



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

April 16, 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 video conference call, commencing at approximately 7:05 PM.

Attendees via conference call: Erik Salander, Carla Richard, Fergus Liam, Alexander Winter, James Grady, Stephen Roulac, Florian Schneider
Absent: Marissa Axell

1. Board of Directors Reports

a. Secretary (Florian)

Meeting minutes were updated by Marissa. There were no further questions or comments and approved by unanimous vote.

b. Treasurer Report (Carla)

NCVA Treasurer Report - March 21 through April 16, 2025
(as of 3:30 pm 2025/04/16)

Accounts:

Main: \$56,507.39

Juniors: \$5,383.89

CD: \$38,209.68

subtotal: \$100,100.96

PayPal: \$3,052.74

TOTAL: \$103,153.70 (+\$4,187.83 from Feb 20 report balance of \$98,965.87)

Revenue:

Donations: \$0

Training & Racing fees via Square: \$3195.00

Locker fee: \$1629.74

Rail board sponsorship: \$717.38

TOTAL: \$6,031.88

Expenses:

Security & Facilities: \$44.99

Administrative: \$0

Supervisors: \$0

Banner printing: \$200.06

Coaching: \$759

ThNTR Officials: \$840

TOTAL: \$1,844.05

Revenue-Expense=+\$4,187.83

Carla would like a shared doc to track supervisor compensation. Fergus James asks if the NCVA rider fee is still \$6, or if we are going to raise it (to \$10). The Board discusses raising the fee, but decides to keep the fee as is in order to make race promotion more attractive for promoters.

Carla proposes to waive this year's rental locker fee (\$240) for 3 race promoters (James, Fergus, Matt Martinez). The Board votes to approve by 4 out of 6, with 2 abstaining.

c. President (Florian)

- Received the keys from Annabell
- Sent email to the rangers and the county about our season schedule

d. Vice President's report (Erik)

- D&O insurance invoice. Amount for this year: \$737 which is slightly higher than last year
 - We agree that it is not urgent, but important, payment is due 6/15.
 - Carla wants to do some research about the policy. Will revisit this topic next meeting. Stephen asks to compare ours with USAC's insurance options. But Hellyer is not a USAC member organisation.

2. Committee reports

a. Marketing (Fergus)

Posting on Insta/FB about race and Sat sessions

b. Racing / Scheduling (Fergus)

- Racing started. 2 nights done, good attendance
- James tried new race formats, created spreadsheet to make it easier to score
- Fergus: League racing to start in May,
- Fergus asks Erik to update May calendar with May race nights same as usual, except May 15: 2 Womens, 2 Juniors, 1 Masters field
- Numbers for the season issued this week, Fergus asks how do we populate the start list automatically. Erik can add start numbers from an existing spreadsheet. James has a doc to record numbers over the course of the season.

c. Infrastructure (Alex)

- Asphalt sealing
 - Alex coordinates with the county to get the infield mowed
 - Next phase with the infield project
 - New asphalt seems not sealed yet, process takes ~3 days total
 - James: How effective is the result? Alex to look into effectiveness.
 - Alex to circle back with updates from the county
- Light bulbs judges stand
 - Maybe spares in the storage container, otherwise replace.
- Live-streaming
 - Luke wants to setup livestream for his race
 - Do we want Wifi at the track? James estimates that a 5G hotspot costs \$500-750 + 40-80 per month. Seems rather expensive for the infrequent use. The Board agrees to not pursue such an expense at this time.
 - Fergus asks about printer connectivity: Local Wifi may be ok, or a cable connection?
 - Erik: Wifi-repeater to connect to Hellyer Park Wifi may be possible, but likely not enough for streaming.
- Locker follow-ups
 - Alex to remind people (Martin) about locker fees not paid

d. Supervisors

- Luke is the latest new supervisor, no updates

e. Upgrades

- No updates

3. Other business

- Tax filings are due in May to maintain our status
 - Carla is looking into the accountant and if we need one going forward
- Next meeting: Wednesday May 21, 19:00
- Meeting ends at approximately 8:50pm.

