

**Northern California Velodrome Association  
Board of Directors Meeting – January 2009**

Location: Hobee's Restaurant, Palo Alto, CA  
Date: January 15, 2009

2009 Directors present:

1. Mike Hardaway
2. Brian Peterson
3. Cathy Morgan
4. Peter Bohl
5. Warren Geissert
6. Keith Rabbin

2009 Directors absent:

1. Rick Adams
2. Matt Martinez

NCVA Members Present:  
None

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Meeting called to order by President Brian Peterson at 7:00 P.M. and the December minutes were approved.

**TREASURER'S REPORT:**

Peterson reported for Adams: Checks have been cut for locker costs.

**OLD BUSINESS:**

1. Adams meeting with Sam Milroy regarding electrical work.
2. Officials' Clinic information email was sent to the NCVA distribution list. Hardaway would like to conduct multiple track officials clinics in conjunction with some of the Wednesday night races.
3. Lease negotiations are ongoing. A letter was received from the County with various questions. Hardaway will respond to the letter on behalf of the Board. Then followed a discussion about lawn watering and maintenance.

**Action Item:** Peterson to ask Glenn K. to place measuring containers on the grass to see how much water comes from the sprinklers.

**NEW BUSINESS:**

## 1. Facilities:

a. Shade structures: Geissert recommended [www.shadestructures.net](http://www.shadestructures.net) which has numerous options.

**Action Item:** Infrastructure Committee to look into options for shade structures for the grandstand and the infield.

b. Speaker system and internet: Hardaway would like to schedule a work party in March or April to clean the lights and also hang a speaker in turn 1 and run internet wire, plus other maintenance work. Tentative date: April 11 (has since been changed to April 25.)

**Action Item:** Hardaway to compile a list of work party to-do items.

c. Lockers: Bohl asked about procedures for distributing lockers. Peterson confirmed that John Simmons is working on this and will have it completed before the locker project is finished. Approximate costs will be \$100-150 per year.

## 2. Race Scheduling:

Geissert reported the following dates:

June 27 Messenger Games (Martinez)  
June 12 (tentative) Keirin Cup (Robin Horowitz)

Friday night series does not yet have confirmed dates.

The Race Promoter Checklist is on the NCVA website.

**Action Item:** Geissert will also send the checklist as an email to the NCVA distribution list and ask if anyone is planning on promoting a race and if so, get it on the race calendar. Compile a "How-To" list and add this as a section to the procedures manual.

The draft calendar was unanimously approved.

Rabbin said he plans to do a few low-key race sessions in the next 6 weeks.

## 3. Annual Training Pass:

There was a lot of support from the membership for an annual training pass. It will be emphasized that it is for training sessions only and not valid for the Tuesday or Wednesday races. Peterson proposed that an annual training pass of \$150/year be available. Rabbin seconded the motion. Passed unanimously.

4. Shelley Olds:

Peterson reported that Shelley Olds had sent a message to the Board saying she was very grateful and appreciative of the Board's and NCVA's support of her. Peterson also said she may do one more Race for the World Cups this spring.

5. Bay Area Women's Racing Camp:

Beth Newell contacted Peterson and Morgan about a possible 2-day women's track clinic and race. Geissert suggest Newell contact Annabell Holland and the Code 3 team and coordinate with them.

**Action Item:** Peterson to follow-up with Newell.

6. Web Provider:

Rabbin reported that we will be changing web provider to godaddy.com where there will be more options available. We will need a specific programmer at that time.

With no other matters to discuss, the meeting was adjourned at 8:55 P.M.

Submitted by Cathy Morgan, February 8, 2009