



NCC Board of Directors Meeting Minutes

Meeting Date: 05-07-2018

Meeting Location: inRESONANCE Boardroom, Northampton, MA

Meeting Called to Order Time: 6:35 PM

Members Present: Tim, Sam, Charlie, Bryant, Leila, Sam, Chris, Al (partial)

Guests: Jonathan Brody, Suzanne McAuley

Members Absent: Patty

- After a brief discussion, the board appointed Suzanne McAuley the temporary position of treasurer for the club until annual board elections by the membership in January 2019.
- The April 2018 BOD Meeting Minutes were approved
- Jonathan Brody (guest) gave a summary report on the first annual Massochista
 - Route was a success - enough of a challenge, but not too much
 - Veteran gravel riders loved it too
 - Lake house is great venue
 - Idea: two sets of courses in case of inclement weather
 - Four rest stops was a bit overkill - reduce to 2-3
 - Didn't need all the toilets - reduce next year
 - ~+\$300 this year - could do better next year with sponsorships and reduction in expenses
- Jonathan Brody is proposing a party to celebrate the kids series on the last Monday of the series
 - Budget would be \$450
 - Restricted to kids and parents at the event
 - The board was generally in favor of the idea and committed to making a decision within the next week via email
 - Party would be the 21st of May
- Scott proposed a separate 1:1 meeting with Suzanne McAuley to do knowledge transfer prior to the next meeting
 - Introduce Suzanne to QB online
 - Do bank account transfer(s)
- Scott presented a short summary of the club finances - in short, the club is in good financial health.
- Tim reported that the first JAM invoice has come in a little early

- Al added that the program is about the same in reach and cost as in the previous year (affecting approximately 40 riders over the course of the year)
- Tim noted that we typically vote on the total amount for the year
- Scott pointed out that if we have a bad summer event, that our budget might not look as good mid year
- Al suggested that JAM does a second invoice post BikeFest
- Tim made a motion to approve the (revised) \$5000 invoice from JAM, the motion was seconded and approved.
- Charlie made a pitch to enhance ride safety
 - Ride leaders - make a pitch for increased ride safety and stress one thing per ride (see the ride guidelines on the website)
 - Empower other rider leaders to enforce the rules
 - Make the groups smaller - if the group exceeds 20 riders, break it into to (and consider keeping the groups around 10 riders max)
 - Charlie to send a note to the ride leaders group
- Sam suggested a ride leaders ride and/or a ride leaders clinic - Leila offered to run a clinic at the shop
- Bike Week - Charlie and Al to tend the table on Wednesday morning, May 16th
 - Give out bottles, shirts
 - Distribute flyers
- Newsletter all set to go out this week (Sam)
- Tim notified the board that nearly half (18+) of the riders registered with USAC as NCC riders don't actually have a current membership (against USAC rules)
 - Tim has written to the individual riders encouraging them to renew their membership and will do this again prior to cross season
 - Chris suggested that this is sufficient and that USAC can't or won't help us enforce this rule.
- Tim reminded the members of an incident that occurred over Facebook where a rider with an NCC kit had a close encounter with a family while riding. Tim reached out to the rider and Sam reached out to the family. No further action required.

Meeting adjourned time: 8:24 PM

Minutes submitted by: Charlie Bailey, Clerk