

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

Location: Hobee's Restaurant, Palo Alto, CA
Date: March 26, 2009

2009 Directors present:

1. Rick Adams (as noted below)
2. Warren Geissert
3. Mike Hardaway
4. Cathy Morgan
5. Keith Rabbin
6. Brian Peterson

2009 Directors absent:

1. Peter Bohl
2. Matt Martinez

NCVA Members Present:

None

Meeting called to order by President Brian Peterson at 6:50 P.M.

COUNTY LEASE:

Adams went over the final changes to the lease. He noted that Jeff Fillerup had reviewed and incorporated language discussed at the last meeting regarding parking passes. After discussion, Hardaway moved to approve the lease and there was unanimous approval by the Board. The lease was signed by Peterson, as President of the Board, and also by all Board members present. Once the lease has been signed by the county, a copy will be posted to the NCVA website and an email announcement will be sent, giving the history of the lease negotiations.

TREASURER'S REPORT:

Adams: No significant changes.

At this point, Adams left the meeting.

FEBRUARY 19, 2009 MINUTES:

The Board approved the February 19, 2009 minutes.

WORK PARTY:

Hardaway said a cherry picker will be rented for the work party which is scheduled for Saturday, April 25, 2009. The main priority will be to clean the lights. Regarding locker painting, he will follow up with John Simmons. Regarding

the kiosk idea, he will follow up with Annabel Holland and will also review the lease requirements on maintaining information.

LOCKERS:

Rabbin gave the history of the locker project. The original idea was to hold a lottery for the year (or partial year, depending on time frame); no provision for juniors' lockers; charge similar to Portland or other tracks. Geissert suggested polling the membership to gauge interest in the lockers and also remind people of the yearly training pass and other frequently asked questions. Then followed a discussion of fees.

The Board then conferenced in John Simmons, who gave a report on the current status of the project. There are 19 lockers total--2 larger lockers, one which will hold 4-5 bikes and the other will hold 3-4 bikes, plus 17 lockers which will hold 2 bikes. The two large lockers are suggested to be saved for juniors to share. The project is currently under budget, thanks to NCVA members contributing time and pricing on materials. An informal poll of members has shown that \$200/year is a fair pricing. Portland is over \$200/year with smaller lockers and T-Town is well over \$200/year.

Timeline: The lockers should be completed by May 1. There will eventually be electricity in the lockers and Sam Milroy is going to address the ventilation issue. The painting question is still open. There will be an expense for extra locks for any empty lockers and members will be required to provide their own locks and will sign a lease agreement.

Rabbin moved that for 2009, lockers be priced at \$160/year. Seconded by Hardaway. For the shared junior lockers, there are 7 spaces @ \$40/year. Peterson will draft an email outlining the process and send to the NCVA membership.

SHADE STRUCTURE:

Geissert will contact companies and get quotes for the various options.

WOMEN'S CAMP:

Beth Newell has submitted a proposal for a Women's Track Camp on May 2-3. It was moved that the camp be approved, with the added note that women who satisfactorily complete all sessions of the camp are approved to race the following Friday night race.

USA CYCLING INSURANCE REQUIREMENT:

USA Cycling sent out a notice that the only races eligible for upgrade points for a USAC license would be races run as USAC races.

Outside of our State Championships and Elite Nats Qualifier events we have been running races under ATRA.

We have insurance through the ATRA to cover any training or racing that occurs at the track. With USAC, the promoter has to get a USAC permit for each specific event, and USAC will only cover racing, not training.

Additionally USAC takes a portion of the entrance fees and if there is prize money on offer they take a portion of that. Most of our promoters prefer to keep the entrance fees down and have the prize money go to the racers, not to USAC.

But, any promoter can run a race as USAC if they so desire. Mike Hernandez has chosen to do this for his Friday night races.

At this time, we are not sure how holding our Tuesday and Wednesday night races as ATRA races will effect upgrades for riders. Casey is our local upgrade person for Cat 5-2 upgrades. Will Casey continue to accept results from Tues/Wed/GRFS towards those upgrades?

Cat 1 upgrades go directly to the USAC regional coordinator. It's unlikely that anyone could get an upgrade to Cat 1 by just doing our local races, so they would likely have to travel to other races that may or may not be USAC (i.e. Alpenrose Challenge will never be USAC).

With no other matters to discuss, the meeting was adjourned at 8:25 P.M.

Submitted by Cathy Morgan,
April 16, 2009