

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

July 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 7:00 PM.

Board members Peter Bohl, Elizabeth Hernandez-Jones, Steve Jones, and Greg Tsutaoka were present in person; and Dan Smith was present via teleconference. Rich Allen, Liz Carlson, and Michael Hernandez were absent.

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

1. U23 vs. U18 Training and Racing Fees Policy

The Board discussed the proposal from Mr. Nolan to lower the training and racing rates for U23 vs. U18. The Board discussed a U23 policy for free training and \$5 racing. The Board further discussed tabling vote until 2014.

2. Grant Applications

The Board discussed a \$250 NCVA grant from the junior development fund for Kristen Wolfe based on her application and USA Cycling Coach (John Cheetham) recommendation. On motion by Mr. Jones and seconded by Ms. Hernandez-Jones the board unanimously approved.

The Board discussed a request from Niles Wesley for an NCVA grant from the junior development fund but the application was determined ineligible as it was not for a National event.

3. Race Program

The Board discussed and conveyed Race Program information to the Scheduling and Supervisor Committees.

4. Lease Renewal

The Board discussed the County lease review, approval process, and review/approval timing of August 10, 2013 to August 10, 2014. The Board further discussed tabling vote until 2014.

5. Day on the Bay Festivals

The Board discussed NCVA participation in the Day on the Bay Festivals.

6. Bike Lockers

The Board discussed additional bike lockers for the NCVA. The Board further discussed tabling vote until 2014.

7. Adjournment

There being no further business for discussion, the meeting was adjourned at approximately 8:10 PM.

GREG TSUTAOKA

Greg Tsutaoka
Secretary