



## NCC Board of Directors Meeting Minutes

Meeting Date: 12-03-18

Meeting Location: inRESONANCE Boardroom, Northampton, MA

Meeting Called to Order Time: 6:42 PM

Members Present: Tim, Chris, Sam, Charlie, Patty, Bryant

Members Absent: Al, Leila, Suzanne

Guests: Miles Chilson

- A motion was made to approve the minutes from the November meeting, the motion was seconded and approved.
- Tim reviewed the [club operations schedule](#) to begin preparations for 2019
- Tim reviewed the BOD application and election process.
- Tim to assemble and send the slate of BOD candidates to Leila. Reminder to Al, Bryant, Sam and Charlie to fill out the renewal application.
- Tim mentioned that if we want to make some changes to Racer Rewards for 2020 we will want to have this in place prior to the annual meeting so that we can make appropriate announcements at the meeting, some thoughts: club kit, membership, equipment gift cards. We will also need to make some decisions about Racer Rewards allocation at our next meeting and approve a dollar figure for the total award amount.
- It was proposed by Tim that we consider the location and date for the annual meeting. Traditionally, this meeting has taken place at the Northampton Brewery. There are other venues that might be a better fit for us. Chris mentioned that he has a contact at Progression Brewery (Drew) and volunteered to follow up with Drew. The other option is [the Taproom](#), Patty to follow up and determine if the space is available and get a cost estimate for drinks and food. February the 10th seems like the right date for this event and the board agreed.
- December newsletter:
  - Happy holidays
  - Racer rewards
  - Save the date (membership party)
  - Refer a \*new\* sponsor, get a jersey.
- Charlie to reach out to past sponsors, happy holidays... let them know that renewals are coming up.
- Charlie to reach out to Pactimo (contact?) to find out if we can do promotional codes - this would be hugely helpful for Racer Rewards and Sponsor jerseys.

- Tim noted that Massochista has 28 registrants already, for an event that occurs in April 2019, this is great.
- Suzanne stepping down from the board, Tim to step up and serve as Treasurer. There may be new board members that might serve in this capacity in the future.
  - Charlie and Tim to coordinate the bank account, removing Suzanne and adding Charlie.
- We need to consider a Clerk for 2019
  - We may need to consider a change to the bylaws, putting some presidential duties back in the clerk position where they may be better suited (e.g. checking the mail and taking meeting minutes). Can all board members review the bylaws in preparation for a discussion in January for potential changes.
- Tim presented a P/L for 2018 and reported a total budget of approximately \$82k with a small net loss of approximately -\$300. Final figures TBD during tax preparation.
- Kate Queeny has decided to step down as the Tri team leader. Patty to reach out to potential candidates to replace this much appreciated function.
- Tim reminded the board that the trailer needs to get moved into the main garage.

Meeting adjourned time: 8:35 PM

Minutes submitted by: Charlie Bailey, Clerk