

Northern California Velodrome Association (NCVA) Board of Directors Meeting

April 16, 2015

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 Sports Basement, Campbell at approximately 7:12 PM.

In Attendance: BoD members Peter Bohl, Bess Hernandez-Jones, Jonathan Racine, Sarah Trent, Patrick Miller, Lee Povey, Dan Smith, Bob Cronin **Absent:** Michael Hernandez.

J Racine acted as chair. B Hernandez-Jones acted as secretary.

1. February and March Meeting minutes – Deferred for approval to next month.

2. Board Director Reports

2A. President's Report (J. Racine)

- The second monthly meeting with the county liaison (Ian Champeny) today. A Holland and J Racine attended on behalf of NCVA. Topics discussed:
- Ground squirrel problem- It was requested that J Racine work with the county's pest control expert to come up with a solution. The county is responsible but would like NCVA to take the coordination leadership.
- Non-NCVA events at the velodrome
- HPV event 4/25: Managed by rangers. No NCVA supervisors or volunteers should open containers or permit use of equipment. B Cronin/J Racine needs to remind supervisors of this.
- Park calendar visibility – J Racine has requested more visibility to the park's calendar to be able to better plan/inform the velodrome volunteers/community. The park does not really have a calendar
- Audit – NCVA is currently with all audit documents requested by the county.

2.B Treasurer's Report (P. Miller)

- Main account has approximately \$40k
- Paypal reimbursements for training passes are in process

2C. VP Report – VP not present

2D. Secretary Update (B. Hernandez-Jones) - None

3. Committee Updates

3.A Scheduling (J Racine)

District Championships

- 31 May – Juniors (J Racine promoting), 20-21 June – Elites (J Racine promoting), 11-12 July – Masters. (Victor Tort promoting)
- All USAC permit requests have been filed
 - Peter Bohl needs to update his motor-pacing certificate with USAC
 - Confirmed that masters will be done in 5 year age groups (as in previous years)
 - Mass start events may be combined/race together (but scored separately)

Race Nights

- **WNR:** To date: April 1 (60 racers), April 8 (45 racers), April 15 (48 racers). Women's fields are continuing to increase, averaging 8-10 per race night. There was discussion about promoter fees. J Racine is following up with M Hernandez (main WNR promoter).

- **TNR:** Starts April 28. Lee mentioned that there are not many pre-registered riders
- **No FNR** promoter yet.
- All race night promoters should announce the junior program.
- All Saturday supervisors mention juniors program.

3.B Supervisor (B Cronin)

- B Cronin and J Racine are working on posting the revised supervisor agreements that need to be signed.
- The background check company is engaged and ready; once agreements are signed this is the next step.
- Cronin working on making sure everyone gets their First Aid/AED certification up to date.
- Saturday consistency – There has been some inconsistencies in the way Saturday AM sessions are run/managed. The supervisor committee has taken the action to come up with a process that provides consistency and still allows Saturday sups to customize the program.

3.C Infrastructure – No report (see President’s comments)

3.D Sponsorship - No report

3.E Upgrades – D Smith reports no new upgrades yet. John Simmons has been attending WNR and observing racers.

4. Other Business

4.1 Increasing Racers/Bridge to Intermediate (from Beginner)

There was discussion about how we get more opportunities for beginners wanting to move to more intermediate racing or riding. The following suggestions were part of the discussion:

- Changing Saturday morning format to 2 hours beginner and 1.5 to 2 hours intermediate
- Alternating a monthly Saturday morning intermediate session focused on endurance racing (how to start)
- D Smith is considering adding a Saturday monthly (intermediate-level) endurance race similar to “Get Ready for Summer Racing.”
- D Smith and B Hernandez-Jones will discuss what a calendar might look like for monthly Saturday afternoon (alternating Intermediate Unstructured (featuring timed events), Monthly GRFS endurance events, and the PCC monthly sprint clinics.

4.2 Mission Statement

- There was discussion on what is the NCVA’s mission; what it should be.
- No actions were assigned.

5. Adjournment

- There being no other business J Racine concluded the meeting at approximately 8:19 PM.

Elizabeth Hernandez-Jones
NCVA Secretary