



NCC Board of Directors Meeting Minutes

Meeting Date : 02-01-2016

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:30 PM

Members Present: Tim C, Kathryn S, Mike H, Scott M, Alicia W, Jonathan B

Members Absent: Leila E, Sean C, Al D

Guest Chris deHann- Tour of Hilltowns Race Director

- The January 2016 BOD Meeting Minutes were approved
- Chris gave an update on Tour of the Hilltowns
 - July 23 confirmed on NEBRA calendar
 - Going back to old course starting in Windsor with slight modifications to avoid Plainfield residential area
 - Fields- P1/2 own, 3's own, two women's, considering age graded cat 5
 - Lots of work to do- start permit this week, getting up on BikeReg this week
- Chris gave a summary of the NEBRA promoters meeting that he and Tim attended
 - Good and productive meeting
 - Got about 40 NE RD's together, discussing road racing issues, trends
- Chris gave the status of the CT series of crit races that may have been in jeopardy. A CT club will take over, but NCC can be a backup plan
- Approved \$1250 for website maintenance/updates in 2016, including one related special project (TBD)
- Member meeting at Northampton Brewery confirmed for February 21, 5 PM
 - Tim to develop agenda
 - Asking for RSVP via survey link
 - Open bar to be monitored, food is part of sponsorship deal with Northampton Brewery
- Club brochure wording finalized, to be sent off to final production
- Reminder to reel in the sponsors ASAP
 - Will send an email blast again with a sponsor testimonial and promo for referral
- Smith College partnership update- club is not yet official, probably won't be until fall. For now, NCC logo is on their kit
- IRS tax filing for 2013 late fee still outstanding, 4-9 weeks more before we may hear results of plea erase it

- Scott has a quote from a CPA who will do the club's yearly taxes for \$750. Tim asked to get a second quote for comparison
- Racer rewards are all calculated- ready to write the checks. Number of submissions down by about 10 this year
- Talked about the points given for racer rewards change for some events. Tim will send around the last proposal to the board for approval so it can be published
- Board membership shortage and needs were discussed in length. Outcome was that we do have enough members, but the roles of each need to be defined. Asked each board member to come up with their role for discussion at next meeting

Meeting adjourned time: 9:20 PM

Minutes submitted by: Tim Cary, President