, a substitute race director is assigned to run special races, or act as a substitute race director in the case of the absence of the Race Directors.
4. The 2006 Friday Night Breakaway racing program will run 15 weeks, starting on June 2, 2006 and ending on September 8, 2006.
5. While the events require each racer to present a current USCF license and the officials are also USCF licensed, the events are not USCF. The promoters will not be applying for USCF race permits or dealing with the USCF in any way. It is not planned to run any USCF District Championship events on these Friday nights.

ADMINISTRATION & ACCOUNTING

1. The NCVA BOD and the Race Directors shall jointly provide qualified racing officials. The NCVA is primarily responsible for selecting qualified officials and assuring that they are notified, agree to officiate and do so. The Race Directors must approve the specific officials selected.
2. ATRA insurance will be used for the Friday Night Breakaway racing program.
3. The NCVA BOD will be responsible for all fiscal matters concerning the Friday Night Breakaway racing program, including, but not limited to:
 - Officials' fees
 - Race directors fee
 - Cash prizes for racers
4. The NCVA shall provide funds before each race session to pay for the cash prizes for the racers, official's fees and promoter's fee. The Race Director will deliver to the NCVA all income from the race. Specifically, if the NCVA Treasurer is at the race, the income will be delivered to him that evening. If the Treasurer is not in attendance, the Race Director will likely keep the income and deliver it to the Treasurer during the following week. Weekly race cost is estimated to be \$700 per night. Weekly Income is also estimated to be \$700 per night.

RACING

1. Racing will begin at 7pm and end by 9:30pm. Racers shall promptly exit the park at the conclusion of racing. Racers failing to do so may be subject to disciplinary action.