

NORTHERN CALIFORNIA VELODROME ASSOCIATION
BOARD OF DIRECTORS MEETING
February 16, 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 7:05 PM.

Board members Peter Bohl, Elizabeth Hernandez-Jones, Steve Jones, Dave McCook, Sam Milroy, Cathy Morgan, Jay Parkhill, Mark Rodamaker, Dan Smith and Michael Wesley were present in person. Board member Cindy Glass was absent. Mr. Jones acted as Chair of the meeting and Mr. Parkhill acted as Secretary. Christopher Glaesser from Freelap Timing Systems and Mark Altimirano attended as guests.

1. Timing System

Mr. Milroy described information he received from Phoenix Sports Technology regarding timing systems for rent and for sale. Mr. Glaesser also provided information on his company’s timing system and showed samples of products.

2. Training Pass for National Team Athletes

Mr. Jones made a proposal that the NCVA offer a free one-year training pass to any athlete selected for a US national team. Following discussion and on motion made, seconded and carried by a vote of 9 to 1 it was:

RESOLVED, that the NCVA be authorized to provide a free one-year training pass to any athlete selected to represent the US National Team at the Pan-American Championship, World Cup, Paralympics, World Championship or comparable-level event;

RESOLVED FURTHER, that each candidate must be approved by the Board;

RESOLVED FURTHER, that the NCVA is authorized to provide a one-year training pass to Beth Newell;

RESOLVED FURTHER, that the NCVA is authorized to provide a one-year training pass to Vincent Juarez.

3. Website

Mr. Parkhill explained that redesign of the ridethetrack.com website was nearly complete. He explained that the redesign had run slightly over the initial \$1,000 budget and requested allocation of additional funds to complete the project. On motion made, seconded and unanimously carried it was:

RESOLVED, that the NCVA be authorized to spend up to \$1,200 in total to complete website redesign work.

Mssrs. Parkhill and Wesley described progress on the pending results database. Discussion followed.

4. Track Resurfacing

Mr. Milroy gave an update on the process of seeking estimates to resurface the track, including information he had received from one potential vendor, and submit a proposal to the county. Extensive discussion followed.

5. Wedding at the Track

Mr. Milroy provided information regarding an upcoming wedding to be held at the track and explained that all details, permit and approvals were being managed by Santa Clara County officials.

6. Wireless Access at the Track

Mr. Rodamaker explained that the wireless network at the track was not working. Discussion followed regarding the cost of the satellite internet service, possible alternatives and fixes for the system.

7. Waivers

Mr. Jones turned to the county waiver system. He explained that many supervisors were not collecting signed waivers from all riders. Extensive discussion followed regarding the need to require waivers from each rider, administrative burdens on supervisors and possible ways to ensure compliance with the waiver requirement.

8. Adjournment

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

Jay Parkhill
Secretary