



NCC Board of Directors Meeting Minutes

Meeting Date : 03-02-2015

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:30PM

Members Present: Tim C, Thom B, Scott M, Jeff B, Alicia W., Lelia E., Kathryn S, Al D, Mike H, Jonathan B. (late arrival- 8:45PM)

Members Missing: Tom H

- The February 2015 BOD Meeting Minutes were approved
- Thom updated the board on the clothing order:
 - Presented (without a model available at the time) idea of new logo and jersey design, citing that the logo is not clearly visible on jerseys, and most clubs refresh logo each season. The board asked to put the idea on hold indefinitely, citing the logo was just redesigned last year and we have deadlines
 - Tentative clothing order open date 3/2, pending contract
 - Tentative clothing close date 3/23
 - Final Art due 3/23
 - April 20 delivery earliest- possibly a week later, since no contract yet
 - Pushing for contract and fit kit delivery ASAP
- Tim reminded the board members to check with renewing sponsors, push for new ones, remind them of the 3/23 date, and to agree on payment terms
- ByLaw committee presented a new revision of club ByLaws. Most changes are to clarify the nomination and election process. The new revision was approved to be presented to the membership meeting for approval.
- Annual Member party- tentative date is March 15 at Northampton Brewery
 - Conflict with Tri- Lecture- Can they move it to Noho Brew?- Alicia to check with speakers
 - Do not want to change the date due to RR and TT series.
 - Party to start at 5:30? Jonathan to check on Brewery for 4 for Tri Lecture availability
 - Open Bar first hour, Jonathan to take care of getting details. The board felt it is a nice thing to offer as long as we have a set cost. No vote on limit, pending info from Brewery

- Jonathan advised the board that since Northampton Brewery is 2015 sponsor, they are interested in us having more club events there
- Tim reminded BOD members to pay membership dues
- Thom B asked if we/he still should do the Racer Rewards jersey- board felt it was great thing last year and should continue
- Tim brought up official usage of the Burgy Bullets trails for winter biking. The board felt the current system of non- official, mostly non-member rides is sufficient and NCC does not need to be involved, and rides there can not be posted.
- Jeff Fowler has resigned from the BOD as of March 1, 2015, finishing out two, two year terms. The BOD thanked him for all his hard work and dedication.
- Tom H will take over the Kid's series and kids crits
- Tim updated the board on Tour of Hilltowns progress- race is live on BikeReg, opens April 1. Permit has been approved. On schedule.
- The board approved \$70 to co-sponsor a screening of *Half the Road*.
- Al asked if we could get 50 club members signed up for the virtual training riding game Zwift, in order to have NCC jerseys show up in the game. The board agreed to send e-mails and promote it, but need a little more information like a specific signup link. Al will follow-up.
- Tim asked how the board could work with a club member, who is interested in cycling advocacy and safety. The board supports creating a page on the NCC website. Tim will contact Craig for more details.
- The board supported engaging a club member who was interested in helping with marketing. Tim will follow-up
- Al was contacted by the 2024 Olympics committee, asking for a letter of intent. Kathryn will draft it and submit to the board for approval next month

Meeting adjourned time: 9:00PM

Minutes submitted by: Tim Cary, Interim President