



## NCC Board of Directors Meeting Minutes

**Meeting Date:** 11-07-2022

**Meeting Location:** Northampton Bicycle

**Meeting Called to Order Time:** 6:37 PM

**Members Absent:** Michael Bello (Clerk), Tara Dumont

**Members Present:**

Jonathan Brody (President)

Leila Everett (President)

Roger Stawasz (Treasurer)

Doug Breismeister

Al Donahue

Jessica Engebretson

Justin Gianesin

Juan Hernandez

Justine McCarthy

Jon Parrott

Mark Rioux

Andy Towlen

Jeremy Powers, tardy

**Guest:**

Guest: Ben Jankowski

Guest: 2 guys from Umass cycling club (President, Dan and ?) who arrived with Powers

### Old Business (Brief Updates)

- Approved [October](#) Minutes - approved unanimously
- Membership Update (NMC)/ Website Update - Michael, delivered by JB.
  - 317 (+4) memberships and 578 (+8) members
  - Highest member/membership count ever. Surpassed 2022 goal.
  - 4 new memberships / 8 new members since last meeting
  - Website numbers are decreasing as expected as the outdoor riding season is ending.
- Zwift:

- Rides have started (Tuesday TT/HC, Wednesday Group Ride, Thursday Race, Saturday Group Ride)
- No group ride this coming weekend with NohoCX
- If BOD members are on Zwift, please join the NCC Zwift Club  
(<https://www.zwift.com/clubs/a320b08c-ed7a-4518-b01c-165defbc1de6/home>)

- JAM Fund Merger Report - slacking, need to contact our lawyer
- First Aid Training (Andy) - discussion
  - 4 hrs For 8 people \$1210 CPR, AED, Bloodborne Pathogens, and a module for evaluating head injuries., need to pick a date and location Idea: offer to ride leaders complimentary, offer to NCC members at limited cost, open to other members of public after that if we don't meet minimum. If over 8 people, cost more, over 12, need additional instructor.
  - Jess: Wilderness first Aid training as additional potential training \$200 per person, 2 8hr days over a weekend. Sounds more effective training.
  - Parrott: concern: if we are offering the training, do we open ourselves up to more litigation? Does it become voluntary vs required.
  - Action (Jonathan): Should we talk to Don? USAC? Roger suggested we talk to Parker, listed below as he does this kind of training for USAC. -

**PARKER OHLMANN** | Club and Community Lead

**USA Cycling**

**O: 719.434.4200 | E: [pohlmann@usacycling.org](mailto:pohlmann@usacycling.org)**

[210 USA Cycling Point | Colorado Springs, CO 80919](#)

○

- Treasurer - we need one! Ben Winter - from pedal people...?? Let's ask!
- BOD Terms New and Expiring (Andy (no), Doug (yes), Jeremy(?), Justine (yes), Jon (yes))

- Justin E, Ben J ?, Mellissa W? Chris S?
  - Create a nominating committee for December.
- October/ Cyclocross Tent, Food Fundraiser, Party (Doug (and Heather)) discussing getting volunteers to help out. Ask Michael or Sam(if he's up for it) if he can send out another email.
- Sponsorship/ Clothing for December (Doug) Zinj and Doug are working on designs hopefully to be available for December meeting.
- **Calendar** and Membership Outreach/ Connection (belt buckles) (Leila)
  - January Wilderness training?
  - February Jr. Equipment Grants and Racer Rewards due
  - March Annual Meeting -
  - April Masochista, Rally in the Valley (2 day event, road race)
  - May Club rides start, Dow Pavillion BBQ
  - June Zoom Umass Crits (6 weeks)
  - July Fundo, Toth?
  - August D2R2
  - September Hydra Cross, Greylock, end of
  - October Ghost CX, Red Leaf Rambler (HBE) Sponsors locked in
  - November Jersey designs to Pactimo
  - December
- BOD Minutes Review Question (Roger)
  - Motion to invite Jack Clemente Franklin County Development Communication, to talk about where we're going from here. 30 - 45 minutes. Approved unanimously
- **Junior Equipment Grants:** Motion raised by Parrott: To allow 2022 Junior Equipment Grants to be awarded for Sophie Parrott, Ari Daube-Valois 2022. Passed unanimously Henry, Gunther and others can apply for 2023. Action: Information about recipients will be forwarded to the Treasurer.
- **Umass** - President (Dan) to talk about potential group rides, material donations, modernize their tools, trail maintenance days, mountain bike rides with the junior riders.

NCC used to offer free memberships to Umass Team. Action: create and send proposal for events and requests. What are you asking for and what can you give us?

- Next Meeting - 12/5/22
- Shout Outs -Doug for taking on the Sausage Tent and the jersey
- Pump Track - Subcommittee Meets at 7:45pm - 8:30pm
  - Application
  - Next Steps

Other Business That Needs To Be Attended To But Hasn't

- TOTH Meeting (Jonathan)
- Party
- Massochistah
- Social Media Liaison
- Committee Liaison - ie. Bike Week, Bike/Ped planning meetings in town
- Volunteer Management Plan (including waivers)
- Storage Facility - need a different one
- Leadership opportunity: Council and Organizers permitting for state parks before gravel gets shut down.

Meeting adjourned time: 8:03 PM

Minutes submitted by: Leila