

NORTHERN CALIFORNIA VELODROME ASSOCIATION - BOARD OF DIRECTORS MEETING

MINUTES – February 2013, by Michael Hernandez

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 985 Hellyer Avenue, San Jose CA at approximately 7:00 PM.

Attending: Bess Hernandez-Jones, Peter Bohl, Dan Smith, Beth Butrymowicz, Michael Hernandez

1. Minutes Approved, January 2013 NCVA Meeting.
2. No February Treasurer's Report submitted. Steve Jones has received financial records from resigned Treasurer, Cindy Glass and will have Treasurer's Report for March meeting.
3. Insurance Estimate to be received from Hughes Allmart for additional property insurance on NCVA bike rental and admin containers. Steve Jones will report on insurance estimate for March meeting.
4. Track Scheduling Committee:
 - a. REMINDER - to NCVA Supervisors and Promoters: ALL track scheduling must be requested via email to scheduling@ridethetrack.com. The NCVA Track Scheduling Committee will approve, or request more information about the session.
 - b. USA Cycling permitting complete for 2013 Wednesday and Friday Night races.
 - i. Bess-Hernandez Jones and Greg Tsutuoka confirming/recruiting for officials and promoters for 2013 Wednesday and Friday Night events.
 - c. El Toro Brewing in Morgan Hill have joined as a Friday Night Sponsor for 2013 and will purchase a track advertising board.
5. New Racer Development Committee changed to Racer Development Committee, effective February meeting.
 - a. Racer Development Programs
 - i. New Racer Development, lead Steve Jones
 - ii. Elite Racer Development, lead Michael Hernandez
 - iii. Junior Racer Development, lead John Cheetham
 - iv. Collegiate Racer Development, lead TBD
 - v. Women's Racer Development, lead Bess Hernandez-Jones
6. March Meeting Agenda Submissions
 - a. Michael Hernandez requests \$1000 NCVA sponsorship of Hellyer Women's Team Pursuit Program for 2013 US Nationals racer registration costs.
 - i. HWTPP volunteers to promote 10 additional Wednesday Night Races.
 - b. Michael Hernandez requests \$500 NCVA sponsorship of 2013 Junior District Championship event costs.
7. Adjournment at approximately 8:30pm.

Next Meeting: March 21, 2013

MHernandez