



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)
March 20, 2025 at 7:05 PM, Via Google Meet**



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, Fergus Tanaka, Carla Richard, Erik Salander, James Grady, Alex Winter

Absent:

Guest:

1. Board Director Reports:

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

- o The February meeting minutes are APPROVED by a vote of 6 (unanimous).

**2. NCVA Treasurer Report – February 20 through March 20, 2025
(as of 3:30 pm 2025/03/20)**

Accounts:

Main: \$52,867.62

Juniors: \$5,383.89

CD: \$38,209.68

subtotal: \$96,461.19

PayPal: \$2,504.68

TOTAL: \$98,965.87 (+\$1,317.86

from Feb 20 report balance of

\$97,648.01)

Revenue:

Donations: \$9.22

Training fees via Square: \$1,260.57

Locker fee: \$194.02

Track rental: \$289.04

TOTAL: \$1,752.85

Expenses:

Security & Facilities: \$44.99

Administrative: \$40.00

Supervisors: \$0

San Jose Bicycle Club donation:

\$350

TOTAL: \$434.99

Florian noted the none of the supervisors have requested payment. Fergus will reach out to supervisors to make sure they are being paid (or confirm if they are donating their time) and he will start a new spreadsheet with Carla to keep a good record of hours worked and payments owed.

Erik to reach out to Dave Koessel to make sure Hellyer is in good standing or if he has outstanding payments owed for hour of power.

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

- Park entrance closure -
 - It's back open!
 - We still have the combo lock on the back gate and will observe if we need to change the combo for the future.

1D. Vice-President's Report (Erik Salander)

- Gabby has found sponsorship and no need for promoter sponsorship stipend for the wtnfb day on 4/20

2. Committee Updates:

2A. Supervisor Committee update (Fergus)

Micheas is officially a supervisor,

Stan Terasaki, Luke Romero and John Simmons are in the process of becoming a supervisor and all are available to do a Saturday session!

James is on the fasttrack to being a promoter + supervisor. Florian volunteered to be responsible as a "keeper for the keys".

2B Sponsorship/Marketing/Publicity (Marissa Axell)

- James Grady volunteered to sit for a few hours at the Cats Hill tent - Thanks James!
- Erik to promote Greg Beliera being at the race(s) on FB/ fb group/ email and Fergus will share on IG
- James's 4/3 season opener flyer is LIVE!
- Womens series contribution from Hellyer - Erik is connecting with Ari and Gabby and will also connect with the announcer at the weekend's events to promote Hellyer!

2C Racing/Scheduling (Fergus Tanaka, Chair)

- All of April is scheduled out and on square and May is nearly fully scheduled
- Matt Martinez is set up for Kelyn Akuna classic
- No USAC races are scheduled yet, Fergus suggested hosting one a month, he's putting out a call to the community to ask if anyone else can promote and put the races on. Need a USAC permit and to pull a permit they need a promoters license, so Matt Martinez had submitted the permits for Fergus. Erik might be able to help get usac permits too.
- James updated the promoters handbook to make sure we have updated policies and procedures, Erik to publish it on the website when it's finished
- We will try to have the racing nights, gates open at 5:30 and races start 6:45pm
- New numbers are coming from Jakroo - basic white with black numbers.
- Erik suggested adding a space for riders to input their own race number into the sign ups protocol
- Florian and Fergus to alert the County head rangers of our racing schedule in 2025.

2D Infrastructure (Alex Winter, Chair)

Plan was to change the infield to drought resistant plants but we don't have an update from them. Alex to touch base with Annabell, Hellyer (and not the county) might be in charge of doing the landscaping maintenance?

There is a Locker price increase for 2025. Prices will increase from \$200 to \$240 annually that will cover through 2025. Carla will send out a notification this weekend to alert them of the price change.

2E. Upgrades (vacant?)

Matt Martinez will continue to help process upgrades with Alex and John Simmons too.

3. NEW or OTHER BUSINESS

3A. Other business

Talked about the possibility of gear restricted racing the first two week of racing. No official decision was made, leaving it up to the community and promoters.

3B. New business

Because racing is on Thursday nights, we will meet on Wednesdays throughout the season.

Next Meeting is on 4/16/25 @ 7pm

The meeting adjourned at approximately 8:00PM.

Marissa Axell; recording the minutes of the March 2025 NCVA Board Meeting.