



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
July 15, 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, Alex Winter

Absent: Fergus Tanaka, Martin Szwarc

Guest: none

1. Board Director Reports:

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

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

1B President Report: Florian

The Juniors won a Youth Track Development Grant from USAC!!

The infield needs to be mowed, Florian will reach out to the county this week to get the infield mowed!

2A. NCVA Treasurer Report NCVA Treasurer Report – June 16 through July 14, 2026 (as of 3pm 2026/07/15)

Accounts:

Chase Bank: \$93,603.03

PayPal: \$2,092.02

TOTAL: \$95,695.05

Income:

Training & Racing Fees Square: \$4,864.58

Donations: \$1,510.00

TOTAL: \$6,374.58

Expenditures:

Office Expenses: \$347.66

General Expenses: \$5,092.82

Juniors Expenses: \$500.96

Utilities: \$646.78

Coaching, Officiating & Supervisor Fees:
\$3,102.00

TOTAL: \$9,690.22

(Income – Expenditures) = **-\$3,315.64**

Discussed donations that are coming in, and possibly setting up guidelines and directing money towards a particular effort within Hellyer such as juniors programming or women's development. This spurred a wider discussion about how to manage processes and publicize donations. Tabled for now but perhaps discuss in the offseason about recruiting a development volunteer.

2B. Vice President's report - James

No updates.

3. Marketing Update - Fergus

Robert is now "owner" of the [Strava Club for Hellyer](#) and marketing our race nights and any other cool things happening in the community.

4. Racing/Scheduling (Fergus Tanaka, Chair)

Marissa shared these tentative Districts dates - we hope to have them secured by Friday.

Marissa, Carla and Robert will update the schedule and update onto bike reg and start promoting online as early as next week!

Day 1: 8/27 or 28 (Mass Starts) (Matt & Annabell)
Day 2: 8/30 Sprints, TT's, keirins? (Eve, Matt, & Annabell)
Day 3: 9/17 (Thurs - mass starts) (Eve, Matt, & Annabell)
Day 4: 9/19 Sprints, TT's, keirins? (Eve, Matt, & Annabell)

First we needed to line up the officials, we ran into two major race conflicts! Robert can manage and update Bike Reg for districts!

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

James announced that Matt Pyke has a spreadsheet that will auto-rank riders over the season as well as implement a promotion and relegation system to help encourage riders to ride a category up or down. Once the system is up and running, the data will be made public, but as it is they are still working out any bugs and making sure it works for the public. Cool idea!

2C Infrastructure (Alex Winter, Chair)

Alex will follow up with county on their infrastructure projects (tree trimming and maintenance on the outer perimeter of the track)

Alex also will follow up with rental company on updating one new locking mechanism onto the new container.

There is now updated security with the containers. Martin, Jeremy and Annabell are developing SOP for safety regarding the items inside the containers.

Alex notes that we've had to replace 2 speakers that were broken during race nights, and moving forward we want to set guidelines for promoters to use extra caution. Promoter must be responsible for NOT breaking our equipment.

2D Supervisor Committee update (Fergus)

Robert asked that we make sure all the supervisors have keys to all the containers as well as the front gate!

2E. Upgrades (Alex)-

No update

2. NEW or OTHER BUSINESS

3A. New business

3B. other business

none

Next Meeting is on 8/19/26 @ 7pm

The meeting adjourned at approximately 7:50PM.

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