

**MEETING OF  
THE BOARD OF DIRECTORS OF  
NORTHERN CALIFORNIA VELODROME ASSOCIATION**

***A California nonprofit corporation  
November 11, 2010***

Pursuant to notice duly given, a Meeting of the Board of Directors (the “Board”) of the NORTHERN CALIFORNIA VELODROME ASSOCIATION, a nonprofit California corporation (the “NCVA”), was held at 2672 Bayshore Parkway Mountain View, CA at approximately 7:10 PM.

Board members Rick Adams, Pete Billington, Daniel Farinha, Warren Geissert, Lisa Hern, Cathy Morgan, Beth Newell, Jay Parkhill, Brian Peterson and Giovanni Rey were present in person. Board member Peter Bohl was absent. Mr. Peterson acted as Chair of the meeting and Mr. Parkhill acted as Secretary.

**Approval of October 2010 Meeting Minutes**

Ms. Morgan presented the minutes of the October 14, 2010 Board meeting. Upon motion duly made, seconded and unanimously carried, minutes of the October 14, 2010 meeting were approved.

**Financial Update**

Mr. Adams then offered a summary of the NCVA’s financial condition and an overview of NCVA financial reporting for newly elected Board members. Extensive discussion followed.

**Committees**

Mr. Peterson then presented an overview of the principal function of each NCVA committee. The Board discussed the objectives for each committee in detail as well as proposed members for each committee. On motions duly made, seconded and unanimously carried, the following persons were appointed to each committee:

Race Programs:	Beth Newell, Chair Lisa Hern Cathy Morgan Giovanni Rey Pete Billington Kevin Worley
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Upgrade:	Rick Adams, Chair Warren Geissert John Simmons
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Sponsorship and Marketing:	Rick Adams, Chair Pete Billington
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Lisa Hern  
Beth Newell

Communication/Information:

Cathy Morgan, Chair  
Brian Peterson  
Kevin Worley

Infrastructure:

Pete Billington, Chair  
Peter Bohl  
Sam Milroy  
John Simmons

Policy & Procedures:

Brian Peterson, Chair  
Cathy Morgan  
Jay Parkhill

Each committee was authorized to interview and appoint, in the committee's discretion, non-Board members to serve on such committee.

**2011 Race Schedule**

Discussion then turned to the 2011 race schedule. Extensive discussion followed regarding race promotion, race officiating, scheduling of races, racer fees and other matters. Following discussion and upon motion duly made, seconded and carried by majority vote, it was:

RESOLVED, that for "volunteer" promoted races, as described in the NCVA's promoter guidelines, NCVA should (i) offer to pay to the promoter \$100 per race, (ii) pay to race officials the officiating fee charged by USA Cycling, and (iii) retain any remaining funds.

**Adjournment**

There being no further business for discussion, the meeting was adjourned at approximately 9:05 PM.

Respectfully submitted,

*Jay Parkhill*  
Secretary of the Meeting