

## **Northern California Velodrome Association Board of Directors Meeting – March 2010**

Location: Hobee's Restaurant, Palo Alto, CA  
Date: March 18, 2010

2010 Directors present:

1. Rick Adams
2. Warren Geissert
3. Mike Hardaway (via telephone)
4. Cathy Morgan
5. Brian Peterson

2010 Directors absent:

1. Pete Billington
2. Peter Bohl
3. Matt Martinez

NCVA Members and Guests Present:  
None

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Meeting called to order by President Brian Peterson.

### **FEBRUARY MINUTES:**

The February 18, 2010 minutes were approved as submitted.

### **TREASURER'S REPORT:**

Adams: After review of the tax return information, Geissert moved that the 2009 tax return be accepted; second by Peterson. Adams, Peterson, Geissert and Morgan voted to approve, with Hardaway abstaining. The tax return will be submitted in the near future.

### **OLD BUSINESS:**

1. Sponsor Guidelines for Wall Signs:

This matter was tabled until the April meeting.

2. NCVA Membership and Waiver:

Geissert is working with Sportsbaseonline so people can complete the waiver and key in their information online.

### 3. Shade structure:

Hardaway said he had sent an email to the Board regarding concerns about sight lines. It was also noted that County approvals will also need to be obtained. Adams said he also had concerns about the sight lines and this subject warranted further discussion. Peterson asked if it were possible to put up a mock-up and check the sight lines to make a better determination. Geissert will do this in the next week or so.

### **NEW BUSINESS:**

All new business was passed until the April meeting.

With no other matters to discuss, the meeting was adjourned at 7:45 P.M.

Submitted by Cathy Morgan, April 4, 2010