



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, Florian Schneider, Annabell Holland, Alex Winter, Fergus Tanaka, Stephen Doll, Lisa Kiratsous, Stephen Roulac, Matt Martinez,

Absent: James Grady

Guest:

1. Board Director Reports:

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

- o The Sept meeting minutes are APPROVED by a vote of 8 (unanimous).

**NCVA Treasurer Report – September 20 through October 24, 2024
(as of 11 am 2024/10/24)**

Accounts:

Main: \$53,789.67
 Juniors: \$5,323.89
 CD: \$37,549.70
 subtotal: \$96,654.26
 PayPal: \$2,347.32
TOTAL: \$99,001.58

Revenue:

Donations: \$109.22
 Banner: \$1,552.16
 Locker fee: \$32.01
 Square: \$1,132.80
 Friday Nite Racing: \$1,142.12
TOTAL: \$3,968.31

Expense:

Coaching WNTT: \$341.00
 FNTR Promotion + Officials: \$902.00
 Security & Facilities: \$44.99
 Bike maintenance: \$0
 Supervisors: \$0
 Administrative: \$264.99
 Refund: \$35.74
 PG&E: \$147.88
 Banner Creation: \$70.02
 Super Districts Officials: \$936.58
 Super Districts USAC fees & insurance: \$1,461.92
 Juniors Nationals & Districts: \$3,406.12
 Accountant Services: \$985.00

TOTAL: \$8,596.24

****Chase acct is now linked with Paypal.**

There was discussion about getting the Supervisors to let the Treasurer know when they need to get paid.

Super districts delta was ~\$1100, with costs exceeding the revenue. In 2025, Hellyer is looking to promote earlier and potentially entice 30 more riders, which would likely be able to break even.

Discussed information on what expenses comprise the Juniors districts and nationals. Historically, Andrew Lanier does not take payment for coaching, but then has his expenses for nationals reimbursed by the board.

1C. President's report -(Florian Schneider)

NCNCA is hosting the annual year end awards event at Hellyer Velodrome on Sunday, November 3rd.

There is a County meeting coming up, Florian will be out of town. Is there anyone available to attend?

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

- Nothing to report.

2. Committee Updates:

2A. Supervisors (Annabell Holland, Chair)

- Junior session Tuesday- Annabell went to certify Lloyd to coach with Juniors while Andrew has knee replacement.
- Jesse Avery was not present but might be able to be an assistant coach
- Saturday morning supervisors scheduling - Fergus happy to keep scheduling folks to show up for beginner sessions. Fergus suggesting that the head supervisor duty could be rolled into President duty for the season?
- Chief supervisor is responsible for officially training new supervisors, approving them, and when new supervisors can work on their own. They

- are also responsible for discipline, and confirming that all certifications are current.
- Annabell volunteered to continue with the maintenance of the Supervisors' Document of certifications and remind supervisors of pending deadlines.

2B Sponsorship/Marketing/Publicity (Fergus Tanaka)

- Marketing - look at connecting some social ads to promote Saturday sessions
- Call to have someone help with revising the Hellyer website to give a facelift

2C Racing/Scheduling (Fergus Tanaka, Chair)

- Racing updates
 - Fergus is working on fleshing out the calendar for 2025, taking into consideration the ncna calendar, trying to coordinate hosting races that don't conflict with ncna cal.
- Survey response rate sent to about 200 unique racers responded. ~61 responses.
- Looking at having dedicated women's night occasionally throughout the season. Potentially connect with Gabby/Stephen for 2025 to partner. Also request intermediate women's workout style workouts every other week.
- Super districts wrap up - looking at asking Erik S to pursue some sponsorship \$ for Hellyer racing to make sure it doesn't always run in the red. Carla to follow up with Erik.
- Carla and Mark are updating the promoters best practices book and Fergus will be putting out a call to promoters for 2025.
- After the season ends, Florian proposed we have a discussion to review and recap the season with a full rundown of participation numbers.

2D. Upgrades (Matt Martinez, Chair)

- no report

2E Infrastructure (Alex Winter, Chair)

- Power outage a few weeks ago, one of the GFI switch triggered and had to be reset.
- Rental Bikes
 - Some of the rental bikes don't have handle bar tape - Alex will connect with Roddy to see if we can get them taped.
- Weeds
 - Weeds at blue band at turn 1 and 2 need to be taken care of! We could compensate someone to get them fixed, or hire someone with a weed eater to help us out.
 - We need to get the rogue palm tree cut down near the telephone pole.
- Clean Up Office Space - purge the junk including old wooden desk.
 - November 16-17 proposed to clean up the office space. Fergus, Florian and Alex aiming to help clean up the office.
 - Andrew works in office furniture and will look for a way to replace the wooden desk for Hellyer
 - Would be good to replace old printer in the office for all the paperwork
 - Eve donated an HP to the track.

3. NEW or OTHER BUSINESS

3A. Other business

Switching the meeting format to Florian's Google workspace starting in November.

3B. New business

none

Next Meeting is on 11/21/24 @ 7pm

The meeting adjourned at approximately 8:15PM.

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