



NCC Board of Directors Meeting Minutes

Meeting Date: 10-04-2021

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 7:04 PM

Members Present: Al, Charlie, Doug, Jeremy, Jonathan, Justine, Michael, Roger

Members Absent: Andy, Stephen

Guests: None

- The September meeting minutes were reviewed and approved.
- Membership Update - Michael
 - 237 memberships and 422 members, exceeds goal of 200 memberships and 350 members
 - Up 5 memberships and 15 members since our last meeting
 - Summary tab of [NCC Membership](#)
- Bylaw updates
 - Last proposed bylaw updates from 2019 were not voted on by the membership and not enacted
 - Should clean up the president and clerk roles
 - Bylaws to be re-read by BOD for suggested edits
 - Roger to propose updates at November meeting
- Rider Safety Subcommittee Report (Charlie)
 - Andy putting committee together
 - Discussion postponed until November
- Board search committee (Charlie)
 - Confirmed members: Justine, Ben J, Justin E., are on the committee
 - Possible: Melissa Warwick, Leila Everett
- Youth Cycling Update (Jonathan)
 - Jackets (North Face order in the next few days), water bottles (prizes)
 - Ghost of Gloucester had many junior NCC members
 - Sophomore and Junior class presidents of Northampton High School members
 - Race rewards for juniors, able to upload?
 - Need to look at form for 2021
- Second kit order
 - Just waiting for the long sleeve jerseys to be added to the store for publications
- Committees (Discussion on status)
 - Need to document subcommittees in a formal/centralized structure
 - Need place for committee reports
 - Need to secure/recommitment membership for subcommittees

- Charlie to start document with subcommittee/membership info
- USA Cycling Membership & General Insurance due in December (Roger)
 - Roger to work with Charlie
- Zwift events starting 10/5
 - Starting this week
- Noho CX (AI/Charlie)
 - AI working with town on the need for masks in the park since qualifies as mass gathering
 - Franklin County Fair received fines for mask violations
 - Does the NCC need a tent?
 - Doug and Justine volunteered to help out at the tent
 - Need to figure out potential beer ticket mechanics
 - Tom Hoogendyk running the kids events
 - Charlie to touch-base for Tom Hoogendyk
- Westhampton Hillclimb (AI)
 - Fall festival cancelled so no

Committee Reports

- Easthampton Mountain Biking - Stephen, on hold until next month
- Communication and Promotion Committee (CAPCom) report - Charlie, on hold until next month
 - Expecting an article about the TrailBlasters.
 - Youth profile - Jonathan
- Sponsorship Committee - Jeremy
 - Jeremy to schedule meeting
- Web/Tech - **Michael**, Charlie, Tim
 - Michael to schedule next subcommittee meeting
- Bike Park Project - AI
 - Waiting on the town and the property

Meeting adjourned time: 7:59 PM

Minutes submitted by: Michael T. Bello