

**Northern California Velodrome Association
Board of Directors Meeting – August 2009**

Location: Hobee's Restaurant, Palo Alto, CA
Date: August 27, 2009

2009 Directors present:

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

2009 Directors absent:

1. Warren Geissert
2. Matt Martinez

NCVA Members Present:

None

Meeting called to order by President Brian Peterson at 7:15 P.M.

TREASURER'S REPORT:

Adams: Current expenses include internet and website costs. Current income include Tuesday and Wednesday night races. Upcoming expenses will include the apron sealing project, the PA system repair, and possible bike purchases.

JULY MINUTES:

The July minutes were approved as submitted.

OLD BUSINESS:

1. Ad hoc race fee changes: The question was raised, can a supervisor change the race fee structure without notice or approval? And is this information posted anywhere? There are promoter's guidelines on the NCVA website which will be reviewed and possibly updated. The subject of changing fee structure will be put on next month's agenda. ACTION ITEM: Review website for promoters' information and add to September agenda.

2. Podium plans to County: The podium plans need to be forwarded to the County as soon as possible. ACTION ITEM—Hardaway will locate and forward to Adams.

3. Lease: Adams reported that the lease has officially been approved and is now operational. This results in a change in the reporting structure with the County.

4. Kincaid thank you gift: John Simmons will take care of this matter.

5. Women's upgrade policy: Peterson has drafted new language which clarifies the policy and provides examples. ACTION ITEM: Racing program and rider development will be tabled for a future meeting.

NEW BUSINESS:

1. Board elections: Glenn Kubacki has agreed to serve as election coordinator. Kevin Worley will update the NCVA membership roster. Elections will open on September 24th and close on October 8th and the new board installed at the October 15th meeting. An email will go out for a call for candidates and statements will go on the website between September 1st and September 15th.

2. Visitors at the track: Peterson noted the County had received a complaint from a visitor to the track at a recent Sunday session. ACTION ITEM: Peterson will send an email to the NCVA list reminding everyone to politely give out information about the track policy and schedule to outside visitors.

3. Tuesday night racing proposal: Michael Hernandez would like to continue the Tuesday night racing until the end of the year. He is currently attracting 30-40 people for his Monday night beginner sessions. The Tuesday nights will require the approval from the ranger staff. ACTION ITEM: Peterson to email Geissert to submit request to the ranger staff, or if Geissert is unavailable, Adams will contact.

4. Friday night races: There are two more Friday night races on the schedule which will likely end at 10:00 PM. Adams will follow up with the rangers on the timing.

5. Insurance--USCF v. ATRA: Larry Nolan has asked for a clarification of ATRA v. USCF insurance. USCF—Liability and rider insurance; additional costs to the promoter/rider are involved (permit costs; per rider costs); obtaining payout/coverage to injured riders is difficult. ATRA—NCVA will request ATRA to obtain a quote for catastrophic medical coverage.

6. Overstock bike purchase: Adams reported that Bianchi is offering NCVA an option to purchase overstock Bianchi bikes for \$300/bike. A motion was made to purchase 3-4 size 57 bikes, 1 size 59 bike and 1 size 61 bike. Seconded and unanimously approved.

7. PA system: Adams reported that the PA system currently is not working.

ACTION ITEM: Peterson to call Kevin Worley and have him follow-up with the vendor regarding replacement options v. repair options.

With no other matters to discuss, the meeting was adjourned at 8:20 P.M.

Submitted by Cathy Morgan, August 29, 2009