

**NORTHERN CALIFORNIA VELODROME ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
June 21, 2012

Stanford University, Center for Turbulence Research 481 Panama Mall, room 102, Palo Alto CA  
Pursuant to notice duly given, a meeting of the Board of Directors (the “Board”) of the NORTHERN CALIFORNIA VELODROME ASSOCIATION, a nonprofit California corporation (the “NCVA”), was held at Steve Jones’ office, Palo Alto CA at approximately 7:00 PM.

Board members Peter Bohl, Elizabeth Hernandez-Jones, Steve Jones, Dan Smith, Sam Milroy, Mark Rodamaker and Dave McCook were present in person. Board members Jay Parkhill, Michael Wesley, and Cindy Glass were absent. Mr. Jones acted as Chair of the meeting and Ms. Hernandez-Jones acted as Secretary. Kira Prokopakis and Annamarie Cabarloc also attended portions of the meeting.

**1. Minutes of May 2012 Meeting**

One motion made, seconded and unanimously carried the minutes of the May 2012 NVCA Board meeting were approved.

**2. Wedding**

Annamarie Cabarloc (bride) attended the meeting to answer any open questions/concerns regarding the plans for her September 8 wedding at the velodrome. The wedding plan was unanimously approved by the BoD.

**3. Race Schedule**

The BoD discussed the change to make all Friday night racing sanctioned under USAC. The BoD approved \$2400 to support the Friday night racing schedule. The monies are to be distributed across the four Friday nights sponsored by NCVA as prize money, etc.

**4. Velodrome Challenge**

The Board discussed the status of and concerns about the 2012 Velodrome Challenge – how to increase sponsorship, registration, needs for USAC officials, etc.

**5. Adjournment**

There being no further business for discussion, the meeting was adjourned at approximately 9:00 PM.

*Elizabeth Hernandez-Jones*  
“Acting” Secretary for June 21<sup>st</sup> meeting