

Northern California Velodrome Association Board of Directors Meeting – June 2010

Location: Hobee's Restaurant, Palo Alto, CA

Date: June 17, 2010

2010 Directors present:

1. Rick Adams (by telephone, as noted below)
2. Pete Billington
3. Peter Bohl
4. Mike Hardaway (by telephone, as noted below)
5. Cathy Morgan
6. Brian Peterson

2010 Directors absent:

1. Warren Geissert
2. Matt Martinez

NCVA Members and Guests Present:

None

May Minutes:

The May 20, 2010 minutes were approved as submitted.

Treasurer's Report:

Adams had no significant expenses to report.

Unfinished Business

Elite States:

Elite States will be Sunday, August 22nd (Madison and Time Trials) and Friday, August 28th (Keirin, Scratch, Points). The flyer needs to be finalized and information up on the website.

Shade Structure.

Item passed.

New Business

Waivers Forms and NCVA Membership:

Jared Prolo has automated the system whereby the waiver list is constantly updated once he keys in the information. So any time a supervisor or race director prints out the list, that is the most current list.

The Board will need to consider how the NCVA membership will work.
ACTION ITEM: Discuss with Prolo to see if he has suggestions on how to do a web-based system.

Officials Training:

Jeff Woo has asked whether the NCVA will sponsor officials training with Randy Schaefer, a UCI Commissar. The amount would be \$200. After discussion, it was moved that the NCVA sponsor the training for \$200 and the motion was passed unanimously.

Supervisor's Manual:

Mark Rodemaker is working on a revised *Supervisor's Manual*. All comments and suggestions should be sent to Rodemaker.

Letter from Dean Alleger:

Adams said Dean Alleger had requested that the NCVA become a fiscal sponsor for a new non-profit in the Sacramento area. He referred to email correspondence sent previously. There is no financial cost to the NCVA. Motion passed unanimously.

Email from Gavin Schulz:

The background of the matter was discussed and it was the consensus that the NCVA not respond.

With no other matters to discuss, the meeting was adjourned at 7:45 P.M.

Submitted by Cathy Morgan, July 27, 2010