



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
June 18, 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,

Absent: Alex Winter, Stephen Roulac

Guest:

1. Board Director Reports:

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

- The May meeting minutes are APPROVED by a vote of 6

2A. 2. NCVA Treasurer Report– May 21 through June 15, 2025 (as of 1:30 pm 2025/06/17)

Accounts:

Main: \$60,043.43

Juniors: \$5,383.89

CD: \$38,396.68

subtotal: \$103,824.00

PayPal: \$4,106.99

TOTAL: \$107,930.99

(+\$2,837.32 from May 21 report balance of
\$105,093.67)

Revenue:

Donations: \$500.00

Other: \$370.00

Training & Racing fees via Square:

\$4,936.89

TOTAL: \$5,808.89

Expenses:

Coaching: \$99.00

Racing (promoters, fees): \$571.24

Supervisors and officials: \$1,750.00

General: \$66.96

Office Expenses: \$420.00

Refunds: \$64.37

TOTAL: \$2,971.57

Looking to review if Revolutions in Fitness payment was cleared, Carla will review.

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

- Entered Closed Session Discussion.
- Exited Closed Session.

- Junior districts expenses were approved.
- Larry's proposal - no updates. Discussion ensued, about a timeline for reclassifying sessions and Fergus to take the lead to get the project started.

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

none

2. Committee Updates:

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

- Updated rental terms for website - Finish over email and have posted by July in time in case another company wants to rent the track.
- Marketing Plan ideas discussed, and personal outreach to clubs, friends, friends of friends on group rides to invite people INTO the track (beginner sessions and then invite them to MEET you at the track). Marissa will email the board a template email you can use to ask friends etc. Let's reach out to friends, encourage them to bring friends/club/team/ groups to show up to the track.
- Email Service Provider - Mailchimp- Fergus to share a form to collect data for Eric to submit the email list and we can upload to start our list.

2B Racing/Scheduling (Fergus Tanaka, Chair)

- 25 riders/night on average
- Wheel Kids- July 30th
- July 3rd is timed events.
- Super districts will be Friday and Sunday in September.

2C Infrastructure (Alex Winter, Chair)

Is there an update on cutting grass, Alex had not heard from the county contact - Florian to follow up.

2D Supervisor Committee update (Fergus)

- Discussed idea of a “plan b” for supervisor training and will seek input from John Simmons and Annabell H to use on Tuesday nights, for example. Fergus will follow up and seek an official proposal for the board to vote on.
- First Aid + CPR re-up. Looking into scheduling a Red Cross cpr/first aid session for 5+ people.

2E. Upgrades (Matt Martinez)

No update

3. NEW or OTHER BUSINESS

3A. Other business

none

3B. New business

none

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

The meeting adjourned at approximately 8:30PM.

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