



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

Location: Hobee's Restaurant, Palo Alto,
CA
Date: 10/18/07

6. Mark Rodamaker
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. Rick Adams

NCVA Members Present:
1. Larry Nolan
2. Peter Bohl

Meeting called to order by President John Simmons at 7:04pm.

Old Business:

1. September meeting Minutes were approved by '08 BOD
2. BOD review and approval of Committee responsibilities as submitted to September Minutes.
Motion to approve: Hernandez,
2nd Motion: Worley.
President Simmons conducted vote, approved unanimously.
3. President Simmons presents informational item: estimates cost of Storage lockers in #2 Container as
 - a. \$2K for wood: 18 lockers
 - b. \$6K for steel: 18 lockers

Simmons will present a more formal proposal for BOD review and vote. He will also send an email to the NCVA list inquiring about interest level in lockers.

4. Saturday Afternoon Beginner Racing program implemented: 1pm to 4pm on the 4th Saturday of every month. John Simmons is the official contact person.
5. NCVA Listserve Guidelines were approved for use.
Motion to approve: Hernandez
2nd Motion: Jensen
President Simmons conducted vote, approved unanimously.

New Business:

1. Request by G. Kubacki for container upgrades as submitted in September Minutes.
Motion to approve: Rodamaker
2nd Motion: Hernandez
President Simmons conducted vote, approved unanimously.
2. Weeknight Racing/Training schedule – presentation by Larry Nolan. (please see Appendix A). Discussion/questions by BOD of Nolan/Lanier's presentation.
Motion to approve: Hernandez
2nd Motion: Rabbin
President Simmons conducted vote, approved unanimously.
3. President Simmons confirms 408.299.2505 is NCVA Velodrome emergency contact number.
4. Infrastructure Report presented by Rob Jensen (please see Appendix B). BOD thanks Jensen for excellent report and plans of action.
 - a. Judges Stand: Hardaway will submit a plan for possible renovation/building.
 - b. Hernandez will forward contact information for electrician to Infrastructure Committee for power hookup on storage containers.
5. ATRA Meeting: Martinez requests \$700 budget (cost reimbursement) to attend ATRA Meeting in Frisco, TX. Detailed report off meeting will be submitted by Martinez.

Motion to approve: Hardaway
2nd Motion: Worley
President Simmons conducted vote, approved unanimously.
6. Waiver and Liability presentation by Jeff Fillerup.
 - a. Fillerup submits revised Waiver to better protect NCVA (please see Attachment C).
 - b. Fillerup recommends all official NCVA communications be designated with "NCVA, a California non-profit corporation."
 - c. Fillerup requests a copy of NCVA insurance for review of coverage.
 - d. Fillerup recommends against electronic waiver signatures as substitute for hand signature of members.

President Simmons adjourned the meeting at 9:04pm.

Unofficially Submitted to '08 BOD, by Michael Hernandez 11/15/07