



NCC Board of Directors Meeting Minutes

Meeting Date: 06-27-2022

Meeting Location: Northampton Bicycle

Meeting Called to Order Time: 6:38 PM

Members Present: Jonathan Brody (President), Leila Everett (President), Roger Stawasz (Treasurer), Michael Bello (Clerk), Doug Breismeister, Al Donahue, Justin Giansin, Juan Hernandez, Jeremy Powers, Mark Rioux, Donna Wilson

Members Absent: Tara Dumont, Jessica Engebretson, Justine McCarthy, Jon Parrott, Andy Towlen

Guest: None

- Approve [June](#) Minutes
- BOD Safe Sport Certification (<https://safesporttrained.org>)
 - USA Cycling now requires all BOD members to be certified.
 - Send certification to Michael ASAP
 - Some members still working to complete the course (Doug Breismeister, Jeremy Powers, Jonathan Brody, and Justin Giansin)
- Membership Update
 - 289 (+12) memberships and 517 (+14) members
 - Highest member/membership count ever. Surpassed 2022 goal.
 - 16 new memberships / 22 new members since June 1st
 - Review canceled memberships and new memberships
 - Summary tab of [NCC Membership](#)
- Massochistah made \$4,500 in profit
 - Profits were a fundraiser for kids events and All Out Adventures
 - All Out Adventures - NCC to give \$2,000 for adaptive cycling
 - Need to draft article when ready
- JAM Fund/NCC Merger updates
 - Met with JAM Fund lawyer - Answered questions about how to dissolve the JAM Fund.
 - Easiest method is to merge JAM merge into the NCC
 - Ultimate goal is to create a full youth to young adult cycling program
 - Attorney General needs some paperwork from the NCC (certificate for solicitation)
 - Engagement letter for NCC attorney in the work
 - JB investigating into insurance policies for “unknown liabilities” for inheriting the JAM Fund risk
 - Do we need to continue to JAM insurance policies going forward for the sub-entity of the JAM Fund

- Insurance companies and lawyers will advise on the need and length of carrying the JAM policies
 - Motion for payment of attorney passed by the board (\$250+ per hour charge)
 - Motion approved for up to \$3,000, but at \$2,000 board to discuss progress and future estimates
- BikeFest
 - No committee, just Leila and Brody
 - Challenges with getting a location for the desired date, Easthampton not confirmed yet.
 - Attendance has fallen steadily over the past few BikeFests
 - Do we want to skip it for 2022 and relaunch/rebrand for 2023?
 - BOD agrees to skip for 2023
 - Could it be part of the JAM Fundo next season?
- Zoom Mass Twilight Crit Series -
 - Starts July 20th. Is the NCC involved this year? No support.
- Hydra Cross
 - Justin appears all set for September
- Hatfield Lions Club Bike Tour 2023
 - Proposal for the NCC to approach the Lions about a possible partnership for 2023 - BOD comfortable approaching the Lions Club
- Social Media Liaison
- Storage facility needed to replace the garage, which is moldy
- Tour of the Hilltown Preliminary Report
 - Ran a deficit
 - Need more information from Tim, invite Tim to next meeting
 - Only 7 NCC racers
 - Broader discussion on ToHT future needed
- Shout outs
 - Bike Fights Cancer - NCC (Brody/Epsteiner) photo in the paper
 - Event raised \$43,000 for cancer.

Meeting adjourned time: 7:50 PM

Minutes submitted by: Michael T. Bello