



**Minutes of the Board of Directors Meeting of the  
Northern California Velodrome Association (NCVA)**  
*November 21, 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, Florian Schneider, Annabell Holland, Fergus Tanaka, Stephen Doll, Carla Richard, James Grady, Lisa Kiratsous, Matt Martinez, Alex Winter, Stephen Roulac joined at 7:45pm

**Absent:**

**Guest:**

**1. Board Director Reports:**

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

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

**2. NCVA Treasurer Report – October 25 through November 21, 2024  
(as of 4 pm 2024/11/21)**

**Accounts:**

Main: \$54,021.45  
 Juniors: \$5,293.89  
 CD: \$38,019.47  
 subtotal: \$97,334.81  
 PayPal: \$1,110.94

**TOTAL: \$98,445.75**

**Revenue:**

Donations: \$9.22  
 Rail board sponsorship: \$670.00  
 Square: \$727.51

**TOTAL: \$1,406.73**

**Expense:**

Coaching WNTT: \$729.00  
 Security & Facilities: \$261.59  
 Supervisors: \$300.00  
 Administrative: \$188.00

**TOTAL: \$1,478.59**

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

Board elections. Sending out a draft to the group after the meeting and getting feedback with a tentative timeline: Candidate statements by 2024-12-03, Election by 2024-12-10

Email infrastructure: Looking into it, possible improvements for 2025- sometimes delivery has been sporadic or lost. Erik S is helping Florian to look into different options such as Google Workspace for non-profits.

Florian is making sure our ATRA insurance renewal is on time. Looking into motorpacing opportunity on the ATRA certificate. Let's be sure to triple check that the language and insureds are correct for 2025.

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

- Nothing to report.

## **2. Committee Updates:**

### **2A. Supervisors (Annabell Holland, Chair)**

- New Saturday supervisors are getting trained!
- Annabell worked with Mark to get Sports Engine updated, now all supervisors and volunteers are up to date.
- Carla will reach out to Mark K to make sure that the notes and ledgers system for Supervisors are correctly transferred over!

### **2B Sponsorship/Marketing/Publicity (Fergus Tanaka)**

- T-shirts - looking into printing options and perhaps hosting on a 3rd party t-shirt site.

### **2C Racing/Scheduling (Fergus Tanaka, Chair)**

- Scheduling - more Supervisors are stepping up to get Saturdays covered! Thank you Sups in training!
- Racing updates
  - Fergus is working on fleshing out the calendar for 2025, Tues training, Thurs racing, Saturday special events.
- Survey response rate sent to about 200 unique racers responded. ~61 responses.
  - a week night of training and one night of racing
  - weekend would have special events
  - women's racing could be built--considering bringing one women's only night
- Gabby chimed in to note that she had a convo with Lise about hosting a regular women's training session once a week
- James updated us with our insurance and suggested we ask ATRA to talk specifically to the underwriter at the insurance provider. Hoping to have answers by the end of the year. There is a USAC option to have motos on USAC racing nights. James to talk to the Camp rep.
- Alex suggested that we talk about hiring Greg Beliera to photograph hellyer racing nights. We will request RFP from Greg before making a commitment.
- Larry was looking at training sessions starting in March, and we just need to make sure and propose the start date to the county so that they know the correct staffing needed and timing to close up the park.

## **2D Infrastructure (Alex Winter, Chair)**

- Fergus, Florian and Alex did a huge Office Container sweep last weekend.
- James got a weed whacker to help maintain the infield!
- County updated about upgrading the asphalt in the infield - we don't have details or particulars of dates of work.

## **2E. Upgrades (Matt Martinez, Chair)**

- no report

### **3. NEW or OTHER BUSINESS**

#### **3A. Other business**

Lisa will bring keys and make sure everyone knows how to use the SAFE for the new ipad things!

#### **3B. New business**

none

**Next Meeting is on 1/9/25 @ 7pm**

The meeting adjourned at approximately 8:15PM.

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