



NCC Board of Directors Meeting Minutes

Meeting Date: 12-05-2022

Meeting Location: Northampton Bicycle

Meeting Called to Order Time: 6:43 PM

Members Present: Jonathan Brody (President), Leila Everett (President), Michael Bello (Clerk), Tara Dumont, Roger Stawasz (Treasurer), Doug Breismeister, Al Donahue, Jessica Engebretson, Juan Hernandez, Jon Parrott, Mark Rioux

Members Absent: Justin Gianesin, Justine McCarthy, Andy Towlen, Jeremy Powers

- Approved [November](#) Minutes - approved, two abstained (did not read)
- Presentation scheduled for tonight by Jack Clemente will be rescheduled for January
- Membership Update (NMC)/ Website Update
 - 316 (-1) memberships and 576 (-2) members
 - 1 new memberships / 1 new members since last meeting
 - Review canceled memberships and new memberships
 - Website numbers are decreasing as expected as the outdoor riding season is ending.
- Zwift:
 - 4 riders per week, please join us
- JAM Fund Merger Report
 - Waiting for response from lawyers
 - NCC needs to do filing with the Secretary of State, lawyer working on it
 - JAM Fund comfortable continuing discussions
 - More to come, need to figure out if JAM Fund has any filings/fees do that could be avoided
- First Aid Training
 - Jess mentioned that her husband could help arrange first aid training
 - Concern if training increases liability?
 - Brody checking with USA Cycling
- USAC/ Insurance
 - Renewals coming up for USAC insurance

- Brody to check insurance level needs for the BOD insurance for April
 - Insurance needed for New Year's Day ride if held outside
- BOD Terms
 - Need to hear from Jeremy
 - Ben Jankowski put in his application for the BOD
 - Sub-committee on BOD nominations
 - Michael to talk with Melissa
- Treasurer
 - Roger stepping down, gave overview of the position
 - Mark proposed open it up to the membership
 - Michael to get something on the website
- Social Media Liaison
 - Proposal to ask younger members if interested. Possible stipend. Resume building role.
 - Roger brought up to how hiring would require checking updating filings
 - Could this person also handle publishing the monthly newsletter?
 - Brody to put together a job description
- Calendar
 - Typically February for a party.
- Sponsorship/ Clothing for December (Doug)
 - Doug unveiled the design, to send around for comment
 - Single color sponsor logos and limited
 - Brody and Leila to evaluate sponsors for inclusion
 - Pactimo does have kid's jerseys which we need to include
 - Conversation about sponsorship that the club is comfortable (alcohol, cannabis, etc.)
- TOTH
 - Ben contacted the BOD about working with TOTH team on moving the event/creating new event closer to the center of the valley
 - Have race, TT, and crit course on the same weekend proposed
 - Tim and Chris want "full support" and provided a definition and requests (financial support, volunteer coordinator, publicity)
 - Concern remains about the participation of NCC members in the event

- Other events (Greylock, Noho CX, Crits, Hydra Cross, etc.) handle all aspect of the event, but use the NCC insurance and website for support
 - Motion that the NCC no longer support the TOTH, passed with one abstention
- Membership Outreach/ Connection (belt buckles) (Leila)
 - How to connect with members more
 - Belt buckles too expensive
 - Bring back the membership goodie bags?
 - Finish kit/sponsorship first
 - Need to check Pactimo agreement to see if agreement allows us to create and sell t-shirts and sweatshirts on our website.
- Next meeting is January 9th
- Pump tracking
 - Awaiting on news
- Shout Outs
 - Doug/Heather for NohoCX sausage tent. Doug reported that did not make any money at the event, but very short notice for filling the role.
 - Doug recommended think/planning what we want to achieve next year.
 - AI for NohoCX
 - Roger for serving as the treasurer
- 2023 BOD Meeting Schedule:
 - January 9th
 - February 6th
 - March 6th
 - April 3rd
 - May 1st
 - June 5th
 - July 10th
 - August 7th
 - September 11th
 - October 2nd
 - November 6th
 - December 4th

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

- Massochistah
- Committee Liaison - ie. Bike Week, Bike/Ped planning meetings in town
- Volunteer Management Plan (including waivers)
- Storage Facility - need a different one

Meeting adjourned time: 8:15 PM

Minutes submitted by: Michael T. Bello