

NORTHERN CALIFORNIA VELODROME ASSOCIATION
BOARD OF DIRECTORS MEETING
April 19, 2012

2475 Hanover Street, Palo Alto CA

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 Peter Bohl, Elizabeth Hernandez-Jones, Steve Jones, Jay Parkhill, Cathy Morgan and Michael Wesley were present in person. Board members Cindy Glass, Dave McCook, Sam Milroy, Mark Rodamaker and Dan Smith were absent. Mr. Jones acted as Chair of the meeting and Mr. Parkhill acted as Secretary.

1. Minutes of March 15 Meeting

One motion made, seconded and unanimously carried the minutes of the March 15, 2012 NVCA Board meeting were approved.

2. Directors and Officers Insurance Policy Renewal

One motion made, seconded and unanimously carried the Board approved renewal of the NCVA’s policy of directors’ and officers’ insurance and payment of the renewal premium of \$1,032.

3. Facilities

The Board discussed ongoing maintenance at the velodrome by volunteer staff and by Santa Clara County workers.

4. Accident Reporting

The Board then reviewed procedures for responding to and reporting accidents at the velodrome and agreed to instruct the Chief Supervisor to remind all supervisors that accident reporting through the county rangers is mandatory whenever a rider crashes or falls off his/her bicycle at the velodrome.

5. Points Database

Mr. Wesley updated the Board on development of a points database for reporting race results.

6. Velodrome Challenge

The Board then reviewed plans for the Velodrome Challenge.

7. Adjournment

There being no further business for discussion, the meeting was adjourned at approximately 8:55 PM.

Jay Parkhill
Secretary