



**Minutes of the Board of Directors Meeting of the  
Northern California Velodrome Association (NCVA)**  
May 21, 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, Alex Winter, Stephen Roulac joined 7:16

**Absent:** James Grady,

**Guest:**

**1. Board Director Reports:**

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

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

**2. NCVA Treasurer Report – April 17 through May 21, 2025  
(as of 4:30 pm 2025/05/21)**

**Accounts**

Main: \$60,284.90

Juniors: \$5,383.89

CD: \$38,209.68

subtotal: \$104,065.48

PayPal: \$1,028.19

**TOTAL: \$105,093.67.17 (+\$1,939.97**

**from April 16 report balance of  
\$103,153.70)**

**Revenue**

Donations: \$20.00

Training & Racing fees via Square:

\$7,551.60

Locker fee: \$140.00

**TOTAL: \$7,711.60**

**Expenses**

Coaching: \$414.00

Racing (promoters, fees):\$1,825.00

Administrative: \$101.83

Security & Facilities: \$140.80

Supervisors and officials: \$3,290

**TOTAL: \$5,771.63**

(Revenue - Expenses) = +\$1,939.97

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

- D & O insurance - we are opting into \$1M coverage, and discussed reasons to invest in BASIC or Cyber coverage.
  - Carla notes: \$1M coverage is sufficient per \$ in revenue (\$50K<) and we need it per CA law for certain statutory protections; D&O Insurance Protects each of us personally but Hellyer, too. And the enduring nature of the board. It was \$737 for 2024-2025; and will be \$850 for 2025-2026 for Basic. Enhanced coverage for \$1,360 includes cyber business interruption & cyber extortion
  - Erik confirmed that we do have backups of website through godaddy and wordpress in case of cyber interruption.
- Carla Sent financial statement to County; and the Federal and State tax filings are completed for 2025
- Key management news, Florian is making extra sets of keys for new supervisors and to have on hand (it involves sending away to the container company for more keys).
- Larry Nolan proposed re-classifying sessions. Florian will compile the proposal into a document and share, asking for comments from the board, and from supervisors. We will regroup for the next board meeting with comments after reading the document and come up with recommendations.

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

none

## **2. Committee Updates:**

### **2A. Sponsorship/Marketing/Publicity (Marissa Axell)**

- Marketing - Fergus to tackle publishing a monthly calendar put together bi/monthly posting

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

- 25 riders/night on average
- A fields are the largest fields right now
- How to build more B/C riders to join?
- First Womens night racing. How to inspire more women to come out?
- District championships, looking at a September date, but we need a promoter for districts! Fergus will put a call out to the community and find a promoter. Perhaps to do the same "super districts" format as last year. Looking at Sept

6/7 and 13/14 .

- Defining private vs public events and subsequent billing- we are to define the hellyer public event vs private event and publicize how to rent the track for a specific event and publish to the website. Marissa will put the notes and language together on how to reserve the track for a private event, and how to create a specific session and codify the steps/rules. Look to your email for discussion and a vote.

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

Asphalt seal coating, related to the paving work the county had done. They paved the area but didn't seal it. The seal coating is to prevent embrittlement of the asphalt (and discoloration). When asphalt oxidizes, it loosens and becomes rougher and eventually like gravel. Alex asked for comments on seal coating of the new asphalt, it seems like about \$1500 investment.

Alex is asking Peter/the County to:

- Finish the paving and pay for the sealing.
- Upkeep and mow the infield until the new ground cover is installed
- Find out when the next phase of the ground cover is going to be installed.

UPDATE! New fluorescent lights in the judges stand and everyone is super happy with better light for racing nights.

Upcoming purchases to consider:

- a spare battery (or two) for weed wacker and blower in the office container
- two new umbrellas to replace two that are worn out.

## **2D Supervisor Committee update (Fergus)**

- James is now a supervisor (and a promoter)
- Discussed if it might be a good idea to re-imagine another pathway to bring supervisors on board, to remove a perceived barrier of Saturday mornings. Fergus to compile an idea of a "plan b" for supervisor training and will seek input.

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

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

**3A. Other business**

none

**3B. New business**

none

**Next Meeting is on 6/18/25 @ 7pm**

The meeting adjourned at approximately 8:42PM.

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