

## Northern California Velodrome Association Board of Directors Meeting June 21, 2007

Directors Present: John, Mike, Rob, Matt, Kevin, Mary, Peter, Rick  
Directors Absent: Linelle  
Guests: Ben Dodge  
Location: Hellyer Park Velodrome

1. Minutes of the May BOD meeting approved

2. Treasurer Report

\*Income:

Annual sponsor donations from San Jose Bike Club, Alto Velo, Montano Velo and Los Gatos Bike Club - \$4500

\*Upcoming expenses:

Paving for the extended entry path - \$5400

New containers – approximately \$10K

3. Construction update

\*Sod was chosen by the contractor instead of seed for lawn and will be completed by 6-22

\*Construction of the new, paved entry path will begin on Monday, 6/25 and should be completed in 3 days.

\*Last construction meeting will be held the morning of Tuesday, 6/26

\*The contractor will come back in August to seal all of the new asphalt.

4. NCVA Membership

\*Membership is \$5.00 per year and will remain optional

\*Besides voting privileges for all members, a membership will afford all racers a \$5.00 per race discount on all of the weekly races. So, instead of Wednesday and Friday racing costing \$15 to race, those racers who are NCVA members, will pay only \$10 per race.

\*This info will be put on the Web site as soon as possible

~~5. Motorcycle parking inside the fence during races or training sessions was approved for riders using a motorcycle to get to the track~~ *not approved*

6. Several areas needing repairs and/or maintenance were identified and prioritized for work parties

\*Track surface stripes – red band has highest priority, with all time trial start lines to follow

\*All of the new containers will be painted “Oyster” which is a County building color

\*The back of the rail fence will be painted white to match the front surface

\*The picnic tables will be stripped first and then repainted – probably white

\*The officials/media tower behind the bleachers needs some structural maintenance and then will also be painted “Oyster”.

7. Work party – A work party will be organized to paint the top three high priority areas listed above. Ben Dodge volunteered to help coordinate the work. The work party will be on Sunday, 7/8, starting at 8am. E-mail notices will be sent to the NCVA group and various local clubs. An announcement will also be posted on the front page of the Hellyer web site.

9. A water fountain on the down on the track was not covered by the construction contract, so Mike has been doing research on several different types of fountains. He was authorized to spend up to \$2K to purchase and install a water fountain at the water outlet next to the new concrete staging pad.

10. Jeff Solt was given permission to use his motorcycle to motorpace on the track.

The meeting was adjourned by John at 8:30pm