



**Minutes of the Board of Directors Meeting of the
Northern California Velodrome Association (NCVA)**
August 19th, 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, Fergus Tanaka, Alex Winter,

Absent: Martin Szwarc, James Grady

Guest: none

1. Board Director Reports:

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

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

1B President Report: Florian

Florian attended Hellyer Stakeholders meeting with County ([slides](#)) this past month. They discussed a masterplan for the next 10-15 years, and will be scheduling a few meetings to follow up.

He will keep us updated on the next few meetings (check out the slides for more details) They are asking the stakeholders about our priorities and pain points within the park. Florian suggested that we take a look at the slides and brainstorm any ideas for the velodrome. Board members are invited to attend, or we can have Florian relay our brainstormed list. We will follow up between now and September meeting.

Hellyer was awarded a USAC grant and they require all Board members are safesport certified. Our certification through sports engine abuse prevention. We are not certain if USAC will accept that or if they require us to go through safesport certification. We may have to do the Safesport certification. Florian should hear back from Andrew or Robert from USAC soon.

2A. NCVA Treasurer Report NCVA Treasurer Report – July 14 through August 18, 2026
(as of 4pm 2026/08/19)

Accounts:

Chase: \$99,776.06

PayPal: \$3,701.34

TOTAL: \$103,477.40

Income:

Training & Racing Fees: \$4,760.17

Donations: \$5,750.00

Grant: \$2,500.00

TOTAL: \$13,010.17

Expenditures:

Office Expenses: \$109.81

General Expenses: \$568.60

Consulting & Accounting: \$1,485.18

Utilities: \$160.60

Insurance: \$50.00

Coaching, Officiating & Supervisor Fees:
\$2,670.00

TOTAL: \$5,044.19

(Income – Expenditures) = **\$7,965.98**

Thanks to Eclipse for their donation as they wound down their team! We also received a \$2500 grant for the juniors program from USAC.

2B. Vice President's report - James

No updates.

3. Marketing Update - Fergus

No updates.

4. Racing/Scheduling (Fergus Tanaka, Chair)

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

Day 1: 8/27 (Elite Mass Starts)

Day 2: 8/30 Sprints, TT's, keirins

Day 3: 9/17 (Thurs - Masters mass starts)

Day 4: 9/19 Sprints, TT's, keirins

We need volunteers!

Fergus recommended that we should match the madison teams so they are more even

The season will go through the final Thursday of September.

Fergus proposed a "ride with the rangers" type of ride to include more of the public and enjoy getting to know the rangers around Halloween time. He will follow up the the rangers about moving forward with next steps.

2C Infrastructure (Alex Winter, Chair)

Alex will purchase the other red lock for the container. Carla will contact locker users from prior years to get signed rental agreements still.

Looking to have the e-bike repaired under warranty. It could be that the bike storage temperature is too high and we need to get some active cooling to maintain under 110degrees.

We'll ask if Annabell can bring her bike out to help run the keirin championship

2D Supervisor Committee update (Fergus)

2E. Upgrades (Alex)-

Kevin Campbell and Richard Jones have applied for upgrades and been denied by USAC, Alex to advocate with Matt to lobby USAC to get upgrades.

Discussed providing USAC races for the community maybe 2-3 times on a weekend in the summer, to further help athletes upgrade.

2. NEW or OTHER BUSINESS

3A. New business

3B. other business

none

Next Meeting is on 9/16/26 @ 7pm

The meeting adjourned at approximately 8:05PM.

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