

## **Northern California Velodrome Association Board of Directors Meeting – October 2010**

Location: Hobee's Restaurant, Palo Alto, CA  
Date: October 14, 2010

### 2010 Directors present:

1. Peter Bohl
2. Warren Geissert
3. Cathy Morgan
4. Brian Peterson

### 2010 Directors absent:

1. Rick Adams
2. Pete Billington
3. Mike Hardaway
4. Matt Martinez

### 2011 Directors present:

1. Peter Bohl
2. Warren Geissert
3. Cathy Morgan
4. Brian Peterson
5. Jay Parkhill

### 2011 Directors absent:

1. Rick Adams
2. Pete Billington
3. Daniel Farinha
4. Lisa Hern
5. Beth Newell
6. Giovanni Rey

NCVA Members and Guests Present:  
None

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### **September Minutes**

The September 16, 2010 minutes were approved as submitted.

### **Election Results**

There were 62 votes cast out of 75 NCVA members who opted in to vote. President Peterson presented the election results, certified by NCVA Election Coordinator, Michael Hernandez, and confirmed by Webmaster Aldene Gordon (see Appendix A). The 2010 Board present unanimously approved the election results and the 2011 Board was installed.

### **Election Process**

A discussion followed regarding NCVA membership and the election process. The Policies & Procedures Committee will finalize the process for 2011.

### **Board Officers**

The following officers were elected:

Brian Peterson, President  
Cathy Morgan, Vice President  
Jay Parkhill, Secretary  
Rick Adams, Treasurer

### **Committee Memberships**

The Committee memberships were reviewed and appointed by President Peterson. The remaining slots on various committees will be filled by the absent Board members.

Geissert raised the question of whether there should be an Officiating Committee as liaison and communication with officials and all officiating related issues. It was agreed that this was a good idea.

Each Committee should write a mission statement and list of duties.

### **Meeting Location**

After discussion, the Board unanimously decided to move future meetings to another location.

### **Treasurer's Report**

Passed due to Adams' absence.

### **Unfinished Business**

#### **a. Office Computer**

Adams purchased a new computer for the office.

### **New Business**

#### **a. Coaching Groups**

A question was raised by NCVA members whether the NCVA should charge an extra fee (beyond the \$5/rider fee) for groups using the velodrome. After discussion, it was decided to not charge an extra fee. Peterson will ask the Chief Supervisor to emphasize to the supervisor population that groups do not have exclusive use of the track and others should be allowed to work in during workouts.

With no other matters to discuss, the meeting was adjourned at 8:50 P.M.

Submitted by Cathy Morgan, October 18, 2010

## **APPENDIX A**

### 2011 NCVA Board of Directors Election Results

Total voters: 62

Brian Peterson: 61

Beth Newell: 59

Peter Bohl: 57

Cathy Morgan: 57

Rick Adams: 55

Pete Billington: 52

Lisa Hern: 48

Daniel Farinha: 47

Giovanni Rey: 45

Warren Geissert: 45

Jay Parkhill: 35

Evan Evans: 31

## **APPENDIX B**

### 2011 NCVA Board Committee Memberships

#### Upgrade Committee:

Rick Adams (Chair)

Warren Geissert

John Simmons

#### Race Programs Committee:

Pete Billington

Warren Geissert

Cathy Morgan

Beth Newell

Giovanni Rey

#### Infrastructure Committee:

Pete Billington

Peter Bohl

John Simmons (County Liaison)

#### Sponsorship/Marketing Committee:

Rick Adams (Chair)

Pete Billington

#### Communications/Information Committee:

Cathy Morgan (Chair)

Brian Peterson

Jared Prolo

#### Policies & Procedures Committee:

Cathy Morgan

Jay Parkhill

Brian Peterson (Chair)

#### Officiating Committee

Rick Adams

Warren Geissert