



NCC Board of Directors Meeting Minutes

Meeting Date: 02-07-2022

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 7:06 PM

Members Present: Michael Bello, Doug Breismeister, Jonathan Brody, Al Donahue, Tara Dumont, Jessica Engebretson, Leila Everett, Jeremy Powers, Mark Rioux, Andy Towlen, and Donna Wilson

Members Absent: Juan Hernandez, Justine McCarthy, Jon Parrott, Roger Stawasz,

Guests: Justin Ganesin and Tom Hoogendyk

- Approved [January](#) Minutes
- Membership Update - Michael
 - 251 memberships and 454 members
 - Summary tab of [NCC Membership](#)
- Leila reminded the group to take the Safe Sport Certification (<https://safesporttrained.org>)
 - Al found the course: NGB1
- BOD Active Membership Status - all are active members
- BOD Survey - JB thanked the group for submitting.
- Membership Update - Michael
 - Summary tab of [NCC Membership](#)
 - One New Member a Month Challenge

Business

- Divided into small groups for 20 minutes breakout sessions.
 - Rides/ Safety (Michael, Mark, Andy)
 - Mark researching other clubs in the area on their ride offerings
 - Tuesday C, Thursday B, Saturday C (the most challenging)
 - Daytime rides, women only rides, possibilities depend on ride leaders
 - Ride leader meeting plan for April timeframe
 - Briefing to participants on safety prior to each ride
 - Come back from injury too soon
 - Concussion protocol
 - Ride leader to ban rider
 - Follow up with rider/emergency contact days accident

- Youth Events (Doug, Tara, Jess, Tom H)
 - Got oriented to the Google Drive on Youth Events
 - Need to put Youth Events on Google Drive
 - Group wants to continue discussion outside the BOD meeting
 - Interest in pump track
 - Tom to send Michael updates for the website
- Events (Jonathan B, Juan, Al, Donna)
 - Went through calendar of events and divided up BOD responsibilities
 - Need subcommittees
 - Cost for event has increased
- Sponsorship/ Outreach/ Inclusivity (Leila, Jeremy, Justine, Justin)
 - Jeremy created [sponsorship document draft](#), comments welcome
 - Goal for fundraising
 - Goal for charitable donation per event
 - Rides related/beneficial to sponsors (location, cause, etc.)
- Sponsorship / Jersey 2022
 - Sponsorship Update (Jeremy)
 - Kit for 2022 (Doug)
- Voting
 - Future off meeting votes will be standard in the future
 - Tour of the Hilltown
 - Al mentioned that USA Cycling wants to support races like ToHT
 - Brody recommended increasing the price of the event to support NCC projects
 - Possible future editions may want to explore changes (new location, route, wider audience, etc.)
 - BOD voted to approve race with \$75 entry fee, explore Berkshire East,
 - Vote for new BOD and Bylaws
 - Doug, Brody, and Leila to meet to plan party, which will include voting
- Racer Rewards and Junior Grants (Application Deadline Past)
 - Racer Rewards - David Goodwin handling the program
 - Junior Grants (Doug and Jessica)
 - BOD agreed to extend the deadline
 - Discussed changing requirements (replace USA Cycling Racing membership with participation with NCC events) - ongoing discussion
- Prizes for Last Season Series Winners
 - Pactimo custom jersey

Committee Reports

- Web/Tech Report (Michael)
 - Tech orientation
- Zwift Rides (Michael)
 - The winter season is going strong

- Encouraged BOD to join the rides
- Bike Park Project - AI
 - Suggestion to establish a sub-committee, a lot of interest in pump track
 - Many options, but need broader discussion to bring the board up to speed
- Meeting dates for 2022 discussed
 - Usually on first Monday of the month (summer has some modifications)
- Membership Survey
 - AI has a draft ready
 - Put in Google Forms and work with Sam Verla to distribute to the membership

Meeting adjourned time: 8:50 PM

Minutes submitted by: Michael T. Bello