



NCC Board of Directors Meeting Minutes

Meeting Date : 06-06-2016

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:30PM

Members Present: Tim C. Leila E., Kathryn S., Al D., Scott M, Alicia W., Jonathan B, Holly G.

Members Absent: Mike H.

- The May 2016 BOD Meeting Minutes were approved
- New board member Bryant Johnson voted in
- Board member Sean Condon resignation accepted
- Thanked Al and Kathryn for representing NCC during bike week at Northampton and Florence commuter breakfast
- Last Northampton Rec. Jr. Cyclocross session this evening- very successful and big thanks to club member Tom Hoogendyk for directing
- Upcoming events discussed:
 - 6/11- Sanderson Academy Bike-A-Thon, Ashfield Center- NCC major sponsor (paying insurance). All day event directed by club member Aime Bourdon
 - 6/18- Hatfield Health Expo- MassBike & NCC sponsoring helmet checks, small cx course, etc
- Pactimo second open of team clothing store was helpful- 64 items, 28 members
- Sponsor payments are in better shape this year- only waiting on seasonals
- Club operations document was discussed and settled on. It will be filed away in Google Drive for reference
- Tour of the Hilltowns update- last permit- state- is in process. Only 20 pre-reg so far (typical). E-mails, website and sign-up are live for volunteers. Needs to be announced every ride and event- still need 50 volunteers!
- Group rides status was discussed- still some disconnect on Wednesdays for the A group and pace. Delta ride is going well- good attendance (start location changed). Thursday ride participation growing. Tuesday C ride also good. Ride leader meeting to be held late June
- Tuesday TT/HC series data will now have star by participant name if NCC member to encourage membership. This is the first of many ways we are leveraging our custom membership database

- Planning a late summer member party- Jonathan to work on the logistics

Meeting adjourned time: 9:00 PM

Minutes submitted by: Tim Cary, President