



**Minutes of the Board of Directors Meeting of the  
Northern California Velodrome Association (NCVA)**  
*April 29, 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 Google Meet call, commencing at approximately 7:05 PM.

**In Attendance via conference call:** Marissa Axell, Florian Schneider, James Grady, Robert Carlsen, Martin Szwarc, Fergus Tanaka, Alex Winter

**Absent:** Carla Richard

**Guest:** none

**1. Board Director Reports:**

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

- The March meeting minutes were approved by unanimous vote of 7 in attendance.

**1B President Report: Florian**

The Hellyer BOD D & O insurance is due for 2026, \$885. Florian moved to vote to approve the bill and it passed unanimously.

Erik Salander is looking for more help needed to maintain our online infrastructure. We can gather a list and job description and seek someone to lead the charge.

Fergus chimed in to list some basic duties including maintaining broken links, managing the square, maintaining results, homepage sliders, waiver processing.

We will need to gather from Erik what he wants help with, learn the operating procedures to make sure tasks are defined. Florian is reaching out to Eri and will email the board. Robert and Martin will lead the charge, or alternatively we can decide to put a call out to the community for help.

## 2A. NCVA Treasurer Report – March 18th - April 28, 2026 (as of 1pm 2026/04/29)

### Accounts:

Main: \$93,714.84

Juniors: \$1,713.93

subtotal: \$95,428.77

PayPal: \$1,701.44

**TOTAL: \$97,130.21**

### Income:

Training & Racing Fees Square: \$4088.53

Donations: \$220.00

**TOTAL: \$4,308.53**

### Expenditures:

Background Check: \$35.00

General Expenses: \$275.47

Office Expenses: \$124.16

Utilities: \$113.81

Coaching, Officiating & Supervisor Fees:

\$1,781.00

**TOTAL:\$2,329.44**

(Income – Expenditures) = \$1,979.09

## 2B. Vice President's report - James

No updates.

## 3. Marketing Update - Fergus

No update

## 4. Racing/Scheduling (Fergus Tanaka, Chair)

Season is going! Fergus noted that the C field is sparse.

Marissa to shadow Fergus on May 14th race night, and will put on May 28th Thursday night race. Also a shout out to get more of us become supervisors.

## 2C Infrastructure (Alex Winter, Chair)

Florian let us know that ATRA insurance noted that we are covered for e-bikes. Martin notes we might need a second battery, and house it external from the container.

The next challenge is who actually owns the bike and fill out the warranty information using NCVA details. Then discussed whether to purchase a 1 battery model or 2 battery model.

Wagner will help set up an automatic shut off with the batteries in the bike (not removed from the bike) to make sure the batteries aren't 100% connected all the time. Unanimously agreed to purchase dual battery bike.

Locker container status - we don't have an update from Wagner yet. TBD. Alex to connect with Wagner to determine an estimated date or to recruit more help to get the locker container finished.

Infield was mowed Friday the 24th.

Robert asked about getting the trees trimmed in turn 3, they are resting on the power lines for the lights and hanging over the velodrome.

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

Question about electronic waivers vs paper waivers, and moving toward having adults sign an e-waiver only.

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

No update

## **2. NEW or OTHER BUSINESS**

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

Robert asked about if there any interest in starting up streaming of Thursday night races? Robert will follow up with some streaming options at the next meeting.

**3B. other business**

none

**Next Meeting is on 5/20/26 @ 7pm**

The meeting adjourned at approximately 8PM.

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