

## **NCVA Board Meeting**

16 October 2014

Location: Sports Basement, Campbell  
October minutes captured by Jonathan Racine

### Attendees:

Jonathan Racine  
Michael Hernandez  
Patrick Miller  
Beth Newell

### Minutes Approval

- September minutes successfully approved

### President

- Discussed ATRA vs USAC for Future races. ATRA is good for low key events, USAC is preferred due to its extensive Insurance coverage and individual waivers.

### Vice President

- Background Check system is now in place. Information has been shared with Jonathan Racine, to facilitate with Bob Cronin, Chief Supervisor.

### Treasurer

- \$23k in bank
- PG&E account is set to pay early
- Check to Fergus for bicycle repairs to be sent.

Secretary – not present.

### Infrastructure

- We need to set up a Fall/Winter sweeping system. Perhaps have juniors volunteer to do this task.

### Schedule

- Need to notify the Hellyer Park Rangers, of the evening sessions for the Fall/Winter.

### Sponsorship

- We need to invoice the current rail board sponsors for 2014.

### Korina Huizar

- Submitted revised letter, she has already volunteered at a number of training sessions. Board approved of her grant of \$300 to cover USAC training and races.

### Elections

- Beth Newell reported candidate statements started to arrive and that she would send out a reminder email. Ballot form will be a Google Document. She will verify that all ballots cast, the sender is a valid member of the track.

#### Fall/Winter Schedule

- The schedule is wide open, except for Tuesday Juniors, Saturday Beginners and Sunday Advanced. Board to send out an email letting the community know how to schedule track time.

#### Post-Race Paperwork Process

- We need to create a new process for 2015. A number of race post paper work took months to be marked as completed by USAC.

Meeting adjourned, 8:30p