

**Northern California Velodrome Association Board of Directors Meeting  
February 15, 2007**

Held at Hobees Restaurant, Palo Alto CA. Meeting started at 7pm

Board members in attendance: Mike Hardaway, John Simmons, Peter Bohl, Kevin Worley, Rick Adams, Mary Maroon, Rob Jensen, Matt Martinez

Board members absent: Linelle Northcott

1. Minutes of the previous meeting were approved

2. Treasurer Report – none

3. The new NCVA Mission Statement was approved.

4. Mary presented several very good articles on building effective board members and board member responsibilities.

5. A letter to all of current track sponsors that have signs on the track was proposed by Rick and approved by the BOD. The essence of the letter is that all sponsorship signage needs to be renewed on a yearly basis.

6. Several race dates were confirmed. They are:

**Monday, May 28** - North American Cycle Courier Championships track event. If the track isn't open yet, an alternative date will be Saturday, June 23.

**Saturday, June 16** - NCNCA Junior State Track Championships

**Saturday/Sunday, July 14/15** - NCNCA Masters State Track Championships

**Saturday/Sunday, July 28/29** - Elite Nationals Qualifier

**Friday/Saturday/Sunday, August 10/11/12** - American Velodrome Challenge at Hellyer Park

**Saturday/Sunday, September 8/9** - NCNCA Elite State Track Championships

7. The NCVA will be a co-sponsor of the AVC along with Keefe Realty. A proposal was made and approved to supply \$4K from the NCVA treasury for prize money.

8. There was discussion about having a featured race during the AVC that would honor John Peckham. Several ideas were discussed, including a perpetual trophy, and the type of race to be featured - most likely a long (10 mile) scratch race. More discussion is planned.

**9.**The subject of more rental bikes for our junior programs was brought up at the January meeting. In the interim, the cost of the bikes was researched. Fuji bicycles made an offer of complete bikes for \$225 each, so a motion was made and passed that the NCVA purchase ten 43cm Fuji track bikes to be used as rental bikes, primarily for the junior program.

**10.**Track construction. Construction will officially start on Monday, March 5 with a completion goal of June 1st. The track will be closed during the week. Weekend use will depend upon how the contractor sets up their heavy equipment access.

The meeting was adjourned by John at 9:30pm.

Respectfully submitted by Kevin Worley, Secretary