

Northern California Velodrome Association Board of Directors Meeting

January 11, 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

Board members absent: Linelle Northcott, Matt Martinez

1. Minutes of last BOD meeting (11/16/06) approved

2. Treasurer report:

- insurance paid to ATRA
- bank account balance of \$30K

3. Velodrome construction report:

- 1st contractor walkthrough, Friday 1/12/07
- contracts will be awarded mid-February

4. 2007 Race schedule

- AVC 8/17-19 The complete AVC proposal will be done by the next BOD meeting
- Masters State Championships 7/14-15
- Elite State Championships 9/8-9
- National Qualifier still unknown

5. A more complete NCVA Mission Statement for the NCVA was proposed. Discussion followed. Any comments or suggestions from Board members will be due by 2/8/07 and will be voted on at the next meeting.

6. A more detailed description of the new BOD working committees was presented and approved by the Board.

7. A discussion was begun concerning requirements and qualifications of being a member of the NCVA Board of Directors. No consensus was reached except to keep the discussion open.

8. It was decided that all future BOD meeting agenda items will be posted on the NCVA website one week prior to the BOD meeting so that general NCVA members have a better opportunity to comment and participate. A general e-mail list reminder of the next BOD meeting will also be sent out.

9. New rental bikes for our juniors, especially the smaller juniors was discussed. Several methods of procuring funds for the bikes were brought up, including fund raising and donations. Rob said that he and Glenn Kubacki would check into what we had and what was needed and would bring that info to the next meeting.

10. The subject came up about the use of the terms "District Championships" vs "State Championships". It was decided that in all future communications, both written and oral, the NCVA will use "State Championships" as it is the official USAC designation for Regional Championships, and when trying to attract new riders, sponsors, donors,

benefactors, media, etc, it is far more meaningful that we have State Champions and State Championships than the old, still very commonly used term, District Champion.

Meeting was adjourned by John Simmons at 9:30pm

Respectfully submitted by Kevin Worley, Secretary