



**Minutes of the Board of Directors Meeting of the  
Northern California Velodrome Association (NCVA)**  
*May 20, 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, Robert Carlsen, Alex Winter, Carla Richard

**Absent:** James Grady, Fergus Tanaka, , Martin Szwarc

**Guest:** none

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

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

- The April meeting minutes were approved by unanimous vote of 5 in attendance.

### **1B President Report: Florian**

Florian discussed with Erik Salander about gathering a list of tasks to delegate among board or committee members. Robert and Florian will continue working to determine tasks and delegate responsibilities.

The container locks were discussed, since the old locks were broken in the break in in 2025. The locks company may have offered Hellyer a replacement or discount for more secure locks to replace the ones that were broken.

Florian proposed Hellyer purchase 2 of the \$400 locks from Equipment Lock company, to further secure the rental and locker containers. Marissa seconded and it passed unanimously.

Carla will email the Hellyer folks giving a status update about moving into new lockers. Ideally we will officially move people in once additional locks and security measures are in place.

**2A. NCVA Treasurer Report** NCVA Treasurer Report – April 29 through May 19, 2026 (as of 3pm 2026/05/20)

**Accounts:**

Main: \$96,161.76

Juniors: \$1,713.93

subtotal: \$97,875.69

PayPal: \$195.66

**TOTAL: \$98,071.35**

**Income:**

Training & Racing Fees Square: \$2,999.23

Donations: \$510.00

**TOTAL: \$3509.23**

**Expenditures:**

First Aid: \$67.00

General Expenses: \$45.00

Insurance: \$885.00

Office Expenses: \$96.18

Utilities: \$44.99

Coaching, Officiating & Supervisor Fees:  
\$656.00

**TOTAL: \$2,706.17**

(Income – Expenditures) = \$803.06

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

No updates.

**3. Marketing Update - Fergus**

Robert updated us on the Livestream research, and shared details on how JB Velodrome operates their livestreams. He is researching a proposal for hardware and putting a system together to see if it's a viable option for Hellyer to consider. Look for a proposal soon!

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

Marissa to put on May 28th Thursday night race.

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

The tree trimming is the responsibility of the County, Alex and Florian to ask for the trimming project especially at turn 3.

Alex and Martin will purchase the approved moto in the next 2 weeks and will bring it to Hellyer shortly after. The Hellyer certification of moto-pacing drivers is in the process of being established.

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

No update

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

No update

**2. NEW or OTHER BUSINESS**

**3A. New business**

none

**3B. other business**

none

**Next Meeting is on 6/17/26 @ 7pm**

The meeting adjourned at approximately 7:50PM.

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