

**Northern California Velodrome Association Board of Directors Meeting
May 17, 2007**

Directors present: Kevin, Rob, Rick, Matt, Peter

Directors absent: Linelle, Mary, Mike, John

1. Minutes of last meeting approved
2. Treasurer report – two sponsor boards renewed for \$2K
3. Construction update
 - apron and warm up circle are down. Peter, Kevin and Rick will take one final look on Saturday to decide if track is ready for training on Sunday. If so, there will be an intermediate/advanced session from 8am to 2pm and the regular junior session from 2pm to 5pm.
 - the track will be closed on Saturday, May 19.
4. 2007 releases – All riders, starting on May 20, will need to sign a new 2007 ATRA and SCC release. A binder will be kept at the track with all of the paper releases and a weekly updated list of current riders. In the interim, before we have an office set up at the track, Kevin will keep the releases, and send the current list via e-mail to any supervisor or promoter who needs it.
5. John was authorized to spend up to \$10K on two new containers, one a 40 foot container to be used mainly for bike storage and the other, slightly smaller unit to be used as a combination storage unit and office. The containers need to be put in place before the new fence goes in, which will be soon.
6. The 2007 Friday night racing series will begin on June 15 and run through September 21. At this point the racing will be for Pros/1/2's, Cat 3's, Cat 4's and the occasional kids race. A decision to have races for Masters and Women will be made at a later date. Matt will be the promoter. The NCVA will be a series sponsor to the tune of \$2500.00.
7. The new upgrade process for Cat 1 and 2 road racers as presented at the last BOD was approved. A list of questions and answers will be posted on the web site along with the new upgrade process. These questions will be asked of all Cat 1 and 2 riders as a part of their upgrade process.
8. NCVA membership and how it will be administered was discussed with no final conclusion. Discussion will continue.
9. The temporary weekend schedule will be released this coming weekend. See the web site home page for the schedule
10. The Sunday after the Junior State Championships, June 16, is normally a junior training day. Rob is opening the junior afternoon time slot up for another event, possibly a sprint day. Details soon.

The meeting was adjourned at 8:30pm