

Northern California Velodrome Association Board of Directors Meeting  
March 15, 2007

Held at Hobeas 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

Guest: Jon Geary

**1.** Minutes of the previous meeting were approved

**2.** Treasurer report

- no new news. Approximately \$35K in bank.

**3.** Release forms and rider database

- discussion about how to make sure all track users have signed 2007 releases
- Jon suggested a new form with a tear off “coupon” at the bottom for each rider to show a release has been signed
- the NCVA needs a database of all current riders for both liability and sponsor reasons. The biggest roadblock is the simple data entry
- Rob suggested that he ask the parents of his juniors to enter the rider data while their kids are at the junior sessions
- Kevin volunteered to set up the database and forward it to Rob

**4.** Construction update

- Mike, Peter and Rick all expressed concern that since the old apron had been removed, a six to ten inch ditch now existed just inside the blue line, creating a dangerous environment for even experienced riders. The question was then, should the track be open on the weekends if that situation existed? It was unanimously decided that until a new apron was completed and safe, that the track should remain closed on the weekends. Rob will notify the NCVA list.
- the contractor will need to move the main container at the front gate in order to complete the paving for the new entrance. In order to ensure the safety of the contents of the container, it will need to be mostly emptied. John, Kevin, Rick and Peter will try to do that on Saturday, 3/17, and will ask for help from the NCVA community. Most of the contents will be temporarily stored in the two other containers.
- Mike had several very good photos he took earlier in the week. We'll post them and more to be taken this weekend on the track website.

**5.** Human Powered Vehicle Day – a request was made by the local HPV association to use the velodrome for a HPV day. Their request for Sunday, June 24 was approved. Details soon.

## 6. Velodrome management

- the current legal relationship between the NCVA and Santa Clara County is that of a yearly use permit. The County has been discussing changing that to a long term lease with the NCVA. This discussion and any negotiations concerning a lease arrangement will continue over the next year. In the interim, a new use permit will be completed by April 1 and will run until 2008.
- the use of advertising in any County facility is only permitted with special approval of the County Board of Supervisors. The sponsorship signs on the boards at the track fall under that category and will require a presentation before the County Sups for their continued use. One of the NCVA Directors, most likely Mike, will make that presentation sometime before the track opens for racing in June.

## 7. American Velodrome Challenge update

- Robin Horowitz, the race director, in a major step towards making the Hellyer AVC an international event, has signed Josiah Ng to race at our AVC. Josiah, while living in LA, races for his home country of Malaysia and has appeared in the past several World Track Championships, as well as the last Olympics. Check out his results: <http://www.josiahng.com/7448.html> and his web site: <http://www.josiahng.com/4436.html>
- in order to accommodate several sponsorship issues, the AVC will move to the third weekend in July, July 20-21, from its earlier posted date of August 11-12. With more details to come, the time frame of the AVC is tentatively scheduled for Friday, July 20, from 6pm to 10pm and Saturday, July 21, from noon until 10pm.
- there will be racing for Category 3 racers.

The meeting was adjourned by John Simmons at 8:30pm.

Respectfully submitted by Kevin Worley, Secretary