

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

April 18, 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, Beth Lubov Butrymowicz, Dan Smith Peter Bohl, Liz Carlson, Michael Hernandez, Elizabeth Hernandez-Jones, Steve Jones, and Greg Tsutaoka were present in person.

Steve Wolfe, Dave McCook, Robert Ford, John Simmons, Dave McCook, Bernhard Stonas, Terrence Shaw, unidentified member, Chris Springer, and unidentified member were guests.

Park Rangers Christy and Park volunteer Kenneth were also guests.

Mr. Jones acted as Chair of the meeting and Mr. Tsutaoka acted as Secretary. This session was recorded. The audio file is embedded here (*audio file here*)

1. NCVA Members Discussion - Inappropriate Handling of Scheduling/Violation of Brown Act

Mr. McCook spoke on behalf of the NCVA Members (the "Members") with complaint of inappropriate handling of scheduling and related fact pattern. Mr. McCook requested reverting his changed Thursday session(s) back to its original timeslot of 3:00 pm - 7:15pm.

Mr. Stonas further demanded the Board and its sub-committees to have complete transparency of discussions and decisions citing the Brown Act.

The Board and the Members further discussed the fact patterns and the Board's duties to its Members bound by the NCVA Lease (the "Lease") and NCVA Bylaws (the "Bylaws") which include but are not limited to the following:

- NCVA's compliance with the County of Santa Clara lease.
- The Board's responsibilities to enforce the Bylaws for the good of the Members.
- The Board's ability to form sub-committees.
- The Board's sub-committees roles specifically the Scheduling Committee, the Policy and Procedures Committee, and the Supervisor Committee.
- The President's authorities granted by the Bylaws.
- Scheduling Session definitions of Open, Closed and Qualified sessions.
- Three hour training session policy as defined by the Policy and Procedures Committee.
- Mr. McCook, Mr. Tsutaoka, and Mr. Jones fact pattern, communications and basis for cause of actions of Members Complaints.
- Revisit \$5 NCVA fee is all day fee or per session.
- Revisit 3 hour scheduling policy as defined by Policy and Procedure Committee.

2. Treasurer Report

Mr. Jones reported the April 2013 Treasurers Report as of April 18, 2013. Mr. Jones specifically described the balances of each account and noted the creation of the HCV account funded with \$100 (one hundred and no/100 dollars).

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

3. Minutes Approval

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

4. Adjournment

There being no further business for discussion, the meeting was adjourned at approximately 8:37 PM.

GREG TSUTAOKA

Greg Tsutaoka
Secretary