



NCC Board of Directors Meeting Minutes

Meeting Date : 01-04-2016

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:30PM

Members Present: Tim C., Sean C., Scott M., Alicia W., Jonathan B

Members Absent: Leila E., Kathryn S, Al D., Mike H

- The December 2015 BOD Meeting Minutes were approved
- Approved \$1000 for NBBC (Northern Berkshire Bicycle Coalition)/NCC partnership for Greylock HC/TT, with the condition that this year is a trial and will review in 2017
- Discussion of partnership proposal with the Smith College Cycling Club. Board in favor of it, but need Smith to provide us with more specifics. Tim will continue to meet with Smith
- Pactimo already in touch with us- designer has been assigned. Working on Tuesday Series leader jersey and junior kits. On the rush schedule to deliver by member meeting
- Annual member meeting 99% @ Northampton Brewery, on Feb 21, waiting for confirmation
- The club failed to file with the IRS within the extended deadline for 2013 and face a \$5,000 penalty. Scott has written letters to no avail so far. Board supports retaining a specialist to try to wipe it out, as long as the cost is reasonable
- Discussed hiring an accountant on a recurring yearly basis to ensure the correct items are filed on time going forward. No action taken
- Reminder to reach out to past sponsors and new ones, hoping to have clothing order ready for late March. Noted that Mike prefers other board members take over the numerous sponsors he worked with for many years. Tim will work with Mike
- Approved three Junior Equipment Grants, for a total of \$900
- Discussed changing the Junior Equipment Grant policy for 2016, specifically where it asks about racing. The consensus was to not make it too complicated, but instead add other types of grants for Juniors. Tim asked the board to come back with specifics, perhaps to announce at member meeting
- Approved \$10,000 for racer rewards distribution
- Discussed changes to the racer rewards point system. Several members wrote in about this. Bonuses for world qualifying/ nationals, etc. Tim to put something together and discuss next meeting

Meeting adjourned time: 9:10PM

Minutes submitted by: Tim Cary, President