



Minutes of the Board of Directors Meeting of the Northern California Velodrome Association (NCVA)

July 18, 2024 at 7:05 PM, Via Zoom Call



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 via Zoom call, commencing at approximately 7:05 PM.

In Attendance via conference call:, Marissa Axell, Carla Richard, Florian Schneider, Annabell Holland, James Grady, Stephen Doll, Fergus Tanaka joined 7:15, Matt Martinez joined 7:15

Absent: Lisa Kiratsous, Alex Winter,, Stephen Roulac
Guest:

1. Board Director Reports:

1A. Approval of the previous month’s meeting minutes

- The June meeting minutes are APPROVED by a vote of 6 (unanimous) (Stephen Roulac was absent for the vote).

1B. NCVA Treasurer Report – June 21 through July 18 2024
 (as of 4 pm 2024/07/18)

Accounts:

Main: \$54,171.48

Juniors: \$5,383.90

CD: \$37,100.60

Subtotal: \$96,655.97

PayPal: \$3,523.49.

TOTAL: \$100,179.46

Revenue:

Donations: \$100.00

Square: \$2,272.00

Friday Nite Racing: \$2,604.49

Lockers: \$230.00

Rail Boards \$3,800.00

TOTAL: \$9,006.49

Expense:

Coaching WNTT: \$405.00

WTFNB Track Day Sat: \$156.00

FNR Promotion + Officials: \$1,200.00

Security & Facilities: \$440.96

Supervisors: \$400.00

Administrative: \$15.00

PG&E: \$91.48

TOTAL: \$2,708.44

1C. President's report -(Florian)

- Florian updated us on the expulsion committee wrap up, keys were eventually returned 9 days late, adding 90 days to suspension, and discussed the re-keying of Hellyer and billing the suspended member.
- County is painting a mural next to the velodrome.

1D. Vice-President's Report (Stephen Doll)

- Nothing to report.

2. Committee Updates:

2A. Sponsorship/Marketing/Publicity (Fergus Tanaka)

- no updates

2B Racing/Scheduling (Fergus Tanaka, Chair)

- Racing updates
 - Kelyn Classic
 - share the events that are happening as you see them on instagram/social media
 - Districts -
 - schedule coming together thanks to Carla and Mark
 - September Friday 6 Elites (mass starts) & Sunday 8 elite sprints and masters tt
 - September Friday 13 masters mass start and elite kieren & Sept 15 Masters -master sprints and elite TT

2C Infrastructure (Alex Winter, Chair)

- Infrastructure updates - Alex
 - Update on infrastructure (Alex)

- Security - one random person got in and did not get in until exiting. We are trying hard to get the locks swapped out to make the front entrance gate as secure as possible.
 - everything was proper and intact though
- Fergus to check in with Roddy re Rental fleet and if he is up for continuing it.
- Setting up a work party in September to assemble the State bikes and make sure we have all the serial numbers.

2E. Supervisors (Annabell Holland, Chair)

- Supervisor status
 - have not received emails from Mark Koenig to get Jeremy onboarded as a new supervisor
 - Jeremy shadowed Fergus, and needs to do safesport to finish his supervisor cert.

2D. Upgrades (Matt Martinez, Chair)

- No upgrade updates

3. NEW or OTHER BUSINESS

3A. Other business

none

3B. New business

none

Next Meeting is on 8/15/24 @ 7pm

The meeting adjourned at approximately 7:47PM.

Marissa Axell; recording the minutes of the July 2024 NCVA Board Meeting.