



NCC Board of Directors Meeting Minutes

Meeting Date: 01-06-20

Meeting Location: 32 Industrial Drive East, Northampton. inRESONANCE Building

Meeting Called to Order Time: 6:31 PM

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

Members Absent: Al

Guests: Michael Bello, Roger Stawasz

- The board welcomed Michael Bello and Roger Stawasz, candidates for new board positions
- A motion was made to approve the December minutes. Seconded and approved.
- The board discussed the JAM fund donation and approved the recommended \$8,000 donation as planned.
- The board discussed Al Donahue's status and discussed a gift or ways to give assistance
- Charlie discussed the Board calendar for 2020 and emphasized the need to warn early if members cannot make it.
- Miles discussed Sponsorship Commitment goals. He requested that any of us who have contacts at sponsorship targets reply and help with introductions -- this week. Initial response is positive. In order to have artwork available for the Spring Clothing order, Sponsors will need to commit in the next month, provide artwork to Bryant for redesign of clothing. Other sponsorships will be available over the course of the year.
- Charlie will update key events on the Club Calendar
- Miles is reaching out to ABB and Progression Brewery to schedule Member meeting and party by Thursday. The board expressed a preference for having the party very early in the year next year.
- Tim updated the board on this year's Racer Rewards. The board approved \$3750 for racer rewards, based on the number of qualifying racers.
- Charlie updated the board on BikeFest planning. Sean Condon was elected to the Northampton School Committee and will not be available to direct BikeFest. The event is tentatively scheduled for the 26th of September. Charlie discussed the need for additional volunteers especially with Al and Kathryn most likely unavailable this year.
- The board approved \$700 for the first phase of a Bikefest Marketing Study by Millie Rossman
- The board approved Junior Equipment Grants in the amount of \$600, complimentary kits for both riders and complimentary race registrations to a race of their choice.
- Board of Directors (Charlie)
 - Charlie updated the board on the status of the current candidates. All but one remain on the "interested" list.

- Leila will chair the Nomination Committee, working with Sam, Charlie and Lauren
- Charlie led a discussion of how the board would like to work next year -- reducing the time spent on operational detail via subcommittees -- and allocating time for key strategic and key project discussions.

Tabled:

- n/a

Meeting adjourned time: 8:35 PM

Minutes submitted by John Coffey, Clerk