



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

Location: Hobee's Restaurant, Palo Alto, CA  
Date: 06/12/08

2008 Directors present:

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

8. Rob Jensen

2008 Directors absent:

1. Nikki Cranmer (ill)

NCVA Members Present:

1. Gerry Jeffs

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**ANNOUNCEMENTS:**

1. **NOTE: Gerry Jeffs speaks at meeting regarding his wife, Paige's accident during the Beginner Session 5/24/08.**

Gerry Jeffs speaks at length about the hopeful condition of Paige and also expresses ardent support for improving NCVA Beginner Sessions.

NCVA thanks Gerry for speaking with them and wishes the best for Paige's improvement. NCVA pledges to continue with improvements to NCVA Beginner Classes.

2. July Meeting rescheduled to 7/31/08.

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Meeting called to order by President John Simmons at 7:07pm.

**Old Business:**

1. May Minutes tabled for approval to July meeting.
2. Internet Access at Hellyer - tabled for email discussion and possible email vote. There is no DSL land-line available for velodrome and satellite service is being explored as

an option.

**New Business:**

1. Masters Nationals: Rick Adams submits a preliminary budget for the 2008 Masters National Championships to be held at Hellyer Velodrome. There is a potential spending gap between sponsorship revenue and anticipated expenses for the event. Rick Adams continues to work to meet all expenses through donations and corporate sponsorship.

The BOD discusses merits of assuming financial responsibility for any expenditures for Masters Nationals not able to be assumed by donation/sponsorship.

Kevin Worley moves to approve NCVA as a promoting sponsor of the 2008 US Masters National Championships; and, approval of the submitted budget for the event (Attachment A). Any expenses outside the budget (Attachment A) must be approved by the NCVA BOD.

Michael Hernandez seconds the motion. 7 in favor, Keith Rabbin abstain.

2. Board of Director Minutes timely publication: BOD expressed need for more efficient publication of NCVA BOD Minutes. Secretary Hernandez expresses regret for delays and hopes to improve in performing duties.

**Formal Votes:**

1. NCVA as promoting sponsor of 2008 US Masters National Championships at Hellyer Velodrome.

Approved 7-0, 1 abstention (Keith Rabbin)

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President Simmons adjourned the meeting at 8:50pm.

Submitted 7/23/08 by Michael Hernandez.