



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

Location: Hobee's Restaurant, Palo Alto, CA
Date: 02/21/08

2008 Directors present:

1. Rob Jensen
2. Mike Hardaway
3. Kevin Worley
4. Keith Rabbin
5. John Simmons
6. Matt Martinez
7. Rick Adams

8. Michael Hernandez

2008 Directors absent:

1. Nikki Cranmer (ill)

NCVA Members Present:

1. Kelyn Akuna

Meeting called to order by President John Simmons at 7:20pm.

Old Business:

1. January Minutes approved.
2. Timing System – no update as of yet. Matt Martinez continues to work on this project.
3. "Hellyer Park Velodrome" sign painted on track walls being investigated. Report next meeting.
4. Revenue Sharing – Rob Jensen is in contact and negotiations with County on how NCVA will sell advertisement space at the velodrome. Jensen will report next meeting.

New Business:

1. Landline at the track: discussion by BOD of pros and cons of installing a landline. The issue of safety in using a cell phone "911" call was made mute, as using cell phones for emergency 911 calls at the velodrome has given quick and efficient emergency responses.

The question of having a landline at the track for a high-speed internet connection is being reviewed by the NCVA Communications and Infrastructure committees.

2. Website improvements: Aldene is working VERY hard at improving the ridethetrack.com website to improve services to track users. Rick Adams and Kevin Worley have been instrumental in working with Aldene to improve the site!
3. Keith Rabbin is moving forward with the NCVA “rider database”. One of the goals of the NCVA 2008 BOD is to bring in more riders to the track and the ability of the NCVA to communicate and market our velodrome’s resources is key. The website revision and better tracking of rider’s are integral and linked areas of work.
4. Outlet on Turn 2: Jensen reports that the County has expressed they will bring the outlet up to code. Update from Jensen next month.

2 “country-approved” electricians were referred to Jensen for further electrical improvements to the velodrome.
5. Banner for Hellyer Velodrome – BOD approved John Simmons to have a banner printed for roughly \$95. Simmons will submit a reimbursement for costs. Banner may be used as recruiting tool for events such as the Early Bird “Meet the Track” events, or displayed at track events.
6. Matt Martinez requests NCVA Sponsorship of Elite National Qualifiers and Elite State Championships. APPROVED
(NCVA Sponsorship of an event means waiving a part, or all of the NCVA \$5 user fee per rider per event)

Formal Votes:

1. John Simmons requests funds to print banner for Hellyer Velodrome roughly to the amount of \$95. Approved 7-0.

President Simmons adjourned the meeting at 8:40pm.

Approved by NCVA BOD, March 20, 2008.