



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

November 20th, 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, Erik Salander, Florian Schneider, Carla Richard, Stephen Roulac

**Absent:** James Grady, Fergus Tanaka, Alex Winter

**Guest:** Wagner Souza

Replacement project: Wagner took the board through the entire project with new containers and adding a gate for security.

Fergus emailed the Board information about the container removal, install and new gate proposal.

Wagner is organizing a mid-week date, and looking to recruit 5-10 volunteers to help remove the bleachers, empty out the rental lockers and store items in the other containers.

On the day of the install, ( date tbd) we also need 5-10 volunteers to make sure we get everything done on time, we will only have the crane for 3 hours and need the containers delivered and everything coordinated on the same date.

Florian will connect with the county to let them know we will need to shut down the adjacent pathway for the crane and container trucks, and the poles removed.

Wagner will order the fence posts to have it on standby for when we receive the containers.

Erik will reach out to Doug Ambrisko for help to rewire the new containers.

## 1. Board Director Reports:

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

- The October meeting minutes will be submitted and voted on by email - Update: they were approved and posted on or about 11/21.

**2A. NCVA Treasurer Report– NCVA Treasurer Report – October 23 to November 20, 2025  
(as of 1pm 2025/11/20)**

**Accounts:**

Main: \$105,452.84

Juniors: \$1,713.93

subtotal: \$107,166.77

PayPal: \$2,427.56

**TOTAL: \$109,594.33**

**Income:**

Donations: \$10.00

Training & Racing fees Square: \$5,078.21

**TOTAL: \$5,088.21**

**Expenses:**

Office Expenses: \$44.99

Utilities: \$71.41

Coaching, Racing: \$1,433

**TOTAL: \$1,549.40**

(Income – Expense) = **\$3,538.81**

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

- Asked James Schek to run elections in the beginning of December for Board elections and contributor of the year.
- Settled insurance information is filed with the County.
- 2026 USAC updates to running USAC sanctioned track races. They unrolled three tiers options and this will hopefully help incentivize riders to become USAC licensed, and incent promoters to host more USAC sanctioned races to help with upgrades. We suggest connecting with promoters to suss out which level of support we might want to do.

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

- No report

## 2. Committee Updates:

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

- Newsletter getting off the ground, thanks Fergus and Erik for getting the mailchimp account started

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

- Juniors ending, finish at 6:30 and out of the park by 6:45 so the county can close by 7.
- Fergus updated over email that 2026 racing schedule is taking shape and almost ready.

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

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. - tabled for November, we can pick this up in December.

### 2D Supervisor Committee update (Fergus)

Fergus updated by email, No updates for supervisors but is sending an thank you email for the year.

### 2E. Upgrades (Alex) - absent

No update

## 3. NEW or OTHER BUSINESS

### 3A. New business

Elections are Dec 3 - 10th

### 3B. other business

Erik followed up with Carla, (treasurer) about refunds for the canceled Nov 15th race ( rain-out event). Noted that it would be helpful for promoters to systemize the process when we have to cancel an event, and tell the treasurer what course of action to take.

**Next Meeting is on 12/17/25 @ 7pm**

The meeting adjourned at approximately 8:15PM.

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