



NCC Board of Directors Meeting Minutes

Meeting Date: 06-03-19

Meeting Location: 32 Industrial Drive East (inRESONANCE building)

Meeting Called to Order Time: 6:31 PM

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

Members Absent: Miles, Lauren

Guests: Justin Eichenlaub

- A motion was made to approve the minutes from the May meeting, seconded and approved
- Justin Eichenlaub presented the Hydra Cross Race, September 14th in Holyoke. He requested NCC support, especially for coordinating insurance through USAC. The club would provide expertise, communication and coordination with USAC. Hydra Cross is not looking for a financial commitment.
 - Interested in moving forward
 - Put together a written agreement that defines the relationship
 - Chris DeHahn volunteered to represent NCC
 - Board discussed multiple options to limit any liability
- Charlie and Al participated in a cold Bike Week breakfast -- a discussion was held on the merits of participating in the future.
- Charlie gave an update on Clothing. Lauren will coordinate next order for the fall, starting in August. Tim, Charlie, Bryant and Leila will do a knowledge transfer to Lauren. Bryant reports that there is room for more sponsors on the fall kit.
- Tim gave an update on Hilltowns. Registration is nearly 50 riders, with the expectation of many riders registering late. The board discussed options to optimize the number of volunteers assisting the race and coordinating rides. The number of volunteers is lower than desired -- the board will make individual phone calls if necessary.
- Sam updated the group on AirTable as a tool for queuing up social media posts for June and July. Evaluations are still underway for paid tools for more automated communication.
- D&O insurance has been renewed
- John gave a Ride Leader update
 - The new C+ ride has been added to the calendar and is well received
 - Next ride leader meeting Monday, 10th
 - John to invite Jeff Fowler & James Lowenthal about the Ride Leader meeting
- Charlie reports that Greylock planning is underway. USAC may require that participants have a USAC number at an additional cost. The board discussed the merits of making Greylock an official USAC race. The website is up and registration is open.
- BikeFest planning is underway with the next meeting occurring Thursday

- Al made a presentation to the board on JAM Fund sponsorship, giving an overview of the JAM's goals and successes. The board discussed the continuing synergistic relationship between the organizations and made the commitment to strengthen the relationship between the groups. The board then discussed the level of support given to JAM in the past and the level of support given by JAM Fund to the club. The board intends to maintain the same level of financial support, reviewed quarterly vis-a-vis income.
- Chris updated the board on USAC Safe-Sport. The whole board has or will complete the training. In addition, others will be requested. Essentially, anyone who works frequently with minors will be required to take the course. The board agreed that the ride leaders are not currently required to take the course, since minors are not regularly on rides. Charlie will reach out to Tom H., Aimé B., and Jonathan B. to ask them to complete the training.
- Tabled:
 - Form committee for Social Media ownership/permissions
 - That trailer is still in the garage

Meeting adjourned time:8:29 PM

Minutes submitted by: John Coffey, Clerk