

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

***A California nonprofit corporation***  
**February 17, 2011**

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 2475 Hanover Street, Palo Alto CA at approximately 7:00 PM.

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

**Treasurer’s report from Rick:**

- state and federal taxes are completed and submitted
- p&l statement available for review from Rick.
- reminder to promoters that if tax deduction is desired, race sponsors/promoters may run contributions through NCVA account and non-profit status.

**Online wavers project: summary:**

- Paper wavers will continue to be available and can always be done on the day of the event
- simple link will be available on NCVA web site, as well as list of riders who have filled out wavers. (online or on paper).
- system will be ready to go active soon.

**Financial Sponsorship of Races**

Establish a budget and procedure for NCVA financial sponsorship of races being run by private promoters.

- \$2000 budget cap proposed by Beth. 2 for 5 against. denied.
- budget established (\$5000) 6 for 1 against. approved
- procedure approved... documented in separate email. approved unanimous.

**Sponsorship request for Warrens races.**

- masters omnium day 4/30 and tt day 6/4
- approved \$1300 5 for 2 against. approved.

**Masters championship proposal by Metro Mint and Rob Dahl.**

-approved unanimously @ dates proposed, however, race committee to talk to promoters about considering alternatives.

**Elite States proposal by Newell/Hernandez.**

- approved unanimously 8/19-21.

**NCNCA relationship.**

-discussion of fees and misunderstanding about policies on \$1 surcharge, and rider upgrade point, and website.

-sub committee formed to open conversations with NCNCA on these topics. Brian, Beth, Cathy, Gio

Respectfully submitted,

*Giovanni Rey*  
Secretary of the Meeting