



NCC Board of Directors Meeting Minutes

Meeting Date: 08-02-2021

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 7:02 PM

Members Present: Al, Andy, Charlie, Jeremy, Jonathan, Michael, Roger,

Members Absent: Doug, Justine, Stephen

Guests: Tim Cary, John Coffey, Don Frank

- The July meeting minutes were reviewed and approved.
 - One minor change
- Trifold/QR Code
 - Jonathan asked for a prior example from the Google Drive
- Membership Update - Michael
 - 221 memberships and 384 members, exceeds goal of 200 memberships and 350 members
 - Up 8 memberships and 10 members since our last meeting
 - Summary tab of [NCC Membership](#)
 - Need to think of a goal for next year.
 - Clarified the auto renewal cycle
- Unsafe riding - rider leader responsibilities, education, and policies (Charlie, Tim Cary, John Coffey, Don Frank)
 - Proposed Policies and Procedures presented by Charlie - see Ride Leader Role and Responsibilities (AUG 2021 Draft)
 - John discussed sole discretion of the ride leader to remove a rider from a ride for safety reasons
 - How do we enforce a temporary or permanent ban?
 - Crashes, and repetitiveness of crashes
 - Out for 30 days or more for a concussion
 - Follow USA Cycling protocols
 - Protest committee
 - Is that too much?
- Subcommittee to develop policies on Rider Safety
 - Charlie, Andy, Don volunteered for subcommittee
 - Separate Crash and Concussion policies to be discussed
 - Ride Leaders to document incidents/crashes/medical conditions
 - Cancel ride if rider appears and does not agree to leave and not permitted to ride
 - Giving the rider and the club time to recover
 - Several topics
 - Following Bike Laws

- Frequent Crashes
 - Safety of other Riders
 - Disruptive to the group
 - Unsafe equipment
- Discussion of a particular member
 - Member recently crashed and became concussed (frequent incident with this rider)
 - Member showed up to Wednesday's ride.
 - Rider was not permitted to join the ride.
 - This was for the safety of this member and all members of the ride.
 - Charlie to have a discussion with the member
 - Explain policies are being developed and enforced in this situation
- Second kit order, store reopening (Charlie)
 - Charlie contacted Pactimo to get the store open
- Hadley Weeknight Crits Wrap Up (Al and Jeremy)
 - Under publicized
 - Perhaps next year, JAM could assist with write-up or video
 - Al has suggestions for organizer Ben
 - Food and community interaction
 - Weather conditions concern (thunderstorms)
- Hydra Cross and related youth initiatives (Andy)
 - Handling donations (Charlie)
 - Can a donation be made to Hydra Cross through the NCC?
 - If donation through NCC, suggestion for NCC tie in and documentation of spend from Hydra Cross
- Hydra Cross and Hadley Crits need to be discussed in January for 2022 planning
- Ride Leader Coordinator Needed for 2021 - tabled until September
- Youth Cycling Update - Jonathan
 - Jonathan reported that Tom Hoogendyk very appreciative of grant
 - Patagonia and North Face discussions occurring
 - Patagonia does not provide discounts from branded apparel
 - Cyclocross possible for one Trailblasters ride a week
- Communication and Promotion Committee (CAPCom) report - Charlie
 - Expecting an article about the Trailblasters and JAM Fund.
 - Youth photos - Jonathan
- Sponsorship Committee - Jeremy
 - Jeremy to share documents soon
 - Spring clothing order logos should be set by year end
 - Al discussed a thought of moving away from the jersey sponsorship as the big item
 - Discussed radio ad possibilities
- Bike Park Project - Al
 - No updates

- Brief discussion of the Pittfield and Keene bike parks

Meeting adjourned time: 8:52 PM

Minutes submitted by: Michael T. Bello