

Northern California Velodrome Association Board of Directors Meeting
October 19, 2006

Held at Hobees Restaurant, Palo Alto CA. Meeting started at 7pm

Board members in attendance: Mike Hardaway, John Simmons, Peter Bohl, Kevin Worley, Rick Adams, Matt Martinez

Board members absent: Mary Maroon, Rob Jensen, Linelle Northcott

Visitors present: Matt Tamal, Dave McCook

1. Minutes of the previous meeting were approved
2. Treasurer Report – The NCVA bank account balance is currently \$36,200.00. \$350.00 was paid to the NCVA webmaster for work done between 6/1/06 and 10/31/06
3. Descriptions and definitions for the BOD level coordinator positions were discussed. It was agreed that this is an ongoing process and will be completed sometime over the next several months.
4. Results for the 2006 Elite Keirin District Championship were changed to show that Dave McCook was the winner.

5. Discussion on the 2007 race season schedule:

- Change Friday racing to Thursday – should increase the track ridership by allowing riders to race on the track during the week without affecting their weekend road racing.
- Possibly change Wednesday racing to Tuesday to better accommodate the new Thursday schedule. The discussion was focused mainly on how this change would affect Farid Abraham's Tuesday afternoon/evening junior program. Would the potential loss of this program be offset by a potential increase in overall ridership? The decision was made to poll the general northern California racing community as well as touch base with the national and international track community through fixedgearfever.com to get some more feedback on the new schedule proposal. A final decision would be made after this feedback is received.
- With the focus changed from the traditional Friday Night racing, the new focus for the 2007 track season will be four major weekend events spaced through the summer. The tentative schedule would be:
 1. Masters Districts at the end of May.
 2. An American Velodrome Challenge (AVC) modeled after the same event at the Alpenrose Velodrome, the weekend of 6/23 – 6/25 .
 3. Elite National Qualifiers the end of August
 4. Elite District Championships the 3rd week of September.All of these dates are tentative, but will be presented at the NCNCA scheduling meeting the first week of November in order that the track and road schedule work together instead of having conflicting dates. Rick and Matt will be attending the NCNCA scheduling meeting on November 13, 2006.
- Junior Districts will be held Saturday, June 16. A new Junior series, leading up to Districts, called the Junior Velo Cup will take place on 3/24, 4/28, 5/12, and 6/9. Some \$2500 has been donated to support the new series.

- The Testarossa/Chain Reaction Fall Classic for Jrs/Masters/Women will be held on 10/14/07.
- The 2007 Sprint Tournaments will be scheduled around the published road and track schedule.
- Patt Baenon, an Alto Velo member, and the promoter of a series of road time trials in 2005 and 2006 to benefit the Lance Armstrong Cancer Foundation, had inquired, through Kevin, about having one of the time trials run as pursuits at the track. It was agreed that the idea was good and Kevin said he'd get more details from Patt.

6. Discussion on the planned Santa Clara County upgrade of the Velodrome physical facility:

- A total of about \$650,000.00 has been earmarked by the county for repairs and upgrades to the track. These repairs include much of the support ground around the track, a new access to the track to meet handicap and wheelchair access standards, a new sprinkler system, apron and a possible warm-up track.
- It was agreed that the BOD find out exactly how soon the bids will go out and what is the exact timetable for the repairs as whatever the county does will affect the racing and training programs. Mike said that he will be meeting with the County contact as soon as possible and keep the BOD informed as to any news.

John Simmons adjourned the meeting at 9pm.

Respectively submitted by Kevin Worley, Secretary