

**Northern California Velodrome Association  
Board of Directors Meeting – December 2008**

Location: Hobee's Restaurant, Palo Alto, CA  
Date: December 18, 2008

2009 Directors present:

1. Mike Hardaway
2. Rick Adams
3. Brian Peterson
4. Cathy Morgan
5. Peter Bohl
6. Warren Geissert

2009 Directors absent:

1. Matt Martinez
2. Keith Rabbin

NCVA Members Present:  
None

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Meeting called to order by President Brian Peterson at 7:00 P.M.

**TREASURER'S REPORT: (Adams)**

A check was cut for the insurance premium. We are also beginning to incur locker costs.

**OLD BUSINESS:**

1. NCVA Bylaws/Articles of Incorporation: Adams received a copy of the Articles from the California Secretary of State.
2. Electrical System: Adams did a review of the electrical system this week. Then followed a discussion of the set-up.

**Action Item:** Adams to follow up with Sam Milroy for an electrician recommendation.

3. Supervisor Manual: There is currently separate documents but the suggestion is to have one document divided into various sections—beginner session, promoter ABCs, supervisor section, etc.

**Action Item:** Morgan to continue to work on the document.

**Action Item:** Put Promoter ABCs on the NCVA website.

4. Track Officials: There is a need for more officials for track events.

**Action Item:** Notice to NCVA membership regarding upcoming official's clinics. (Geissert)

### **NEW BUSINESS:**

1. Race Scheduling: (Geissert)

The goal is to better schedule the races and manage the race promoters, and become more coordinated in the effort.

Larry Nolan has committed to ten Tuesday nights [1<sup>st</sup> and 3<sup>rd</sup> Tuesdays thru August].

Rick Adams has committed to Get Ready For Summer Series

Michael Hernandez has committed to a Friday night series.

AVC -- June 20<sup>th</sup>.

Kevin Worley has committed to the Sprint Tournament series.

State Elite Qualifiers – August 1-2.

Master Race Calendar: If someone is promoting a race, they need to notify the Board by January 15<sup>th</sup>. Want to more formalize the process.

**Action Item:** Geissert to email the NCVA email list asking promoters for the desired dates, series or not, and note that all race promoters need to go through the Race Committee.

Adams said there should be criteria established to become a race promoter. Table this subject until the January meeting. At that time the Board will make a list of what it thinks should be on the criteria list.

2. RTWCs NCVA Fee Exemption:

Shelley Olds has submitted a request to waive the \$5/rider fee for the 2009 Ride the World Cups. Then followed a discussion of exemptions for various races. It was the consensus of the Board to review each request on a race-by-race basis and see if the request demonstrates a benefit to the NCVA.

Peterson moved, and Hardaway seconded, to waive the \$5/rider NCVA fee for Ride the World Cups. OPPOSED.

Adams then moved to sponsor Shelley Olds individually for \$500 in 2009, with Hardaway seconding the motion. PASSED, 5 Board members, 1 abstention.

3. Annual Training Fee:

Giovanni Rey has proposed an annual training fee instead of \$5/session. This would be for training sessions only. Then followed a discussion of the merits of such a plan.

**ACTION ITEM:** Peterson to send an email to the NCVA list to solicit members' thoughts and projected use.

4. Fee Exemption for Certain Race Promoters:

Geissert proposed certain race directors and only be charged \$1 for the training fee. This would only affect 1-2 people as race directors who are supervisors are free. Peterson then moved that all Board members pay \$1/session. Seconded by Hardaway. PASSED UNANIMOUSLY.

5. Speakers for PA System:

Proposed cost is approximately \$560, plus shipping and tax. Rental cost is \$100 – 150 per session. Hardaway asked that the Infrastructure Committee review any proposal. The current PA system works better than it has been used for and it also has other speakers available. This matter was tabled to the January meeting.

6. Information Kiosk:

Suggestion by Annabelle Holland that we post information about the track outside the fence. The Infrastructure Committee will look into the cost. Any information board will also need approval by the County.

**ACTION ITEM:** Adams to provide sample information card.

With no other matters to discuss, the meeting was adjourned at 8:45 P.M.

Submitted by Cathy Morgan, January 7, 2009