

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

Location: Hobee's Restaurant, Palo Alto, CA
Date: January 17, 2010

2010 Directors present:

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

2009 Directors absent:

None

NCVA Members and Guests Present:

Scott Davis
Lorri Lee Lown
Dan Smith

Meeting called to order by President Brian Peterson at 7:05 P.M.

TREASURER'S REPORT:

Adams: The 2009 year end detailed treasurer's report is available and Adams went over the report. 2010 projections include: continue Monday night beginner sessions (Steve Jones to possibly take over); capital expenses to be incurred, with the net amount to remain basically the same.

DECEMBER MINUTES:

The December 9, 2009 minutes were approved as submitted.

OLD BUSINESS:

1. Facilities chair: Hardaway will be stepping down from his position so a replacement is needed. The duties entail managing the track infrastructure and communications with the County. Peterson will ask John Simmons if he will take over the job.
2. Facilities outstanding issues:

- * Podium: Structural engineer review.
- * Judges' stand: The ends need to be covered.
- * Painting the asphalt: Still needs to be completed.
- * Electrical: The document has been sent to the County but a response has not yet been received.

Peterson thanked Hardaway on all the work he has done over the years.

NEW BUSINESS:

1. Training session notice and requirements: Open track descriptions are on the website. Peterson will let the supervisors know there is a definition in place. He will also emphasize that there should only be one supervisor in charge and only one session running at a time.

As for adding sessions, all sessions must be listed on the calendar. This creates a record and is a way to track income.

2. AVC sponsorship: Adams requested NCVA sponsorship at the \$6,500 level for the 2010 AVC. This would be the same as the past three years. AVC and Get Ready for Summer will pay the \$5/rider back to the NCVA. A proposed budget was presented and Geissert moved to sponsor the AVC for \$6,500. Peterson seconded the motion and it was passed.

3. NCNCA – NCVA partnership: The possible benefits include one calendar; use of equipment; and technology advancements. On the other hand, there are USAC race requirements and increased costs to race.

4. 2010 race schedule:

- * Friday and Monday nights: Peterson said he had received an email from Michael Hernandez who said he will not be able to promote any events in 2010. So a new race promoter will be needed for Friday nights and a supervisor to do Monday training sessions.

- * Month of May: There are a number of conflicts during the month of May (GRFS, sprint tournaments; junior Sunday training; women's clinic, possible other clinic)

- * Elite states qualifier: This needs a firm date and a promoter.

- * Friday nights: Peterson to talk to clubs about sponsorship. The following will need to be confirmed or organized: dates, race program, officials, registration and promotion/marketing. There is a possibility for NCVA sponsorship.

5. Steve Jones' question regarding use of Hellyer name: This would need to be

checked with the county.

With no other matters to discuss, the meeting was adjourned at 9:00 P.M.
Submitted by Cathy Morgan, February 14, 2010