

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

Location: Hobee's Restaurant, Palo Alto, CA
Date: September 17, 2009

2009 Directors present:

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

2009 Directors absent:

1. Rick Adams
2. Matt Martinez

NCVA Members Present:

Glenn Kubaki
Joe Fineman (via telephone as noted below)

Meeting called to order by President Brian Peterson at 7:00 P.M.

AUGUST MINUTES:

The August minutes will be reviewed by the Board and approval or changes submitted via email.

TREASURER'S REPORT:

Peterson reported for Adams: Current expenses include ranger overtime costs and the purchase of additional rental bikes.

INSURANCE:

Joe Fineman requested the Board consider USAC insurance coverage. A discussion of insurance coverage by USAC versus ATRA coverage followed. The NCVA will request that ATRA investigate supplemental medical coverage for all ATRA velodromes. After this discussion, Fineman left the meeting.

OLD BUSINESS:

1. Slurry job: Hardaway spoke with a second proposed vendor who submitted a \$4,000 bid. The original vendor has not yet submitted a bid but it is thought to be

approximately \$3,000. A motion was made that once the quotes are received, Hardaway will email the bid specifics to the Board and the Board will vote via email if the bids come in prior to the next meeting.

2. PA repair: Kevin Worley has repaired the PA and amplifier in lieu of upgrading the system. That cost would have run approximately \$650.

3. Women's upgrade policy: New language has been drafted which clarifies the policy and provides examples.

4. Bianchi rental bike purchase: Five new rental bikes were purchased.

5. Elections and NCVA memberships: Peterson reported that the membership lists are not up to date and someone needs to go through the waivers and reconcile the membership list. The question came up as to whether people are aware that there is a separate NCVA membership and how they join. Peterson will send an email to the NCVA list serve and remind everyone of this and give people two weeks to join the NCVA before the elections commence. The election schedule was revised as such: Candidate statements due by September 30; NCVA membership required by September 30; voting begins October 2 and runs through October 13; election results announced October 15.

NEW BUSINESS:

NCVA Membership 2010: Hardaway gave a history of the evolution of NCVA membership and a discussion followed regarding the various types of membership and how to join (waiver signed as membership v. opt-in requirement and fee v. no fee). Geissert to follow-up with SportsbaseOnline and Morgan to follow up with Jeff Remer regarding membership database options. Rabbin will work on the waiver database project with the goal being member input to an electronic database, then print and sign the waiver.

With no other matters to discuss, the meeting was adjourned at 8:20 P.M.

Submitted by Cathy Morgan, October 6, 2009