



NCC Board of Directors Meeting Minutes

Meeting Date: 08-29-2022

Meeting Location: Northampton Bicycle

Meeting Called to Order Time: 6:37 PM

Members Present: Jonathan Brody (President), Leila Everett (President), Roger Stawasz (Treasurer), Michael Bello (Clerk), Doug Breismeister, Al Donahue, Tara Dumont, Jessica Engebretson, Justin Giancesin, Juan Hernandez, Jon Parrott, Jeremy Powers (remote), Andy Towlen, Donna Wilson

Members Absent: Mark Rioux, Justine McCarthy,

Guest: Ben Jankowski, Sam Veggeberg

- Guest Introductions/Business
 - Introduction of Sam Veggeberg . He shared a little about NEMBA and its relationship with the NCC.
 - Introduction of Ben Jankowski, also involved with NEMBA and cyclocross.
 - Put on the Zoom Crit series (2nd year running)
 - Very successful four week series this year
 - Mountain bike events
 - Ghosts of CX coming up in Amherst
 - Assists with other events, including River Valley CX Series (Blunt Park (8/28), Hydra Cross (9/3), Tree House (9/18), and Ghosts (10/2)
 - Looking to expand the series next year
 - How can the NCC be helpful to the CX series for next year?
 - Appears to be an interest in local crit/cyclocross races in the valley
 - Ben to e-mail Michael for Ghosts CX webpage
 - Parrot brought up special awards (non first, second, third) to give to others
 - Proposal to allocate money for an award, tabled for tonight
 - Ben asked the NCC for a \$3,000 loan for the Ghost CX event.
 - After repaying the NCC, 25% of net profit goes to Ben/Sam, the rest (75%) of net goes to the NCC for a donation to the UMass Cycling Club
 - Last year made \$1,500 profit, in a low turnout last year, expects to make much more this season
 - Sam and Ben expect to put in \$4,000 themselves

- Also asked for volunteer support for Ghost CX
 - Roger asked that the proposal to be written up
- Approve [August](#) Minutes
- BOD Safe Sport Certification (<https://safesporttrained.org>)
 - Completed, please watch for renewals.
- Membership Update
 - Membership Update
 - 303 (+3) memberships and 547 (+15) members
 - Highest member/membership count ever. Surpassed 2022 goal.
 - 7 new memberships / 23 new members since July 28th
 - Review canceled memberships and new memberships
 - Summary tab of [NCC Membership](#)
- JAM Fund/ NCC - Report on progress
 - Waiting for lawyers, to be continued
- Greylock
 - Progressing nicely, on point for September 10th
 - Approximately 70 sign ups so far
 - Need for volunteers
- Roger/Treasurer
 - Stepping down as treasurer and the board at the end of the year
 - Idea to hire an accountant for next year brought up
 - Leila looking for suggestions
 - Juan to contact the accountant at his job for suggestions
 - Andy discussed having a meeting to discuss the vision of the club
 - Roger brought up a non-profit consultant may be helpful
 - Executive Committee needs to develop calendar next year
- Hydracross (9/3)
 - Michael summarized Justin's e-mail on the event
 - Need new frame for tent
 - Motion for \$500 for volunteer dinner, approved
- Ghost Cross 10/2
 - Vote on the proposal
 - Should we loan them more money? Long discussion.
 - Last year they had 213 participants, \$36 entry fee (\$0 for junior), probably made \$7,000 last year
- Should the NCC do the same for HydraCross and GhostCX?
- Motion to load \$3,000 and giving them \$500 grant for the volunteer dinner. 75% of whatever profits they make goes to UMass.
 - Send them a note stating that if they lose money, they need to talk with us.
 - Motion passes, with one objection.
- NCC Party at Noho CX?
 - Food tent fundraiser
 - Motion to plan end of the year party for NohoCX

- [Pump Track RFP in September/ Create a sub committee](#)
 - Need subcommittee date - 6:30 on Zoom next Wednesday (9/6)
 - JFK and Jackson Street do not appear to be receptive
 - Look Park may be open to the proposal
 - Jeremy found proposal from the Berkshire

Meeting adjourned time: 8:15 PM

Minutes submitted by: Michael T. Bello