



**Minutes of the Board of Directors Meeting of the  
Northern California Velodrome Association (NCVA)  
October 22nd, 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, Fergus Tanaka, Carla Richard, Erik Salander, James Grady, Florian Schneider, Alex Winter

**Absent:** Stephen Roulac,

**Guest:** Wagner Souza

## **1. Board Director Reports:**

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

- The September meeting minutes are APPROVED by a vote of 7

Security and container replacement:

Wagner updated the group on new container options.

Suggested moving the containers to be close, additional container behind the bleachers. Create a gate or fence immediately around the containers and alarm it which would deter people from trying to cut into the side of containers. The alarm will alert the police, and slow down potential break in.

Consider adding another gate inside the rental and personal locker container to slow down the potential break in allowing more time for authorities to come.

The new containers will have a better internal locking system. Tricam locking system.

Wagner will write a proposal including costs to replace 2 containers, move lockers, dismantle bleachers, and add a wrought iron fence.

Board has tentatively approved (with Erik abstaining for now) moving forward with the purchase of two containers (like [this one](#)) to replace the rental bike container and the personal lockers container. Once we review the details of the proposal, we will vote on the remainder of the project.

There was e-mail discussion on lease agreement details with the county, and we will be submitting the container removal proposal to the county.

**2A. NCVA Treasurer Report– NCVA Treasurer Report – September 16 through October 22, 2025 (as of 4pm 2025/10/22)**

**Accounts:**

**Main: \$102,505.35**

**Juniors: \$1,713.93**

**subtotal: \$104,219.28**

**PayPal: \$1,851.34**

**TOTAL: \$106,070.60**

**Income:**

Donations: \$20.00

Training & Racing fees Square: \$1,524.28

Racing fees BikeReg: \$1,360.00

**TOTAL: \$2,799.48**

**Expenses:**

Background Check, First Aid: \$79.00

Office Expenses: \$483.52

Donation to other: \$500.00

Utilities: \$132.75

Coaching, Racing: \$3,884.43

**TOTAL: \$5,079.70**

(Income – Expense) = **-\$2,280.22**

Carla shared the costs for [super districts from past two seasons](#).

We discussed placing savings into a high yield savings account by the November meeting.

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

- Discussed security project & compensation

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

- No report

**2. Committee Updates:**

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

- No report - action item for November: Email Service Provider in offseason. Last update was looking to use 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)**

- The 2026 racing schedule is taking shape and Fergus hopes to have published schedule by November 2025 for the 2026 season.
- Fergus considering a winter racing series, one Saturday a month Nov - Feb.
- Specialized is renting track time at the end of October and beginning of November.

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

Erik was able to connect with Leo at the county and will be able to follow up with the infield projects and get a status update.

Alex will draft a proposal for the board to move forward with purchasing an E-bike to be used for moto-pacing, and the board will vote on it in the November meeting.

Ebike and Motorcycle purchase discussion notes from September:

Now that we have the ability to moto-pace at Hellyer, we need a moto! Endurance rider needs and sprinting needs were discussed. Given the recent break in, Martin Szwarc has offered to keep the moto in his garage, located in Redwood City until we have a secure container.

In order to make sure the most riders can use and benefit from the moto, we proposed to purchase the Segway branded electric moto with max 35mph because we do not need an M1 license to drive it, thus allowing for more people to become drivers without needing the M1 California driver license. Alex will try to test drive one before purchase. Additionally, Fergus suggested scheduling and hiring an M1 licensed driver to drive a moto session (with a motorcycle) for sprinters to achieve higher speeds than the lower powered e-motos.

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

James is becoming a supervisor and close to finishing his training.

## **2E. Upgrades (Alex)**

No update

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

#### **3A. New business**

Discussed how to better moderate the spammers that are emailing our ncva google group.

#### **3B. other business**

none

**Next Meeting is on 11/17/25 @ 7pm**

The meeting adjourned at approximately 8:28PM.

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