

# **Northern California Velodrome Association**

## **Board of Directors Meeting**

October 17, 2013

Hellyer Park Visitors Center

987 Hellyer Avenue

San Jose, CA 95111

Pursuant to notice duly given, a meeting of the Board of Directors (the "Board") of the NOTHERN CALIFORNIA VELODROME ASSOCIATION, a nonprofit California corporation (the "NCVA"), was held at the Hellyer County Park Visitors Center, 985 Hellyer Avenue, San Jose, CA 95111 at approximately 7:00 pm.

Board members present at the meeting were Peter Bohl, Elizabeth (Bess) Hernandez-Jones, Jonathan Racine, Patrick Miller, Zach McClendon, Mike McClendon, John Simmons and Dave McCook.

### **1. Meeting Minutes Approval**

Board members received meeting minutes from the september 24, 2013 NCVA Board of Directors meeting via email. Elizabeth Hernandez-Jones made a motion to approve the september meeting minutes, which was seconded by Mike McClendon and was approved unanimously.

### **2. Miscellaneous Discussion**

Jonathan Racine discussed meeting with county representatives about track policy as far as scheduling and coaching at the track for fee's. He will meet with the soon to work out the possible changes in wording to accomadate different coaches running seperate training sessions at the track. Upcoming events were discussed such as the HPV event but no other cofirmed events or dates.

### **3. Treasurer's Report**

Treasurer Patrick Miller moved to change banks. Seconded by Mike McClendon. Patrick Miller also moved to pay what is our past due PG&E bill. Approved by Mike McClendon. Move by Patrick Miller to pay out \$500 to Owen Gillot for Look/FFWD Summer Series. Seconded by Mike McClendon. Patrick Miller moved to pay park rangers for their overitme every month. Seconded by Mike McClendon. Approved. Discussed payment to Zavvy for painted boards, to be payed from Hellyer Challenge funds. Discussed possible warranty with Zavvy because problems with panited boards. Patrick Miller said we are unable to do Paypal account until bank change.

#### **4. Infrastructure Updates**

Paint sprinters lanes, prep 10/26, paint 10/28. Possible hole fix out of turn four. We will talk to county about this at a later date. Peter Bohl brought up the puddle in turn one that accures during rain season. Barbed wire fences need to be fixed on back stretch.

#### **5. Board of Directors Updates**

Dave McCook/ Mike McClendon brought up new racer development. ie. bringing new riders and rider safety. Track scheduling was brought up and will be discussed at scheduling committee meeting. Discussion about open track scheduling also to be taken up by scheduling committee. Dave McCook thought we should talk to park rangers about riding past dusk. We also had a non-specific discussion about coaches licences and that they should be USAC coaching licences. This was resolved and will be carried over. There was also a general discussion about open track scheduling to be addressed by the scheduling committee at a later date.

#### **6. Other Buisness**

Dave McCook brought up situation concerning Raul Arias. John simmons had some questions about the upgrading and that it was being done to quickly. To be discussed at a later date.

#### **7. Adjournment**

With no further buisness, the meeting was adjournedat 8:07 pm. Signed Mike McClendon secretary.