

Northern California Velodrome Association Board of Directors Meeting  
April 19, 2007

Directors present: Kevin, Rob, Rick Mike, Matt, John, Peter

Directors absent: Linelle, Mary

Guests present: Martin Harris, Anne Worley, Keith Rabbin

1. Minutes of last meeting approved
2. Treasurer report – no change
3. Construction update
  - the new apron may go down next week. It was decided to stay off track for one week after new asphalt is put down
  - the concrete pad will be approximately the same color as track – greyish
4. A change in our general race program structure was proposed by Kevin and discussion followed. The proposal, with discussed changes is attached as a separate document. These changes are still in the proposal stage.
5. Kevin also proposed that the 2007 Friday Night Race Series being promoted by Matt, be placed in the “Prized Race” category (see race structure proposal attachment) and that the NCVA be a cash sponsor. Approximately \$1500 is available from Keefe Realty’s sponsorship of the 2006 races. Those funds, plus another amount, to be determined later, from the general fund would be used as cash sponsorship for this year’s Friday Night races. No vote was taken on the proposal and more discussion will follow as Matt puts together the details for the Friday Night series.
6. It was also proposed to modify the current upgrade process to encourage more road riders to race on the track. The current policy for new track riders is that everyone needs to do three Saturday sessions before being allowed to race on Wednesdays or Thursdays as a Cat 4 or 5. According to USAC rules: *With the approval of a USAC licensed track coach, riders who are Pro or category 1 on the road may be upgraded to category 2 on the track and riders who are category 2 on the road may be upgraded to category 3 on the track without first having to begin at category 5.* This proposal would simplify that process. Since both Larry Nolan and Rick Adams (Wed and Thurs night race supervisors) are USAC coaches, the proposal would change the current process to allow Road Cat 1’s or Pro’s to race with the A’s, and and the Cat 2’s race with the B’s on Wednesday and Thursday nights without having to do the three Saturday sessions. After they race, Larry and Rick can either approve their upgrade or ask them to come back and race again before they’re allowed to race in a USAC categorized race. It was suggested that there be a one hour orientation session prior to the actual racing for these new riders (similar to the ADT sessions). Details need to be worked out, so discussion will continue.
7. Matt proposed that Velo bucks be given away at local crits to also encourage roadies to come to the track. A motion was made and seconded to allow Matt to disperse up to \$250 in velobucks. The motion carried.
8. Rick proposed that as soon as the track opens on the weekends, he’ll start his

- “Wednesday” race series on Saturday afternoons. A motion was made, seconded and approved.
9. Martin Harris, made his presentation on his website, [TrackInternational](http://TrackInternational.com). The site address is <http://trackinternational.ning.com/>. He is requesting that we put a link to his site on the NCVA site, and he would reciprocate. Martin is also working with Jack Simes and Dave Chauner in an effort to put together a traveling track racing series in the U.S. using a portable velodrome similar to the portable Vandedrome. For more details, check out his site. After his presentation and discussion, the suggestion was made that we also include the new site being developed by Warren Geissert at <http://www.norcaltrackcycling.com/news.php>. No decision was made. Kevin will send the links to both sites to the BOD members and a decision will be made soon.
  10. The next issue discussed concerned the purchase of new containers that will be used for storage and office space once the construction is completed. There are still questions concerning the actual space available due to the possibility of moving the perimeter fence, so it was decided to continue renting the large 40’ container until the space question is decided.
  11. Rob will be putting together several work parties over the next 6 weeks to repaint all the lines on the track.
  12. Discussion continues with the County on the placement of ads on the fence boards.
  13. A Grand Opening of the new Hellyer facility was brought up by Rob and discussion ensued. Several questions:
    - When? The obvious date with the potential for the biggest crowd was the AVC weekend. Rick and Rob will contact Robin for his thoughts.
    - What kind of media should be involved? Channel 11 from San Jose?
    - Local and community leaders? San Jose officials? Santa Clara County officials?
  14. Because of a decision made at USAC, the Elite Nationals qualifier will be moved to the weekend of 8/11-12.
  15. The evening ended with discussion on adding a \$5 NCVA membership charge to the yearly racing release. No decision was made.

The meeting was adjourned by John at 9pm.