

Northern California Velodrome Association Board of Directors Meeting – April 2010

Location: Hobee's Restaurant, Palo Alto, CA

Date: April 22, 2010

2010 Directors present:

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

2010 Directors absent:

1. Pete Billington
2. Mike Hardaway

NCVA Members and Guests Present:

None

Meeting called to order by President Brian Peterson.

Treasurer's Report:

Adams had no report due to a computer crash. A full report should be available at the next meeting.

Tuesday Night Racing:

There was a discussion of the income generated by Tuesday night racing. The net income is decreased this year due to payment for USA Cycling officials and the NCVA subsidizing junior riders. Then discussed options regarding how Tuesdays are set up with race promoter status (Nolan as promoter v. NCVA as promoter). ACTION ITEM: Review Promoter Guidelines.

March Minutes:

The March 18, 2010 minutes were approved as submitted.

Sponsor Guidelines for Wall Signs:

Adams went over a proposal for wall sign sponsors. The basic proposal is that any promoter can sell a wall sign to a sponsor for \$600 and will then receive

\$300 back the first year for their event. If the sponsor renews for another year, then the promoter will receive \$400 back the second year. Then followed a discussion of the proposal. Martinez moved that Adam's proposal be approved, subject to the edits discussed (after Morgan's proofreading). Peterson seconded the motion. Passed.

Shade Structure.

Geissert and John Simmons went to the track and went over various options for a 10x10' structure with a 7' height. There would be approximately 20' obstruction of the sprinter's lane in turn 2. Martinez will check on the cost of 6' benches. It was moved to approve up to \$8,000, pending redesign. Motion passed 5-1.

Bay Area Bicycle Network.

Passed.

Requirement for Three Beginner Sessions.

Peterson reported that Billington is designing the ID card so beginner sessions can be kept track of.

Supervisor Agreement.

The revised supervisor agreement was reviewed. It was noted that most supervisors will require CPR and First Aid renewals. It was discussed that the NCVA to pay the renewal costs. Motion to have NCVA pay the renewal costs was passed. Peterson will ask John Simmons to appoint a supervisor to organize a training session. Motion to accept the revised supervisor agreement was passed unanimously.

Accident Reports.

Information item. Jared Prolo of Team Roaring Mouse is setting up a database of all prior accident reports.

Release Forms.

There is currently no up to date list of people who have signed a 2010 release and those releases that have been completed are not in any sort of order. The current need is for hard copies to be sorted and alphabetized. There was a proposal to hire someone to do this filing and generate a list of riders who have completed the release form and pay them \$1/form. This person would also hold onto the forms and provide a copy when required. In the meantime, until this is done, riders will be required to complete a release form every time they ride

the track. This will continue until the updated list is in place.

Elite States Qualifier.

Martinez said he would like to combine the Elite States Qualifier with the Friday night race on August 27, so there would be qualifier races on Friday night, August 27 and also on Saturday, August 28. The question was raised whether it could be moved to the prior week. Martinez will follow up with Jonathan Racine.

With no other matters to discuss, the meeting was adjourned at 9:35 P.M.

Submitted by Cathy Morgan, May 11, 2010