

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

Location: Hobee's Restaurant, Palo Alto, CA
Date: October 22, 2009

2009 Directors present:

1. Rick Adams
2. Peter Bohl
3. Warren Geissert
4. Mike Hardaway
5. Matt Martinez
6. Cathy Morgan
8. Brian Peterson
8. Keith Rabbin

2010 Directors present:

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

2009 Directors absent:

None

2010 Directors absent:

1. Pete Billington

NCVA Members Present:

1. Glenn Kubacki
-

Meeting called to order by President Brian Peterson at 7:07 P.M.

1. President Peterson declares a quorum present at the meeting for confirmation of 2010 election results.

2. Glenn Kubacki, NCVA Election Coordinator presents 2010 BOD election results (see Appendix A). It was noted that 22% of NCVA members voted.

3. Glenn Kubacki asks if there are any objections to the election procedures and results. None given and the results are presented to Peterson as the senior 2009 Board member for BOD approval with unanimous approval of the Election by the 2009 BOD members.

The Board thanks Glenn for his work as Election Coordinator, Cathy Morgan for compiling the NCVA membership list and Aldene Gordon for her work on the website with election information.

ELECTION BUSINESS:

1. 2010 Officers are elected (see Appendix B). Hardaway moves that the slate of officers remain the same. Unanimous vote in favor.

2. Committee Programs Reviewed and appointed by President Peterson (see

Appendix B).

ACTION ITEM: Update website to reflect new board, officers and committee memberships.

TREASURER'S REPORT:

Adams reported that there were no significant changes to income or expenses.

OLD BUSINESS:

1. Slurry seal bid: Hardaway received two bids (\$2,300 and \$4,000). After discussion, it was recommended that we go with the \$2,300 bid. Unanimous approval.

ACTION ITEM: Hardaway to contact the County in advance of the job as per the lease.

2. Podium plans to the County: The podium plans have not yet been submitted to the County. There has been an email response to the written letter from the County.

ACTION ITEM: Hardaway to send the plans to the County and Adams will send a follow-up letter.

3. Turn 3-4 area: Hardaway reported that the bid to put artificial turf in the turn 3-4 area will cost \$16,000. There is a need to put something rideable there but not desirable to ride. After discussion, the Infrastructure Committee will investigate other options.

NEW BUSINESS:

1. Rental bike maintenance: Kubacki gave a report on the status of the rental bikes. There are many flat tires due to the silica and resealing the asphalt should help this. Kubacki has purchased tires and tubes but there is still a need for tires and handlebar tape. Cupertino Bike Shop will commence direct billing for the NCVA.

ACTION ITEM: Adams to set up direct billing with Cupertino Bike Shop. Peterson to solicit a few volunteer mechanics to do occasional maintenance and also, set up a work party in the next month.

2. ATRA meeting report: Martinez gave a report from the annual ATRA meeting. He had a discussion with Mike Murray from Alpenrose regarding insurance and Murray's suggestion was to offer accident insurance that any NCVA member could purchase. Portland has researched the insurance question and the cost is

extremely high.

ACTION ITEM: Solicit a volunteer with insurance experience to follow-up on this.

Other issues coming out of the ATRA meeting is a 2010 goal for more marketing for ATRA and all the member tracks. Also, an information packet has been prepared with information from all member tracks and this information is accessible on the ATRA website. Lastly, the NCVA insurance premium will decrease for 2010.

3. 2010 Waivers/NCVA Membership: A task force will be formed to review the membership and come up with recommendations. Geissert reported on the proposal by SportsbaseOnline. Waivers will be able to be completed online, then riders print out the waiver and sign. All of the rider's information will go into a database and the NCVA membership form can be attached and membership purchased online. The task force is: Geissert (Chair), Morgan, Peterson and Adams.

4. NCVA fees and fundraiser: Adams set forth a proposal for criteria for sponsored riders. The criteria will include: resident of NCNCA district for two years; rider must have actively raced at Heller in the past two years; a top 10 performance in a world cup in the prior or current year; and one \$500 sponsorship per annual World Cup season. There will also be an application process.

Adams moved, second by Hardaway to give Shelley Olds and Daniel Holloway each \$500 upon submission of their application. Six votes for, one abstention.

5. Rental lockers: Adams moved to extend the locker lease through December 31. Lockers for 2010 will be discussed at a later meeting.

With no other matters to discuss, the meeting was adjourned at 8:40 P.M.

Submitted by Cathy Morgan, October 28, 2009

Appendix A

Election Results – 2010 Board of Directors

<u>Candidate</u>	<u>Member Votes</u>
Rick Adams	32
Pete Billington	30
Peter Bohl	30
Warren Geissert	28
Mike Hardaway	30
Matt Martinez	28
Cathy Morgan	32
Brian Peterson	34

Appendix B

2010 Board Members:

Brian Peterson - President
Warren Geissert - Vice President
Rick Adams - Treasurer
Cathy Morgan - Secretary
Pete Billington
Peter Bohl
Mike Hardaway
Matt Martinez

2010 Committees:

Upgrade Committee:

Rick Adams - Chair
John Simmons

Infrastructure Committee:

Mike Hardaway – Chair
Matt Martinez
Glenn Kubacki

Marketing/Sponsorship Committee:

Rick Adams - Chair
Cathy Morgan
Pete Billington
With assistance from -- Michael Hernandez, Ted Burns

Racing Programs Committee:

Warren Geissert - Chair

Cathy Morgan

Brian Peterson

Pete Billington

Communications/Information Committee:

Cathy Morgan - Chair

Warren Geissert

With assistance from – Keith Rabbin (IT issues), Kevin Worley (calendar)

Committee for Creation of Manual of Policies and Procedures:

Brian Peterson - Chair

Cathy Morgan

Mike Hardaway

Pete Billington