



**Northern California Velodrome Association
Board of Directors Meeting – December 2007**

Location: Hobee's Restaurant, Palo Alto,
CA
Date: 12/20/07

6. Rick Adams
7. Matt Martinez
8. Michael Hernandez

2008 BOD Members present:
1. Rob Jensen
2. Mike Hardaway
3. Kevin Worley
4. Keith Rabbin
5. John Simmons

2008 BOD Members absent:
1. vacant

NCVA Members Present:
1. none

Meeting called to order by President John Simmons at 7:24pm.

Announcements:

1. January '08 meeting re-scheduled to the 24th.
2. All facilities contact from NCVA to the County should please funnel through Rob Jensen, as acting Chair of the Infrastructure Committee.
3. Calendar Conflict Resolution: Please contact the NCVA Race Committee to schedule any racing events on the schedule. NCVA Race Committee will review all calendar conflicts and work to resolve an amicable solution for track users.
4. All Training Sessions at NCVA must be scheduled through the Communications Committee for inclusion in web calendar.
5. WED NIGHT RACING: Promoter Rick Adams is in search of a substitute promoter for 4 weeks during June/July.

Old Business:

1. November meeting Minutes were approved by '08 BOD: amended:

PROMOTER FEE: \$5 per "event" per rider. Thus, if AVC Challenge is a two-day event, promoter is responsible only for NCVA usage fee of velodrome of \$5 per rider for the event.

2. Vacant Director seat: BOD will fill vacant seat per NCVA Bylaws. Scheduled replacement selection Jan 24, 2008. Nominations submitted by Kevin Worley: Peter Bohl. Nomination by Keith Rabbin: David McCook.

[no other submissions received as of Jan 23, 2008 – edit MH]

3. Facilities Update: Rob Jensen is moving forward on power needs of track.
 - a. Contacting contractors for electrical repair
 - b. Water issues: Jensen is working very hard to “assist” the scheduling of work done on the velodrome re: water drainage. Best case scenario is sometime in the Spring of '08.

New Business:

1. Revised Upgrade Policy for Women – tabled until next meeting.
2. Treasurer Report – Adams submitted, please see attached Appendix A
 - a. Announcement: All facilities contact from NCVA should please funnel through Director Rob Jensen, as acting Chair of Infrastructure Committee.
3. Kevin Worley suggests a policy be crafted to deal with any potential conflicts in calendar requests for racing.
 - a. Policy enacted: all race schedule conflicts will be resolved, using best judgment, by the standing NCVA Race Committee.
4. Promoter’s Packet
 - a. For a USA Cycling permitted event: please contact the NCVA Race Committee Chair (2008: Michael Hernandez, pedalhome @ hotmail.com)

The NCVA Race Committee will secure your race date(s), and then the club will need to go through the regular steps of USA Cycling permit acquisition through NCNCA (ncnca.org), Casey Kerrigan.
 - b. For a non-USA Cycling permitted event (American Track Racing Association permitted) – simply contact the NCVA Race Committee Chair to secure a race date.
 - c. NCVA requires a \$5 per rider/per event *usage fee* for all promoted events. Promoters may request a reduction in this usage fee per rider by contacting the NCVA Race Committee.
 - d. More “Promoter’s Packet” information will be provided by the NCVA BOD in the coming weeks.
5. NCVA Junior’s Program – Informational presentation by Jensen

The juniors programs is emphasizing parent involvement for 2008. The program is also forming two sessions to better serve junior riders:

- a. Beginner Sessions – led by Glen Kubacki
- b. Intermediate Advanced Sessions – led by Rob Jensen
- c. Tuesday Advanced and Espoir Sessions – led by Andrew Lanier

6. Supervisor Status

- a. Possibility of requiring Supervisor's to work at least 2 Beginner Sessions per year to maintain valid Supervisor Status.

7. Training Sessions – Announcement: scheduling of training session must include contacting the Communications Committee.

8. 2 session minimum requirement

President Simmons adjourned the meeting at 9:04pm.

Approved 01/24/08 NCVA B.O.D, as submitted by Michael Hernandez