

Northern California Velodrome Association
Board of Directors Meeting – November 2007

Meeting was called to order by President John Simmons at 7:20pm

Meeting notes were taken by Kevin Worley as Secretary Michael Hernandez had an eye injury

Directors present: John Simmons, Matt Martinez, Michael Hernandez, Mike Hardaway, Rick Adams, Kevin Worley, Rob Jensen, Mark Rodamaker

Directors absent: Keith Rabbin

Old Business

1. Bike lockers in container #2

- after continuing the discussion from last meeting, a motion was made by Hernandez to allot \$6K for the construction of the bike lockers. Jensen seconded and the motion was passed unanimously

2. Electricity

- all four containers will be wired for overhead lights and at least one outlet
- one separate outlet will be installed on the outside of turn two
- several electricians' names were discussed for the work
- Jensen will be in charge of arranging for the work to be done

3. Drainage

- the infrastructure committee will be meeting with the county officials to discuss how best to alleviate the standing water problem

4. PA System

- Worley will investigate the addition of one or two more speakers to be placed on the back side of the track for better sound coverage

New Business

1. Treasurer

- there is approximately \$20K in bank
- a complete 2007 treasurer report will be given at the December meeting

2. ATRA annual meeting report

- Matt was unable to attend the meeting but received a report from other members
- main agenda was insurance, as most tracks are moving to ATRA insurance
- the general crux of ATRA policy is a continuing move away from USAC

3. New NCVA releases

- the new releases as written by Jeff Fillerup will go into effect in 2008 for all riders. Until then, only new riders will be using the new release
- when the new release goes into effect, there will still be two releases to sign by all riders – one for Santa Clara County and one for the NCVA

4. Promoters Fee

- a discussion was started by Adams on how best to ensure fees were fairly shared by race promoters and the NCVA.
- a motion was made and seconded to charge each race promoter a user fee of \$5 per rider in every race. This money would return to the NCVA general fund. Anything monies collected above that would be used at the promoters' discretion.

- the NCVA may rescind all or part of the user fees of any given race as a method of sponsorship for that race
- the motion for a user fee was passed unanimously

5. Local/Regional Race Dates for 2008

- AVC 6/20 – 6/21 (Robin Horwitz – promoter)
- Masters State Championships 8/2-8/3 (Warren Geissert – promoter)
- Elite Natz Qualifier 8/8-8/9 (Matt Martinez, John Simmons - promoters)
- Elite State Championships 9/13 – 9/14 (Matt Martinez, John Simmons - promoters)

6. Masters National Track Championships (Rick Adams and Warren Geissert – promoters)

- will be taking place at Hellyer 9/2 – 9/7
- Rick presented his Natz “needs” list

7. Juniors

- Rob reported that the week before the Tour of California, he will be hosting a benefit for the Hellyer junior program that will star Phil Liggett and Andy Hampsten as speakers.

8. Mark Rodamaker resigned from the Board

- per the NCVA bylaws, a replacement will be picked by the BOD at the next meeting.

Meeting was adjourned by John Simmons at 9:30pm