

20 August 2015

start time: 7:07p

In attendance: Jonathan Racine, Peter Bohl, Bob Cronin, Sarah Trent and Daryl Hemenway

Board Reports

President: Discussed the County Audit, what remains to be turned in.

Treasurer: not present to report. Mr Racine, reports that our accumulative balance is: \$50,290.59

Secretary: not present. Mr Racine, volunteered to capture the minutes.

Committee Reports

Infrastructure: Cupertino Electric came and did an assessment of the current lighting. We are working with Randy Armstrong, who is the contact for CE. Need to contact the Hellyer Park Maintenance team to find out the specific light bulbs that are currently in place.

Scheduling: nothing to report.

Sponsorship: Sarah has received two leads on potential sponsors for 2016.

Supervisor: Bob reported that CPRs are up-to-date.

Upgrades: nothing to report.

Championships: Junior & Elite, results have been posted. Masters, a few pages of results have been misplaced. Mr Racine, contacted the officials and those that competed for pictures of the results, to complete the USAC results.

WNR - Women's Series: Sarah reports that a total of 30 women competed in the series. Prizes are prizes included: \$500 cash and 5 pair of jeans donated by Levi's.

Other Business

Velodrome Medal Sign: Jonathan has been talking with Ranger Phil, about where the best placement would be.

Increase attendance: have road bike clinics to spark the interest in the track.

Tool Kit: Bob suggested that we have a portable tool kit to have inside the track for people to make adjustments. Action item: need list of current tools inside the rental storage container.

Bike Pumps: need new bike pumps.

end time: 8:02p