

NORTHERN CALIFORNIA VELODROME ASSOCIATION
BOARD OF DIRECTORS MEETING
August 19, 2011
2475 Hanover Street, Palo Alto CA

Attendance: Rick Adams (Treasurer), Pete Billington, Peter Bohl, Cathy Morgan, Beth Newell (Secretary), and Brian Peterson (President)

Absent: Warren Geissert, Daniel Farinha, Lisa Hern, Jay Parkhill, and Giovanni Rey
Guests: Dan Smith and Michael Wesley

1. Approval of July 2011 Meeting Minutes

A motion was made to approve the July 2011 minutes, which was seconded and unanimously passed.

2. Treasurer's Report

Rick Adams reviewed the August treasurer's report. Andrew Lainier Jr. and Ryan Gadow were both granted \$750 to attend the Master World Junior Track Championships from the Junior Fund. He explained that the Junior Fund is kept separate from the NCVA budget and use of those funds are approved by Rob Jenson, Glen Kubaki, and Andrew Lainier Sr. Given new volunteers participation in administering the junior programs at Hellyer Park, it was suggested the new NCVA Board take action on asking these persons if they would be interested in making decisions regarding the allocation of the junior budget.

3. Old Business

Office Manager: Brian Peterson reported that Kira Prokopakis has agreed to take on the position of Office Manager to maintain upkeep of the administrative bin, which includes keeping it supplied and organized. The first task should be working with the Chief Supervisor and new Track Programs Chair to create a check list of tasks and an inventory.

Rental Fleet: Mark Altamarano has begun doing repairs on the rental fleet. There was a motion to remove Dave McCook at rental fleet coordinator, and appoint Mark Altamarano in this position. This was seconded and unanimously passed.

NCVA Board Election: Michael Hernandez agreed to take on the role of election coordinator. As of the date of the Board meeting, three candidates had submitted their names.

Waivers: The Board discussed the benefits and drawbacks of the online waiver system. The system seems to be almost working, except completion of a waiver does not automatically generate an updated list, causing a lag time as to when Jared Prolo is able to update. Brian Peterson reported that Jay Parkhill has had experience with Docu-sign, who believes they do have to solve this issue. Beth Newell brought up that there is an issue with the online waiver system not working for juniors. Brian Peterson reported that Jared Prolo likely will not be the

waiver coordinator next year, and that this should be a first line of business for the new Board, so a system is in place for the start of 2012.

4. New Business

Rick Adams reported that the NCVA President approved funding for the rental of a camera and lights to test for finish line results. This was tested at one Tuesday night race and the Friday Night Elite District Championship. Based on results from this, the NCVA could consider using funds to purchase such a system to help with results.

Beth Newell reported that she has been going through old track race results to collect track records. She reported that records are not well kept, and finding accurate information is a challenge. After complete, these records can be posted on the website and a sign board outside the track. It was moved that only current Elite USAC Track event records be collected. This was seconded and unanimously passed.

Dan Smith inquired about how sponsorship at the velodrome works and about attendance amongst road racers. Michael Wesley expressed interest in promoting junior's racing in the fall time at the velodrome. Beth Newell and he will be in touch around organizing such events.

Adjournment

There being no further business for discussion, the meeting was adjourned at approximately 8:45 PM.