



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

Location: Hobee's Restaurant, Palo Alto, CA
Date: 03/20/08

[BOD Minutes taken by Matt Martinez]

Meeting called to order at 7:26 by John Simmons

Attendees - Nicola Cranmer, John Simmons, Keith Rabbin, Rob Jensen, Rick Adams, Mike Hardaway, Matt Martinez and guest Peter Bohl.

Feb Meeting Minutes approved

Old agenda items

1- Timing - Alpenrose is not interested in selling equipment at this time. Will look into getting used clocks from Phoenix at good rate. Also will check on cost to rent timing for San Jose AVC.

2 -Signage- Kevin is tasked to check on possibility. Rick will follow up with Spike for cost to put up "HPV" and "Park Here" signage

3- Rick - concerned with ability to sell sponsorship for AVC and Mast. Nats. Has been working on selling different aspects of races.

4- Revenue Sharing -Waiting for county BOS to approve model established by Ranger Julie and Ed Souza. Rob J. will follow up on Tuesday.

5- Electricity- John will schedule to meet with contractor for price quote on Thursday

6- Containers- John and Chris S. have put project off till October due to electricity issue. Discussed option to rent out space from now until locker construction commences. Motion put forward by KR to rent 15 spaces for approx. 6 months (till Oct) at a cost of \$80. 2nd by MM, approved by all. MM to create a waiver releasing liability of lost, stolen or damaged property. This agreement would secure these individuals to a priority locker space at a cost of \$160 a year for those that would like a locker. Need to communicate warning about tubular tire glue in the overheated containers.

New Agenda Items

1- Mattias E. concerned with first aid items missing in container. John S. will address issue by providing cleansing solutions, more gauze, and dressings.

2- Infrastructure - Upgrade to judges stand was brought up by Mike H. would like to widen and lengthen stand by 2 feet all the way around. Would like to build with steal framing and plywood platform and counter top. Mike H will return with estimate for cost.

3. Building of lane behind new judges stand to allow riders to pass. Also considered pathway from wrm-up circle to pad. Also build new communiqué boards stand on grass behind judges stand.

2- Rider Etiquette - Protocol- riders to leave pad in one direction only (left around turns 1-2) to get to wrm-up circle. Passing in front of judges stand shall not be allowed. Riders shall unclip and walk behind judges stand top get to pad. Needs to be communicated to all supervisors and promoters

3- San Jose AVC - Rick A presented budget and list of individuals responsible for the running of the AVC 2008. has come up with news sponsor solutions until signage issues addressed. Discussed new sponsor system of promoting each individual event(race). Motion made to approve \$5k sponsorship by NCVA of 2008 AVC 2nd by John Simmons, approved by all.

4- Podium- Discussed building new podium out of cement to be placed on grass by wrm-up circle. Will be facing stands at an angle and big enough to fit 4 riders on each step.

Meeting adjourned at 8:50 by John Simmons

Unofficially submitted by Matt Martinez to NCVA BOD ~ April 17, 2008.