

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

Location: Hobee's Restaurant, Palo Alto, CA
Date: December 17, 2009

2009 Directors present:

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

2009 Directors absent:

1. Matt Martinez

NCVA Members Present:

None

Meeting called to order by President Brian Peterson at 7:15 P.M. The November minutes were previously approved via email.

TREASURER'S REPORT:

Adams: Expenses in the past month have included reimbursement for work on the containers, annual insurance premium; NCVA sponsorship for Shelley Olds and Daniel Holloway. There have also been expenses involved in a number of checks made out to NCVA by riders returned for insufficient funds. After discussion, there was a motion that the policy for 2010 will be that any rider who bounces a check will have 15 days to repay the funds and will be suspended from riding the track until the funds are repaid. Unanimously passed.

OLD BUSINESS:

1. Lockers: Adams will re-send the mail to current locker holders regarding 2010 before the announcement goes out to the NCVA community. The cost will be \$120/year.
2. Annual training pass: After discussion, the annual training pass cost will be \$100/year. This is for training sessions only and does not cover any races.
3. Office clean-up: Peterson thanked Elizabeth Hernandez-Jones and crew for cleaning and organizing the office.

4. Website: Morgan will solicit race reports from Daniel Holloway and Shelley Olds for the home page of the website.

5. 2010 Waivers: The online waiver will not be ready by January 1st so we will need to have some 2010 waivers printed and available. Geissert will contact Keith Rabbin and Kevin Worley for the document and will update the waiver.

NEW BUSINESS:

1. Race Promoter Guidelines: There was a discussion of the Race Promoter Guidelines document. Additions will include: contact information; ranger requirements; a timetable to get a race on the race calendar. The Board voted to accept changes to the document pending a final review by the Policy & Procedures Subcommittee.

2. November 20, 2009 event: Michael Hernandez has asked the Board for a waiver of the \$5/rider fee. After discussion, the Board voted to not waive the \$5/rider fee. The Board also voted to give Hernandez a \$200 sponsorship for the November 20, 2009 event, to be paid only after receiving the \$5/rider fee from the event.

3. 2010 Friday night racing: Hernandez has requested that the \$5/rider fee be waived for all Friday night races. The Board unanimously voted to not waive the \$5/rider fee. After submission of a race budget and rationale for sponsorship, the Board will consider a sponsorship request. Generally for any evening race, NCVA covers approximately \$100/night of the costs of racing (lights, ranger overtime, etc.)

4. 2010 race schedule: Geissert said most race dates have been submitted but he is waiting for the remainder and will then distribute the race calendar. AVC will be June 11-12.

5. Elite states/national qualifier: Michael Hernandez has requested to promote this event. After discussion, the Board highly suggests an August date for this event and will articulate the reasons to Hernandez (opportunity for increased ridership; no conflict with AVC; AVC riders will not travel to race this event).

6. Advanced training sessions: This matter was tabled until the January meeting.

With no other matters to discuss, the meeting was adjourned at 9:00 P.M.
Submitted by Cathy Morgan, December 25, 2009