



NCC Board of Directors Meeting Minutes

Meeting Date: 12-07-2020

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 6:33

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

Members Absent: Leila

Guests: Tom on Youth Cycling; Jeremy, Amy, Andy, Jonathan and Doug as prospective board members

- A motion was made to approve the November minutes -- seconded and approved.
- Charlie welcomed new board candidates and outlined the voting processes and stated that the annual meeting will probably be virtual in February or March.
- Bryant reported that the sock order is in and they are expected in 4-6 weeks. Paradise Copy will handle distribution.
- Michael reported that NCC runs 4 events per week and participation is increasing well as the weather worsens. Total number of Zwift events is now 118, with 44 different riders. Events include both social and racing series.
- Al reported that a permanent structure has been a dream of NCC and JAM Fund for years. He has been working with the town Park & Rec for a potential location, possibly part of the golf course recently acquired by the town. A bike park in Pittsfield is much like what Al has in mind. The builder will work with Al to help document and market the project. If land is available, a total project cost could be as low as 100K. The board discussed the type of park that would be a best fit and leaned towards a beginner / family-oriented theme. The board discussed who could reach out to the mayor and Park and Rec. Al agreed to form a board committee to push the project forward.
- Charlie discussed his intention to formalize committees in 2021 with tighter communication with the board.
- The nominating committee will consist of Charlie, Al, David Goodwin and Elissa Forman
- Charlie requested that anyone interested in the Clerk position reach out to him after the meeting
- Tim, Michael and Charlie have formed a Web and Technology committee. Tim described the new auto-renewal membership system, which will go live on or about January 1st. Michael demonstrated a prototype for a website refresh, which is a significant improvement over the current system. Highlights of the demo were a cleaner look, better sponsor presentation, search capabilities and easier maintenance.
- Tom Hoogendyk discussed his concept of a new Youth Advisory Board. He will seek primarily High School students and a current NCC Board member to act as an NCC subcommittee. The goal is to brainstorm ideas to increase engagement, then present to

the NCC board. The board discussed ways to help with the effort and how to engage riders of different age groups and goals.

- John gave a report on a Ride Library based on new RideWithGPS features. He and Charlie discussed a decision matrix for restarting riding next year. Charlie demonstrated the USAC Event Risk Evaluation tool. The board had a long discussion about current regulations and agreed to seek legal advice on event planning.
- Charlie recommended approving the Pactimo contract. A motion was made, seconded and approved.
- Tim and Roger will transfer signature authority on club accounts in January
- Charlie thanked John, Sam, Bryant and Tim for their efforts as directors.

Meeting adjourned time: 8:33

Minutes submitted by John Coffey, Clerk