



NCC Board of Directors Meeting Minutes

Meeting Date: 05-06-19

Meeting Location: 32 Industrial Drive East (inRESONANCE building)

Meeting Called to Order Time: 6:31 PM

Members Present: Chris, Tim, Bryant, John, Charlie, Sam, Miles, Al, Leila, Lauren

Members Absent: none

Guests:

- A motion was made to approve the minutes from the April meeting, seconded and approved
- Charlie gave an update on the Clothing Store. Production begins on clothing tomorrow. Plan to have a point person rather than committee next year. The board had a detailed discussion about matching strengths of board members and volunteers to key tasks, well beyond Clothing. In addition, the board discussed orientation of new board members. Lauren volunteered to be point person for the next Clothing order.
- Tim gave an update on Hilltowns. A volunteer coordinator is still needed and potential candidates were identified. Expenses for police coverage are not going to be increased as much as feared. Social media and cross promotion plans were finalized.
- Charlie proposed renewal of the Web developer contract for \$1,250 for maintenance tasks. Motion was seconded and approved.
- Miles and Lauren gave an update on Social Media. AirTable is now being tested by Sam for automatic posting. Plan to track engagement in the future. The board discussed the ROI of potential software packages.
- Charlie updated the board on Spring Cleanup Day and plans to do this again next year
- John gave a Ride Leader update on new rides and handling of minor riders
- The board tabled the JAM Fund sponsorship discussion with plans for Al to make a presentation next meeting
- Charlie will review and approve Club D&O Insurance and arrange for renewal.
- Charlie discussed the June 1st [Florence Night Out](#) Bike Valet, sponsored by MassBike. A discussion of the benefits of seeking volunteers for other organizations ensued. Ultimately, we decided that this event is not within the core mission of NCC and decided to decline to participate.
- Chris gave an Update on USAC
 - We are currently covered on Mountain and Cyclocross rides and practices
 - No explicit exclusion for gravel, as long as no money changes hands
 - No coverage when fees are charged
 - No trail maintenance or modification is covered
 - A long discussion of SafeSport Training is ensued in relation to minors -- who should receive the training

- Chris volunteered to coordinate the training.
- Current recommendation is that all board members take the course. The board agreed that all officers who haven't taken the course, do so before the next meeting. Recommendations for who else takes the training will be tabled until the next meeting.
- [Bike week](#) begins May 11th. NCC has had a tent and give-aways. Al and John committed to be there on the 15th for the main event.
- The board discussed the need to replace certain items and maintain the club garage. Charlie will contact Tom Hogendyk to remove trailer.

Meeting adjourned time: 8:03 PM

Minutes submitted by: John Coffey, Clerk