



## NCC Board of Directors Meeting Minutes

Meeting Date: 08-05-19

Meeting Location: Virtual via Zoom

Meeting Called to Order Time: 6:31 PM

Members Present: Chris, Tim, Bryant, John, Al, Lauren

Members Absent: Leila, Charlie, Miles, Sam

Guests: none

- A motion was made to approve the minutes from the July meeting, seconded and approved
- John gave the Ride Leader update
  - Reviewed two accidents this month
  - Board discussed options for better communication of emergency contacts and transportation of injured riders. The board made recommendations to be discussed at the next ride leader meeting.
  - Attendance is stable on all but the Super Saturday B ride, which is dropping
- Chris reiterated the need for all to complete the SafeSport training
  - Once all have completed, Chris will notify USAC
  - In the future, only refresher course will be required for those who completed
- Lauren gave a Fall Clothing Update
  - Bryant has approved artwork and will forward to Sam for posting
  - Store will be open from September 12 to 19
  - Lauren will attempt to provide a fit kit, not currently available from Pactimo
- Al reported that the Montague Crits are off to a good start despite the threatening weather. Like the weekly rides, increased participation is expected with clear skies.
- Al gave a Bikefest Update
  - Routes are now posted and volunteers are sought to ride them before the event
  - Added additional rest stops and a gravel event
  - Since the gravel event is not timed, it may not draw as heavily as competing rides
- Chris gave an update on NCC's participation in HydraCross
  - NCC is a sponsor, not the operating club
  - Liability statement is signed
  - Event is permitted with 6 sponsors, expecting to be profitable
  - "Going exactly as we hoped"
- The board discussed Fall Party Planning
  - Bryant noted that Pizza Paradiso is changing hands in September
  - The board discussed other options that could include rewarding a sponsor
- Lauren gave a Social Media / Sponsorship update
  - Miles/Lauren/Charlie finalized the flyer

- Lauren or Miles will forward a link for the board once final edits are complete
- Sponsor reachout will begin once flyer is complete

## Tabled:

- Youth cycling series review
- Summer Party update
- Greylock Update

## New Business:

- The September Board meeting will not occur on Labor Day, instead, it will be on September 9 at 6:30 PM

Meeting adjourned time: 7:20 PM

Minutes submitted by: John Coffey, Clerk