



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

Location: Hobe's Restaurant, Palo Alto,
CA
Date: 01/24/08

6. Rick Adams
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. vacant

NCVA Members Present:

1. Glen Kubacki

Meeting called to order by President John Simmons at 7:15pm.

Announcements:

1. Replacement 2008 BOD member is Nicola Cranmer.
2. New Women's Upgrade Policy announced (please see below).
3. NCVA vote – solo training not allowed at Hellyer Velodrome.

- (continuing from last month) -
4. All facilities contact from NCVA to the County should please funnel through Rob Jensen, as acting Chair of the Infrastructure Committee.
5. Calendar Conflict Resolution: Please contact the NCVA Race Committee to schedule any racing events on the schedule. NCVA Race Committee will review all calendar conflicts and work to resolve an amicable solution for track users.
6. WED NIGHT RACING: Promoter Rick Adams is in search of a substitute promoter for 4 weeks during June/July.

Old Business:

1. December meeting Minutes were approved by '08 BOD: amended to reflect Rick Adams as present.

2. NCVA BOD vacant seat filled by selection process as per discretion written into NCVA Bylaws:
 - a. NCVA members were notified via email one month in advance of BOD selection of replacement member. Nominees were submitted to BOD: Dave McCook, Peter Bohl, and Nicola Cranmer.
 - b. BOD deliberated and took a secret ballot, tallied by President Simmons – Nicola Cranmer received a majority of votes.

New Business:

1. **Women's Upgrade Policy** – for women who wish to race the Hellyer Velodrome:

Cat 4

Complete "Race Ready Category 4" clinic or 3 Saturday Beginner Sessions [*please see website, ridethetrack.com for details on both "Race Ready" and "Saturday Beginner Sessions" – edit MH]*

Cat 4 to Cat 3

5 Group "C" top-5 omnium finishes on Tuesday/Wednesday; or, a category 4 race at the track.

Cat 3 to Cat 2

On 5 different race days in 12 months, place in top-5 of a single race of Group "B" on Tuesday/Wednesday Night Racing; or, a Cat 3 track race; or, a regional Women's omnium at the track (such as the AVC at Hellyer).

Cat 2 to Cat 1

NCVA Upgrade Committee recommendation to USA Cycling, only. To qualify for NCVA recommendation: 5 top-3 places at regional track races or elite women's national championships.

2. **Friday Night Racing**

Due to the high volume of weekday races this year and the increase in weekend "special events" – the Friday Night Racing schedule has been trimmed down for 2008. There is the possibility of more dates being added, but the preliminary schedule is as follows:

May 9, 23, 30

June 13

July 11

August 22

September 19

Individual evening race formats will be available at www.ridethetrack.com in the coming weeks. Promoter of the 2008 Friday Night Races is Michael Hernandez.

3. Question of *whether NCVA should allow solo training at Hellyer Velodrome?*
 - a. Debate on topic occurred, question raised, - vote BOD Opposed 7-1.

4. OBRA Timing System – Matt Martinez

- a. OBRA has a timing system for sale that Matt Martinez is authorized to investigate further for possible NCVA purchase. Matt will report next meeting with information.

Discussion occurred regarding need of timing equipment for Hellyer and immediate fiscal needs and resources. The BOD feels the OBRA timing system is a worthwhile investment to investigate further, however no decisions have been made on purchases until more information is received.

5. General Hellyer Advertising/Sponsorship – Rick Adams is moving forward on garnering 2008 advertisers for the various activities at Hellyer.
6. Donation Coordinator – NCVA member Glen Kubacki raised the idea of a donation coordinator for Hellyer and the possibility of a more formalized process for acknowledging donations to Hellyer of resources or services (such as recent donations by Jim Rose to the programs or exemplary volunteer service to the track, etc...)

This topic will be continued in discussion at next month's meeting.

President Simmons adjourned the meeting at 9:05pm.

Unofficially submitted 02/14/08 to NCVA B.O.D, by Michael Hernandez