Minutes of the Board of Directors Meeting of the Northern California Velodrome Association (NCVA)
September 16, 2026 at 7:12 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, Martin Szwarc,

Absent: James Grady, Fergus Tanaka,
Guest: none

1. **Board Director Reports:**

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

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

1B President Report: Florian

USAC grant compliance, nearly everyone finished their safesport "core" training, the remainder will finish within the end of September. Going forward, board members will keep this training up to date each year by taking a safesport refresher course.

Whoop is looking to rent the track in Feb and March. Need to work with them to schedule a date and get them signed up. Florian will ask Fergus to follow up, Marissa can be a backup to get scheduling set up if needed.

Possible Halloween event with the rangers? The park is doing a Halloween costume hike, "hellyer-ween". The velodrome has been invited to host a costume ride or something!

Fergus spoke about it to Colby (ranger) last month and Florian will follow up! Should we host a beginner session on halloween? There is a zombie run in the park that morning with check in at 7:30am.

2A. NCVA Treasurer Report NCVA Treasurer Report – August 19 through September 15, 2026
(as of 12pm 2026/09/16)

Accounts:

Chase: $103,774.55

PayPal: $1,853.77

TOTAL: $105,562.32

Income:

Training & Racing Fees Square: $2,635.08

Racing Fees BikeReg: $5,580.00

Locker rental: $320.00

TOTAL: $8,535.08

Expenditures:

Office Expenses: $97.57

General Expenses: $908.18

Juniors expense: $2,092.60

Utilities: $99.36

Officiating, Promoters & Supervisor: $3,477.16

TOTAL: $6,674.87

$8,535.08 - $6,674.87 = **$1,860.21**

(Income – Expenditures)

We reviewed the income and expenditures year over year comparing 2022 - YTD 2026. Things we anticipate to bring in revenue before end of year include sponsorship of the rail campaign, and locker rentals.

2B. Vice President's report - James

No updates.

3. Marketing Update - Fergus

Robert shared that Luke Romero is running a pilot project to livestream Thursday evening races.

He will run it with his own equipment and host it on his own channel, he will invoice Hellyer. Robert reports that we don't know who owns (or how to get into) the Hellyer YouTube channel. Luke wants to use the 10x10 tent and table and two chairs on Thursday.

4. Racing/Scheduling (Fergus Tanaka, Chair)

Super Districts - Marissa updated
Day 3: 9/17 (Thurs - Masters mass starts) - Marissa will be on site
Day 4: 9/19 Sprints, TT's, keirins - Carla will be on site

Robert shared takeaways from running BikeReg for the 4 days of districts and is planning to write up an SOP manual so next year it runs smoother for the person running registration.

Key takeaways include being able to register people according to age groups, restricting people to sign up only in their own category, and noting when registration cut off should happen.

2C Infrastructure (Alex Winter, Chair)

Alex shared an updated about the container locks.

Martin shared an update on the bike, everything is operational but not full power due to an alleged software update. It's available for pursuiting, but the pure sprint speed is lacking. Martin will try to get it into the shop after he returns from World Champs.

Alex is working with Wagner, searching for a way to modulate the temperature inside the container using the corner holes and fans to move air cooler and hopefully keep moto from getting too hot.

We now have an additional battery for the leaf blower, located in the office. A new American flag is on the way.

2D Supervisor Committee update (Fergus)

No Update

2E. Upgrades (Alex)-

2 folks applied for upgrades from 5 to 4 and 4 to 3. With Matt's help, both received their upgrades!

2. **NEW or OTHER BUSINESS**

3A. New business

3B. other business

Marissa proposed running 2-3 USAC “upgrade” races (like they do in socal crit scene) early in the season in quick succession for folks to get their upgrades.

Marissa will take up research scheduling and propose to the board for $ to run the races and pay the officials.

Next Meeting is on 10/28/26 @ 7pm
The meeting adjourned at approximately 8:05PM.
Marissa Axell; recording the minutes of the September 2026 NCVA Board Meeting.