

**NORTHERN CALIFORNIA VELODROME ASSOCIATION  
BOARD OF DIRECTORS MEETING**

June 19, 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 7:18 PM.

Board members, Jonathan Racine, Dan Smith, Bess Hernandez-Jones, Peter Bohl, Bob Cronin, and Patrick Miller were present. Michael Hernandez, Lee Povey, Zach McClendon (racing at Jr. Nats), Mike McClendon were absent. Jonathan acted as Chair of the meeting and Bess H-J acted as Secretary.

**Meeting Minutes Approval**

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

**Executive Board Updates**

**Treasurer update -**

- The county accepted our 2013 taxes - State and Federal
- \$13,916 currently in the account

**Committee Updates**

**Infrastructure**

- John Simmons repaired/ filled in the broken French drain in the infield and will need to be reimbursed for materials.
- The rolling measurement tool was purchased to paint the 100m line.
- Patrick will be scheduling a "work party" after the race season to paint the line, exterior of storage containers (rust repair), and do minor repairs to the property.

**Sponsorship**

- Patrick will start contacting the existing sponsors to collect 2014 board fees. The process will be: (1) invoices will be sent, (2) courtesy call email/reminders after 15-20 days, (3) Payment (or lack of) 30 days from first email will trigger either removal of ad or confirmation for 2014. A grace period will be taken in to account since the committee was unable to focus on sponsorship until now (due to spending so much time on the taxes and county audit).

**Scheduling**

- **A Sprint "upgrade omnium"** has been added to the schedule (July 5: Chariot, Keirin, Belgian Win-n-Out and July 26: Chariot, Keirin, Scratch). Promoter is Ken Lo, Lee and Fergus. Event has been permitted.
- **Elite and Masters Championships** - Jonathan will promote both **elite (Aug 2-3)** and **masters (Aug 9-10)** events on behalf of the NCVA. He will be reaching out to the community list to request volunteers to help.

**Supervisor**

- **Session Cancellations:** We have had some issues with sessions being cancelled by users (vs supervisor in charge). Bob will be reminding the supervisors of

their responsibility (based on the supervisor manual and the March meeting) for managing and cancelling sessions.

- **Background Checks for Sups:** We need to designate someone to take over the process. We still intend to go through with it.
- **Advanced sessions:** Sunday (advanced) sessions are getting busier and there is a need to steer those that are not Cat 3s toward the intermediate sessions (currently Thursdays and monthly Saturday afternoons options are available for intermediates).
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**Upgrades:** Dan reported that all are current.

**Other Business:**

- **“Hellyer Cup”** – Dan has been discussing opportunities to run a “Hallyer Cup” award series with WNR and FNR promoters. The board agreed this was a positive move so Dan will follow up.
- **Festival in the Park** – Jonathan and Peter staffed the event (June 7), handed out flyers and coupons for free Saturday training. Supervisor Cindy Chavez stopped by and will be visiting the velodrome soon for a tour.
- **Landmark Status** - Bess (through History San Jose) is investigating landmark status for the velodrome. The board agreed that this is a positive move. The process will take approximately 6-8 months and the fees for filing and proposal will be donated. Landmark status will provide additional visibility, preservation, and possibly funding for Hellyer. Bess will update the BoD on progress.
- **Junior District Championship** – Andrew Lanier and John Cheetham ran it (June 15) . The event was successful (one accident) and positive training/racing for the juniors going to Nationals. Estimating that more than 12 juniors from Hellyer will be competing at the National Championships in Carson next week.
- **Lease renewal** – The process continues. County is currently assessing velodrome fees across the country in prep for reviewing the NCVA proposed fee structure.
- **Racer Financial Support Requests** –
  - The board voted (6/1) and \$300 will be awarded to Kristin Wolfe. She regularly volunteers at the velodrome. Funds to be distributed post-event. She will need to provide 10 volunteer hours and a report of her experience prior to receiving the funds.
  - Jonathan will be following up with Korina on her request for funds.
  - The need for a clearer process and criteria for requesting funds was discussed.

**Adjournment**

There being no other business Jonathan concluded the meeting at approximately 8:33PM.

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Elizabeth Hernandez-Jones  
(Acting) Secretary