

# NORTHERN CALIFORNIA VELODROME ASSOCIATION BOARD OF DIRECTORS MEETING

May 15, 2014

Pursuant to notice duly given, a special meeting of the Board of Directors (the "Board") of the NORTHERN CALIFORNIA VELODROME ASSOCIATION, a nonprofit California corporation (the "NCVA"), was held at 995 Hellyer Avenue in San Jose at approximately 7:19 PM.

Board members, Jonathan Racine, Dan Smith, Lee Povey, Liz Reap Carlson, Bess Hernandez-Jones, Peter Bohl, Zach McClendon, Mike McClendon were present. Michael Hernandez, Bob Cronin and Patrick Miller were absent. NCVA community member and volunteer Liz Reap Carlson also attended the meeting. Jonathan acted as Chair of the meeting and Bess H-J acted as Secretary.

## Executive Board Updates

- None

## Committee Updates

### Infrastructure

- John Simmons has repaired the hole in the infield.
- Locks and lights have been re-keyed. All supervisors have received their keys.
- Joshua Williams volunteered and spent about 4 hours cleaning up the locker. He was able to earn community service hours for HS. There is still more to be done so we need to coordinate requesting more volunteers.
- Liz reports that we need to paint a 100M line on the track. She is requesting \$200 for a wheel and painting supplies. The quorum (Bess, Dan, Lee) approved the budget.
- Liz proposed an update of a potential fund-raising campaign. Sending out a fundraising envelope that people can use to send in donations. **Next action:** Liz will look in to costs and how to gather contact information.
- We need to figure out what to do with old paperwork in the office (old bank statements from 2001, etc.).

## Track Scheduling

- Need to come up with elite championship nights in prep for August.
  - **Weds** - Points, scratch,
  - **Saturday July 19** – sprints, Lee offered his July 19 date to use for the elite sprint championships. Lee Povey will be the promoter for the elite sprints.
  - **TBD Date** - individual pursuit, team pursuit, team sprint, kilo, 500M. Possibly to hold on a Sunday afternoon.
- **Next action:** Contact Michael, Jay, Fergus about converting one of the weekday race nights to an elite championship night.

## Supervisors

Bess provided an update on behalf of Bob (lead supervisor).

- Locks have been changed and distributed to almost everyone. All new light keys have been distributed as well.
- Fergus has completed his requirements to become a supervisor he will get his keys tomorrow night.
- Lee will be at the session and will help Fergus for the first couple hours.
- Tim Montagne has stepped up to take 1/2 of the 4th Sat novice sessions till Oct. Still looking for his other half.

- As far as the county wanting to see cpr cards for all sups, if this is a requirement Bob will get it ready to send to them. Bess will have to give me some documentation in last yrs copies.

### Upgrades

- Going well.
- Expects a lot of requests based on the high numbers showing up to race on Wednesdays.
- Dan is looking for ways to get sprinters points to upgrade. Possible ways include Chariot races, keirins. **Next action:** He will contact the race promoters to request that they add some of these races.
- Lee will potentially put on Tuesday nights to help if needed.

### WNR

- Last night's (5/14) attendee numbers were low, possibly due to the weather.
- Discussion around how to get more people out to race. **Next action:** The scheduling committee will meet t to discuss.

### FNR

- First night went well. Fergus did a good job. Low fields (15 or so riders in each) but it was a good first night.

### Track Etiquette

- Ready to publish. Jonathan is planning to post it to the website tomorrow.

### Festival in the Park – June 7

- Jonathan is managing the booth on Saturday June 7<sup>th</sup>. He will verify that the velodrome can be open (typically the park has us close the track). Mike McClendon volunteered to help in the morning.
- **Next action:** JR to send a note to the community asking for addl. volunteers to staff with him.

### County Meeting Update

- Jonathan, Lee, and Annabell attended the meeting to represent the NCVA today (May 15). Fee schedules, complaints to the county supervisor, audits, and lease agreements were discussed. Lease – The lease currently states that only fixed gear bikes can be on the track. NCVA will request to modify this.
- **Next Steps:** JR to provide some metrics to the county. JR will request more information about the specific complaints. An additional follow up meeting will be scheduled.

### Meeting Minutes Approval

- Bess made a motion to approve the April meeting minutes. Dan 2<sup>nd</sup>. Unanimous approval.

### Sponsorship

- No update from chair.
- Need to start collecting 2014 sponsor's fees.

### Adjournment

There being no other business Jonathan concluded the meeting at approximately 8:45PM.

Elizabeth Hernandez-Jones  
(Acting) Secretary