



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

June 17, 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, Carla Richard, James Grady, Fergus Tanaka, , Martin Szwarc

Absent: Alex Winter

Guest: Wagner Souza

1. Board Director Reports:

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

- The May meeting minutes were approved by unanimous vote of 6 in attendance.

1B President Report: Florian

Locker Project was updated and discussed with Wagner.

Florian reported that we had a donation from a donor advised fund.

Florian proposed to start publicizing on the website and in the newsletter that we can accept donations, business matches, and donor advised funds because we are a 501c3 non-profit.

Fergus to reach out to Erik for verbiage on advertising rail sponsorships.

2A. NCVA Treasurer Report NCVA Treasurer Report – May 20 through June 16, 2026 (as of 3pm 2026/06/17)

Accounts:

Chase Bank: \$97,107.99

PayPal: \$1,902.70
TOTAL: \$99,010.69

Income:

Training & Racing Fees Square: \$5,445.28
Donations: \$300.00
TOTAL: \$5,745.28

Expenditures:

Office Expenses: \$107.96
General Expenses: \$1,332.50
Utilities: \$119.62
Coaching, Officiating & Supervisor Fees:
\$2,942.00
TOTAL: \$4,502.08

(Income – Expenditures) = \$1,243.20

Carla changed Hellyer PO box address from a large PO Box in Cambell to a smaller one in downtown San Jose for ease of checking the mail and a cheaper fee. Carla will update the state and website.

2B. Vice President's report - James

No updates.

3. Marketing Update - Fergus

Fergus will post in the next newsletter with content about locker rental and rail donation opportunities.

James and Dave Koessel are collaborating to purchase fabric numbers for Hellyer.

4. Racing/Scheduling (Fergus Tanaka, Chair)

Marissa to promote June 18th Thursday night race.

Marissa, Carla and Robert to collaborate on getting Districts together -
9/4 mass starts and 9/6 timed events
9/11 mass starts and 9/13 timed events

Kelyn Akuna classic is 8/1 - 8/2 weekend

2C Infrastructure (Alex Winter, Chair)

No update from Alex

From Fergus, at the junior districts, unfortunately another speaker was broken at the event and needs to be replaced. The board discussed extra steps to make sure the supervisor and promoters really take care of the equipment, use the sound system with care.

Florian will follow up with the county to make sure the infield gets mowed, as well as the trees get trimmed, and help take care of the ring outside the track too.

2D Supervisor Committee update (Fergus)

Congrats to Carla for taking first steps to becoming a supervisor!!

2E. Upgrades (Alex)-

No update

2. NEW or OTHER BUSINESS

3A. New business

3B. other business

none

Next Meeting is on 7/15/26 @ 7pm

The meeting adjourned at approximately 8:02PM.

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