

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

Location: Hobee's Restaurant, Palo Alto, CA
Date: July 30, 2009

2009 Directors present:

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

2009 Directors absent:

1. Matt Martinez
2. Keith Rabbin

NCVA Members Present:

None

Meeting called to order by President Brian Peterson at 7:35 P.M. and the June minutes were approved as submitted.

TREASURER'S REPORT:

Adams: Expenses for June included: marketing, internet/PG&E, AVC costs and a donation to the junior nationals. Current income was from race fees.

OLD BUSINESS:

1. Information kiosk: The County is reviewing the requirements and Annabell Holland is the NCVA contact.
2. Public notice: Draft language has been prepared and will be reviewed by Jeff Fillerup.
3. Locker project: A gift certificate will also be given to Jud Kincaid for his work and supplies on the locker project. ACTION ITEM—purchase gift certificate.
4. Volunteer for first aid kit: Peterson has found two volunteers.
5. Slurry job: In order to complete the slurry job, the track must be completely closed for 8 days so it will have to wait until October. A work date will be set at the September meeting.

6. August 15, 2009 Park Trail Dedication: NCVA has been requested to attend this event. ACTION ITEM—Peterson will follow up on volunteers to staff a table.

7. Bike rental proposal from Steve Sharp: Adams surveyed the supervisors and sent Sharp a list of rental numbers per day.

8. Website list of volunteer jobs: Kevin Worley will work on this task when he returns from vacation.

9. Motor pace guidelines: Bohl will draft an instructional document for new motor pace drivers. A motor pace driver test will also be drafted, similar to the Cat. 2 test. The session supervisor must check license and insurance of drivers and it will be emphasized that the supervisor is in charge of the session. If a supervisor feels someone should be pulled off the track at any time, they should do so. ACTION ITEM—Peterson to send a follow-up email to the supervisors. An email to the NCVA email list will also be sent requiring anyone who plans to conduct motor pacing to let the session supervisor know this in advance.

10. NCVA elections: Peterson will follow up with Glenn Kubacki regarding the election coordinator job.

NEW BUSINESS:

1. Women's upgrades: Adams gave the Board a history of the current system (Five top 5 finishes in Tuesday/Wednesday C races or via the NCNCA points system.) A question has been raised if five top 5 finishes is too challenging. Adams will revise the website to make the upgrade options clear and will also research numbers and see how people who have upgraded have fared at W1-3 races. If anything is changed, it must gain approval from the NCNCA president.

2. International Omnium: Adams may put on an international omnium. There is a race date of September 12, 2009.

3. Letter from Santa Clara County Parks: Adams reported that he had received a letter from SCCo Parks regarding alleged violations (improvements done without permission, advertising signs uncovered). Adams will respond to the letter.

4. Elections: There was a motion to continue the elections in the October time frame. Passed.

5. Board and supervisor payment for training sessions: The question was raised why the \$1.00 fee for board members and supervisors. Adams explained that there were historical reasons for this. Consideration of no fee for board members and supervisors will be reviewed at the end of the year.

6. Race fees: The question was raised whether a supervisor can change the fee

structure ad hoc? All fee waivers must go through Board approval. Peterson will follow-up with Michael Hernandez.

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

Submitted by Cathy Morgan, August 25, 2009