

January 19, 2012
NCVA BOD Meeting Minutes

Treasurer's report.

- Review revenues and expenses.
- Reviewed Testarossa issue and replacement.
- Needam, Kemper Fish took two boards and will likely be a long term sponsor
- Treasurers report approved

Website:

Reviewed draft of website.

Aldene working on details and will have complete site built for us to test. (Jay is working closely with her.)

Race Promoter Meeting:

Need to have a meeting to review guidelines. The text from last year is confusing and difficult to interpret and edit. Mark is reworking everything.

Tues and Wed will not be USAC. The plan this year will be to have certain racing at certain times. The plan is to run consistent races but not necessarily the same promoters. Expectation is that the program for a given day is consistent. The majority will no longer be USAC. Document was slanted USAC and will not be going forward.

Protocols for USAC v ATRA? Can call it sanctioned or unsanctioned. Don't think need officials for many of these races if promoter experienced. Will finish in next week or two and populate for review.

- Wed are USAC, Tue are ATRA
- Eric Peterson – wants to run Fri night event. Need to have 123, 34 to meet summer series qualifying. Need structure and consistency in races.
- Basic Philosophy: short, long, sprints, ... events and groups catered to will be defined and explained.
- Will include discussion about what rules included. Discussing what rules will deploy and enforce. E.g., If USAC, USAC rules will apply. But, officials unlikely to know track specific rules. Promoter will be given leeway. However, if another rider protests, then have to strictly enforce the rule.
- Whatever rules decided, enforce consistently regardless of type of race (USAC, ATRA)

- Discussion of enforcing a set of rules for riders and promoters. Will compile and populate in form of education for riders in beginning sessions, racers, supervisors, and promoters.
- DM: the goal of track is to develop great riders and we will teach you how to be a rider at a national level.
- (Last year, permitted the serious for USAC but won't do that this year. Need a team to be the promoter or someone with race promoter license. Altmarano might do this.)

Supervisors report:

- Have 20+ supervisors. Need response with respect to medical training. All but 3 responded. Need to get that finished up to make sure legal. Matt Martinez, Tim Montaigne, Mark Franklin
- Parking passes available for those who got them. Passed out about half of them.
- CPR/First Aid. Have to turn in all proof to Ian to comply with County. Mark has copies of almost everyone's.
- Steve will get a clarification about online but MR believes not in the spirit. Existing online CPR certs are grandfathered but going forward will not accept.
- PB: Federation had officials meeting on Sunday at Stanford. Don't have enough officials. Can't cover efficiently.
- ATRA. Federation has shifted away from track racing. Simonson moving away from track as well. Said Federation shifting to wanting to take over all of track and take ATRA away.
- SJ: Steve on ATRA committee list. Every velodrome in US continuing with license and support of ATRA. Strong and support is there. Not fizzling. Going well with insurance and support. Talk of some velodromes leaving USAC and not hosting federation events. NCVA Mission Statement is about supporting ATRA.
- CM: 7 tracks aren't ATRA members.
- MR: T-town and ADT and Major Taylor only significant tracks.
- SJ: of the ATRA velodromes on site, only one not continuing.
- PB: work party. Have guy who will pressure wash the outside. Paint will take about 5 gallon cans prime and finish paint.
- SJ: talked to county. Might do pressure washing and painting for free. Elude who is in charge of taking care of velodrome for county. Possible that Elude and one GA worker to do hard work but if we supply assistance then County will support doing it for free.

- DM: Who is going to docketing and race results. Need Jay here for that.
- MR: Issue hiring Michael W.
- Need Jay here to discuss the issue.

Track Scheduling Committee: the name does not reflect the responsibilities.
Maybe change the name to Track Programs Committee

- SJ: Canopy printing issue. To have printed is \$1,600 on all 4 peaks and sides. Caravan willing to do for 50% off. Digital, not heat transfer. If “LIKE” them on Facebook. Dan has similar style tent, for many years. Sam has one. Nice heavy structure.
- Steve would like to purchase tent and printing. Lots of great uses for it. \$800 is a good price given that wrapping the tent with artwork. Compared against EZUP and HutShop and Caravan. Caravan cheapest.
- Motion to pay for printing of tent. Motion passed to pay for printing.
- Available for others to take to events. But non-board member? Will make available on a case-by-case basis. DM: Policy that permission required from BOD for non-BOD members.
- Brief discussion about VeloBucks

Meeting Adjourned.