

**NORTHERN CALIFORNIA VELODROME ASSOCIATION  
BOARD OF DIRECTORS MEETING**

March 21, 2013  
Hellyer Park Visitors Center  
985 Hellyer Avenue  
San Jose, CA 95111

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 the Hellyer Park Visitors Center, 985 Hellyer Avenue, San Jose, CA 95111 at approximately 7:03 PM.

Board members Rich Allen, Peter Bohl, Liz Carlson, Michael Hernandez, Elizabeth Hernandez-Jones, Steve Jones, Dan Smith and Greg Tsutaoka were present in person. Beth Lubov Butrymowicz was absent. Mr. Lee Povey was a guest.

Mr. Jones acted as Chair of the meeting and Mr. Tsutaoka acted as Secretary.

1. Minutes Approval

On motion made by Mr. Rich Allen, seconded by Ms. Hernandez-Jones and motion carried the minutes of the February 21, 2013 Board meeting were approved and unanimously carried.

2. Treasurer Report

Mr. Jones reported the March 2013 Treasurers Report as of March 21, 2013.

On motion made by Ms. Hernandez-Jones and seconded by Mr. Hernandez motion carried the March 2013 Treasure Report was approved and unanimously carried.

3. Director and Officer and Employee Liability Insurance

On motion made by Mr. Smith and seconded by Ms. Hernandez-Jones motion carried the \$1,032 D&O and EPO Insurance expenditures were approved and unanimously carried.

4. Theft Insurance

On motion made by Mr. Hernandez and seconded by Ms. Hernandez-Jones motion carried the \$1,250/year Theft Insurance for NVCA Assets expenditures were approved and unanimously carried.

5. Funds Allocated to Programs

On motion made by Ms. Hernandez-Jones and seconded by Mr. Hernandez motion carried the \$1,000 for HTWPP, \$1,000 for Hellyer Juniors Fund, and \$1,000 for Hellyer Racer Development Program expenditures were approved and with Mr. Bohl abstaining.

6. Infrastructure Committee Report

Ms. Carlson reported the Infrastructure Punch List. Ms. Carlson will present RFPs for infrastructure improvement projects which will be presented during the next board meeting. Ms. Carlson recommends a Hellyer Workforce and Regularly Scheduled Work Days.

On motion made by Ms. Hernandez-Jones and seconded by Mr. Tsutaoka motion carried the \$1,000 for Infrastructure Committee expenditures were approved and unanimously carried.

7. Hellyer Velodrome Challenge/50<sup>th</sup> Anniversary Status Update

Ms. Hernandez-Jones reported the Hellyer Velodrome and further updates will be provided at the April, 2013 board meeting.

Mr. Jones noted Ms. Lubov Butrymowicz was absent and therefore gave quick update on 50<sup>th</sup> Anniversary Status and potential future collaborations with the County.

8. Adjournment

There being no further business for discussion, the meeting was adjourned at approximately 8:32 PM.

*GREG TSUTAOKA*

Greg Tsutaoka  
Secretary