

## **Northern California Velodrome Association Board of Directors Meeting – August 2010**

Location: Hobee's Restaurant, Palo Alto, CA  
Date: August 12, 2010

2010 Directors present:

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

2010 Directors absent:

1. Matt Martinez

NCVA Members and Guests Present:

Mary Glenn Carrasco  
Steve Jones  
Mark Rodamaker

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### **June Minutes:**

The June 17, 2010 minutes were approved with the noted changes: (1) The correct dates for the Elite Qualifying is August 22 and 27; and (2) corrected spelling of Mark Rodamaker's name.

### **Treasurer's Report:**

Adams reported the following:

Significant income included TVC receipts, junior program fund raiser and race fees. Significant expenses reported were capital improvements (electrical costs and shade structure costs), repair and maintenance of judges' stand and race equipment. Steve Jones asked how ranger overtime costs were calculated and Adams explained that overtime is a built in cost since the park closes are various times throughout the year and we have historical costs to budget with. The park invoices the NCVA on a regular basis.

### **Unfinished Business**

None.

## **Supervisor Manual and Agreement**

Rodamaker led the discussion of the Supervisor Manual and the Board went over the Manual section by section. There was also a discussion of the proposed accident reporting system. Peterson will follow-up with the County to clarify the reporting requirements. Rodamaker will make the noted changes and circulate the changes and once revised, the Board will review and approve the document online.

## **New Business**

### **Sponsorship Proposals:**

Carrasco presented the following proposals:

a. A proposal by La Dolce Velo bike shop whereby they would donate a bike in lieu of a sponsor signboard. She will forward the procedures for obtaining a signboard to La Dolce Velo.

b. Judges' Stand: Paint [www.ridethetrack.com](http://www.ridethetrack.com) across the front of the judges' stand to promote NCVA information to the general public who come to the track.

c. Signboard with basic track information on the office container. Jones will work with Sam Milroy on this proposal.

d. Electronic starting gate/sound wave. This matter was tabled and Geissert will follow up.

### **Hellyer Junior Funds:**

Carrasco asked about donating part of the money at the recent fund raiser for Ruth Winder to the junior program. The Board recommended that Carrasco speak to the Winders and they and Carrasco decide what to do with the money. It was noted that the junior program has its own budget and the junior program donated \$400 to Ruth for her worlds trip.

### **NCVA Membership and Election:**

The Board discussed the NCVA membership pool and who is eligible to be a member. The consensus was that the application for membership will be the release form and one must actively "opt in" to be a member. The October meeting will be on October 14<sup>th</sup> and candidate statements will be due in mid-September.

## **Officials for ATRA Events:**

The following question was raised: What is the criteria for officials for ATRA events? There are no ATRA officials but the ATRA rule book discusses officials. For an ATRA race, the promoter is responsible for finding the officials and USA Cycling will not send officials. For a USA Cycling race, USA Cycling finds the officials and the race promoter must use whomever they send.

Peterson said this should be added to the Race Promoter Guidelines. It was noted that if a promoter wants to run a race with upgrade implications, then there must be an official with a current USA Cycling license and be part of the governance of the race. The NCVA should maintain a list of track-trained officials. The NCVA will work with the NCNCA to conduct a beginner track official seminar.

With no other matters to discuss, the meeting was adjourned at 9:20 P.M.

Submitted by Cathy Morgan, August 26, 2010