



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

August 15, 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, Fergus Tanaka, Stephen Roulac,

Matt Martinez joined 7:30

Absent: Alex Winter, Stephen Doll, Lisa Kiratsous

Guest:

1. Board Director Reports:

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

- The July meeting minutes are APPROVED by a vote of 6 (Stephen Roulac was absent from the meeting so did not vote).

1B. NCVA Treasurer’s Report – July 18 through August 15 2024 (as of 12 pm 2024/08/15)

Accounts:

Main: \$57,320.00
 Juniors: \$5,383,89.58
 CD: \$37,549.70
subtotal: \$100,254.58
 PayPal: \$456.70

TOTAL: \$100,711.28

Revenue:

Donations: \$10.00
 Square: \$2,023.41
 Friday Nite Racing: \$2,142.24
TOTAL: \$4,175.65

Expense:

Coaching WNTT: \$604.00
 FNR Promotion + Officials: \$1,763.00
 Security & Facilities: \$745.78
 Supervisors: \$0
 Administrative: \$738.88
 PG&E: \$93.17
TOTAL: \$3,944.83

Notes - security and facilities - includes bike upkeep of rental fleet

We did not pay anything to supervisors this month. Several sessions happened so we need to make sure we are making the right payments. Admin covers website fee and D&O fee.

**1C. President's report -(Florian)
No Update**

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

- Nothing to report.

2. Committee Updates:

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

- discussed putting together facebook ads for next season, need help

2B Racing/Scheduling (Fergus Tanaka, Chair)

- Racing updates
 - Kelyn Classic
 - Matt's requested \$500 scholarship - approved by unanimous vote (7)
 - Hopeful for a 2025 date that anchors to Marymoor Grand Prix
- Districts - announced and registration is up and live by this week.

2C Infrastructure (Alex Winter, Chair)

- Rental bike build-up
 - Saturday Sep 7 during or after the beginner session. Who is in? Fergus, Florian, Alex so far.
 - Fergus will bring down the bikes in his truck Friday.
- Existing rental fleet maintenance
 - Roddy is in for fleet maintenance, but we should be mindful/sensitive to his recent health challenges

- During bike build-up day, we can implement some of the work on the existing fleet that Fergus previously bought parts/tubes for
- Fence repair
 - Thanks to Florian for his temporary repair!
 - I propose permanently repairing this section on the same day as the rental bike build-up. Proposed Sat Sep 7.
- Single LED out in Turn 3
 - Closed out inquiry with GLS since we agreed not to have the single module repaired.
 - Will revisit if another module goes out. At that time, paying the high upfront cost to bring out a technician will be worth it.
- Additional Locker reinforcement
 - Thanks to Wagner for doing extra welding work!
 - Elena is bringing in “smile you’re on camera” signs for the containers
- Infield Work Progress Update
 - No updates and no replies from the county yet
- Meeting Friday with Matt/James to take inventory for leaf blower, other gardening things that were stolen and have them replaced.

2E. Supervisors (Annabell Holland, Chair)

- Supervisor status
 - Chris Bonilla is back on the supervisors list.
 - We have a shortage of Saturday supervisors. We had to cancel last week and next week.
 - Annabell connected with Mark to make sure supervisors' certs were updated, many were not. Annabell worked to get some up to date quickly.
 - Mark K requested to resign from Supervisor Chief effective 2025.
 - All board members can start to recruit more supervisors going forward.

2D. Upgrades (Matt Martinez, Chair)

- Several 5-> 4s
- Discussed that many riders are riding outside of their category. Discussed that USAC will start suspending riders who are doing this.

3. NEW or OTHER BUSINESS

3A. Other business

none

3B. New business

none

Next Meeting is on 9/19/24 @ 7pm

The meeting adjourned at approximately 7:54PM.

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