

Northern California Velodrome Association Board of Directors Meeting – May 2010

Location: Hobee's Restaurant, Palo Alto, CA

Date: May 20, 2010

2010 Directors present:

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

2010 Directors absent:

1. Peter Bohl
2. Warren Geissert

NCVA Members and Guests Present:

Jared Prolo (via telephone, as noted below)

Supervisor Issues:

John Simmons has resigned the Chief Supervisor position and Mark Rodemaker has accepted the role. Peterson and Morgan will review the Supervisor Manual to see if any changes are needed.

Meeting officially called to order by President Brian Peterson at 7:40 PM.

April Minutes:

The April 22, 2010 minutes were approved as submitted.

Treasurer's Report:

Major expenses in the first quarter of 2010 include capital improvements (asphalt and electrical) and costs associated with the fundraiser. Income includes Tuesday race fees, Saturday sessions, training sessions, locker rentals and the Phil and Paul fundraiser (money to TVC and junior program).

Elite States:

At this point, Martinez joined the meeting via telephone. He reported that Elite States would occur on Friday, August 28th (Keirin, Scratch, Points) and

Saturday or Sunday, August 21st or 22nd (Madison and Time Trials).

Waivers and Accident Report Forms.

At this point, Jared Prolo joined the meeting via telephone. He will begin collecting waiver forms and going forward, will collect them once per week and then enter them into the database that he is setting up. He is working with Aldene Gordon to have a place on the website that is searchable by all. He also plans to have a scanned copy available of each waiver.

Prolo said he had collected 14 accident report for the past two years. He suggested possible revision of the form and then supervisor education on completing the form as some were not fully complete. ACTION ITEM: Review and revise form and have Master Sample Form available on the correct way to complete the form.

Race Promoters Who Are Not Supervisors.

This issue will be added to the Promoter Checklist. Race promoters must identify a supervisor for each event when they add a race to the race calendar.

Bay Area Bicycle Network.

This is a website that offered the NCVA an annual commercial membership. There is no obvious known benefit so we will not pursue.

Shade Structure.

The design is finished but the materials have been delayed.

With no other matters to discuss, the meeting was adjourned at 8:30 P.M.

Submitted by Cathy Morgan, June 4, 2010