



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)
January 21st, 2026 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, Martin Szwarc, Carla Richard, Alex Winter, James Grady, Fergus Tanaka, Robert Carlsen

Absent:

Guest: Wagner

On January 28th, 9am the container folks are coming to replace old containers and put in the new containers. Wagner needs 8 volunteers to assist. Will put out a request on google group, in addition to asking folks.

Wagner and crew have emptied the old containers. Wagner and Florian will contact the rangers asap to alert them of the specific dates of the removal. The extra bits and bobs inside the containers need to be cleared out, helmets, wheels, etc. Wagner and Fergus to tackle the project, tentative date for 1/31.

Wagner has delivered expenses to the treasurer for payment.

Next up, get the new containers organized and begin setting up the new security fence. Wagner is connecting with the Security company to set up the alarms with the new configuration.

1. Board Director Reports:

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

- The December meeting minutes were approved by unanimous vote of 8

2C Infrastructure (Alex Winter, Chair)

Hellyer Moto Proposal ([proposal here](#)) was moved up the agenda because Alex had to leave early.

Alex reviewed the proposal line by line, and he and Martin recommended the Segway Xyber e-bike, thinking it would best fit the needs of the velodrome and allow the most opportunity for more drivers.

Questions to consider and up for discussion:

- How the bike will be classified for insurance purposes.
- Will we have to carry a separate policy on top of the ATRA?
- We also need to consider where to store, and then how to charge the bike.

Carla volunteered to find legal definitions of things for insurance purposes (batteries, watts, speeds, etc).

James to review insurance needs.

Alex will follow up with Annabell regarding the history and concerns of e-bike charging.

Florian or Alex will go through our lease with the county to make sure we're abiding by the lease agreement.

Contingent approval by the board to move forward with the project, as long as insurance is approved and the county are on board.

Future concerns are the maintenance needs, and operator checklist, battery recharging, and who will maintain a list of approved and trained drivers.

2A. NCVA Treasurer Report – – December 13, 2025 to January 18, 2026 (as of 9pm 2026/01/20)

Accounts:

Main: \$105,187.20

Juniors: \$1,713.93

subtotal: \$106,901.13

PayPal: \$1,845.38

TOTAL: \$108,746.51

Income

Training & Racing fees Square: \$1,427.39

Donations: \$400

TOTAL: \$1,827.39

Expenses:

General Expenses: \$55.41

Insurance \$2,300.00

Office Expenses: \$300.88

Utilities: \$169.67

Wages and Salaries: \$300.00

TOTAL: \$3,125.96

(Income – Expenses) = **\$1,298.57**

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

At 7:56 pm the Board moved into closed session upon a motion by Marissa and seconded by approved by all, to discuss a personnel matter as defined in Fiduciary Duty of Confidentiality: Under Corp. Code § 5231,. The board returned to open session at 8:09pm.

1D. Vice-President's Report (James Grady)

- No report

2. Committee Updates:

2A. Sponsorship/Marketing/Publicity (Fergus Tanaka & Robert Carlsen)

- Robert created the list of South Bay clubs
- Putting together a one-sheet offer and an introductory email
- Wednesday night race that SJBC hosts - they are looking for a new venue. Is it a viable opportunity to host the race at Hellyer? Discussion ensued. A weekly crit series? Ultimately racing road bikes in a crit on the velodrome was not supported.

2B Racing/Scheduling (Fergus Tanaka, Chair)

- 2026 race calendar is live. Fergus will talk to Erik about bringing it onto squarespace
- Getting newsletter started
- Winter Series going well, there are two more dates before racing season starts in April.
- USAC races are on the calendar so there are opportunities to get points prior to nationals

2D Supervisor Committee update (Fergus)

There is a new banner opportunity on the side of the new containers. A good opportunity to advertise the velodrome. Fergus to research weather proof banner options.

2E. Upgrades (Alex)-

- Robert and Erik updated the upgrade procedure and information on the website to clarify the process.
- No new upgrades

3. NEW or OTHER BUSINESS

3A. New business

none

3B. other business

none

Next Meeting is on 2/18/26 @ 7pm

The meeting adjourned at approximately 8:30PM.

Marissa Axell; recording the minutes of the January 2026 NCVA Board Meeting.