



## NCC Board of Directors Meeting Minutes

Meeting Date: 05-04-2020

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 6:34 PM

Members Present: Charlie, Roger, Michael, Bryant, John, Sam, Tim, Miles, Al

Members Absent: Leila

- A motion was made to approve the April minutes. Seconded and approved.
- Charlie gave an update on Clothing, noting that making purchases on behalf of Sponsors was well received and recommended continuing that action
- Michael gave a Zwift Update. A new NCC Zwift manual is now online. Zwift rides on Tuesday and Saturday continue, with a total of 28 club members participating in at least 1 ride. The new Thursday Hillclimb now has 15 members participating. Rides will continue at least until our outdoor Group Rides begin. The board discussed upcoming changes to the Zwift Club functionality and how it would benefit running the rides. Al reported that his JAM Fund Wednesday ride is available to any club member.
- Tim gave a summary of the USAC meeting, noting that USAC is reopening at the beginning of June, pending local regulations. They will support events when safe to do so. USAC will not deny permits as long as the local governments allow.
- Tom Hogendyke recommended that Youth Cyclocross be canceled this year. The board agreed.
- Massochista is currently scheduled for June 27th. Aimé and Jonathan recommend canceling. The board agreed to cancel and refund registrations.
- The board had a long discussion about the timing of when it is wise to hold events as the quarantine is eased.
- The board discussed safe approaches to a gradual opening of group rides when it is safe to do so.
- The board discussed Community Outreach
  - Charlie will set up one or more Zoom Meetings with a structured approach to the first part of the meeting followed by an unstructured chat
  - The board discussed photo contests for outdoor rides, to be discussed at the Zoom meeting -- Charlie will seek sponsors for rewards
  - Sponsors will be updated to 2020 sponsors on the website

Meeting adjourned time: 8:02 PM

Minutes submitted by John Coffey, Clerk