



NCC Board of Directors Meeting Minutes

Meeting Date : 08-29-2016 (September Meeting due to holiday)

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, Bryant J.

Members Absent: Holly G.

- The July 2016 BOD Meeting Minutes were approved
- Bike Repair station for Pulaski Park update-maybe go in at phase two of park project-city of Northampton is very supportive of idea. Jonathan will work get quotes on the cost Possibility to partner with JAM fund and/or Northampton Bicycle
- Fall clothing order open- cool weather items- not many orders- minimums issues. Suggested targeted e-mails and social media to raise awareness
- Summer member party discussed- went well- lots of interest from new members, should make it an annual event
- Tour of the Hilltowns report- huge success- 415 registered, made almost \$4k- lots of positive comments from racers- great to be back on original course from Windsor. Several suggestions for next year that race committee already discussed, including a bake sale for juniors. The board thanked the race committee and RD Chris DeHahn for all the work put into the race the last six months.
- Greylock TT HC coming up on Sept 10. All going fine- having N. Adams liaison huge help, reg numbers typical. Could use volunteers
- Bikefest coming up Sept 18, reg trend down 50%, cause for concern. May be the Sunday date, maybe harder routes
- 3 Peaks event report- donation to MassBike and insuring event- was a good event- people liked it. Made \$1k for MassBike. Feedback about registration and insurance coverage was discussed
- Discussed sponsoring outdoor concert series at Millside Park in Easthampton (on bike path). Kathryn will talk to her contact with that organization
- Creating an NCC race team was discussed, continuing from May meeting. Need category leaders, planning, getting people to show up at races, clinics and other incentives to get individuals to race for NCC, as that has not existed in many years. The board is in favor of this initiative. A sub-committee will be created, Al will head that up

- Discussed partnering with the UMASS cycling team/racing team. They want to work with us in a number of ways- from sending beginner riders to our group rides, to helping organize local races that have a USAC component, and having graduates race for NCC. The board is in favor of this initiative, and both Tim and Al will work with UMASS as needed
- Board voted to donate remaining cycling equipment in NCC garage from Charlie Moran, to the Holyoke Urban Bike School

Meeting adjourned time:9:45 PM

Minutes submitted by: Tim Cary, President