

**Northern California Velodrome Association  
Board of Directors Meeting – February 2010**

Location: Hobee's Restaurant, Palo Alto, CA  
Date: February 18, 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:

John Simmons  
Jonathan Racine (as noted below)

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Meeting called to order by President Brian Peterson.

**JANUARY MINUTES:**

The January 21, 2010 minutes were approved as submitted.

**TREASURER'S REPORT:**

Adams: Final December expenses include utilities (PG&E and internet) and the 2010 insurance premium. January income includes locker payments, Saturday beginner sessions, other training sessions and annual training passes. January expenses include utilities, marketing expenses (copying costs for 2010 waiver forms) and website maintenance costs.

**OLD BUSINESS:**

1. British track camp: Peterson said the British track camp will now be held during the week over two dates in August.
2. Facilities chair: John Simmons has agreed to chair the Facilities Committee. The main duties of the chair are to identify projects and issues for the physical structure and to interface with the County. Matt Martinez and Glenn Kubacki will

serve on the committee.

### 3. Facilities outstanding issues:

\* Painting the asphalt: A date needs to be set in coordination with Ian from the County. Simmons will call the company doing the work and determine when they are available.

\* Shade structure: Geissert to follow-up with Sam Milroy and will make a specific proposal. Simmons will coordinate approval from the County.

\* Electrical: The document was sent to the County and a punch list was received. One required item is a methane detector which the County will supply for the NCVA to install. The Board granted approval to Sam Milroy to follow-up on the required electrical work, up to \$2,000.

### **NEW BUSINESS:**

#### 1. 2010 Race Schedule:

\* Friday Night Racing: Peterson reported that Jonathan Racine had agreed to be the Friday Night race promoter and was in the process of finalizing dates. At this point, Racine joined the meeting. Peterson said Racine had been asking good questions which will be added to the Race Promoter Guidelines. Racine said he has 6-8 dates in mind and will finalize them with Geissert.

#### 2. Elite States and Elite Nationals Qualifier:

Peterson said we are still looking for a promoter for these races. Simmons will ask Matt Martinez if he is willing to promote. Questions to consider include: Should the events be combined into one event over a single weekend? If so, should the nationals qualifier be open to riders out of district?

#### 3. ATRA National Calendar:

Peterson noted that the Hellyer race was added to this calendar without any input from the NCVA.

#### 4. Tuesday/Wednesday USAC Races:

Peterson reported that Larry Nolan has submitted the paperwork for the Tuesday night races to be run as USAC races. Adams said he is considering the same for Wednesday nights. His concern is that we do not have a large enough base of people working as officials or volunteers at the velodrome. He thinks that having a training ground for officials will grow the official and volunteer base and give officials good training as track officials. He said Ryan Fu is will to be

proactive in getting officials to the track.

5. Sponsor Guidelines for Wall Signs:

Adams said he would be distributing a proposal for wall sign sponsors. The basic proposal is that a wall sign will cost \$500. This matter was tabled until the March meeting with any comments to go to Adams.

6. NCVA Membership and Waiver:

Geissert will be setting up the waiver form and NCVA membership through Sportsbaseonline so people can complete the waiver and key in their information online. In the meantime, supervisors should continue requiring riders to fill out hard copy waivers.

With no other matters to discuss, the meeting was adjourned at 8:45 P.M.  
Submitted by Cathy Morgan, March 5, 2010