



NCC Board of Directors Meeting Minutes

Meeting Date: 01-09-2023

Meeting Location: Northampton Bicycle

Meeting Called to Order Time: 6:45 PM

Members Present: Jonathan Brody (President), Michael Bello (Clerk), Doug Breismeister, Tara Dumont, Juan Hernandez, Justine McCarthy, Jon Parrott, Jeremy Powers, Mark Rioux

Members Absent: Leila Everett (President), Al Donahue, Jessica Engebretson, Justin Gianesin

Guests: Sean Condon, Ben Jankowski

- Approved [December](#) Minutes
- Membership Update (NMC)/ Website Update
 - 320 (+4) memberships and 579 (+4) 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.
 - Newsletter, got it started again last month, 67% (417) of recipients opened it.
- USAC/ Insurance
 - Price went up, but membership numbers increase was another contributing factor for the increase
- JAM Fund Merger Report
 - Awaiting for the NCC lawyers for the needed filing
- First Aid Training
 - Jess inquiring, Brody to check with USAC
- BOD Terms
 - Departing: Donna, Andy, Roger
 - Applying: Ben, Sean
 - Nomination Committee has been formed
 - Members of Nomination Committee: Jonathan O’Keeffe, David Goodwin, Justin Gianisen, Jonathan Brody, and Leila Everett
 - Treasurer - Sean said yes (as long as a bookkeeper is hired)

- Expect to have Ben and Sean on the BOD next month
 - Sean and Ben introduced themselves to the BOD
- Jack C Presentation moved to meeting with Leila and Jonathan
 - Leila and Brody to meet with Jack before he comes to the next meeting
- Membership Outreach
 - Suggestion to move out of Northampton to other towns
- Pump Track
 - Grant response expected in February
- Youth Grants and Racer Rewards
 - Jonathan Parrott to rewrite the criteria
 - Do just Juniors acknowledgement at party, and just mention the adults
 - Racer rewards to be re-written during the summer.
 - Mid-February the deadline
 - Voted on deadline of mid-February, appointment
- Social Media
 - Jeff Fowler started working on the Instagrams

New/Business

- Need to update all of our logins
 - Brody mentioned Tim Cary's e-mail
 - Executive Committee to update the passwords as Sean comes aboard as the treasurer
- Need a youth programming summit - board approved
 - Youth program meeting
 - Big group, including non-club members for the discussion?
 - Question on outside groups driving the direction of the club
 - Informational, learning, and networking on youth programs
 - BOD agreed to start with smaller meeting with club members
 - Tie in with JAM Fund
 - Where are we and where do we want to go?
 - Desire to figure out how to engage the public school systems
- Survey of the membership?
- [Group Ride Plan](#)

- Discussion of the memo
- Motion to pursue ride management software approved
- Poll/ask for other ride leaders
- Clarify that mid-September ends weeknight rides, but other times are still going
- Tara needs more road riders on the BOD
- Tabled charitable donations for local events until next month
- Clothing/ Design Decisions
 - Option 1 [Jersey and Bibs](#)
 - Option 2 [Jersey](#), Option 2 [Bibs](#)
 - Concern about white/light colors for a kit
 - Thoughts that keeping the blue important
 - Doug proposes modifying (colors, logo) the design and sending it to the BOD next week for review.
 - Doug to reach out to Zinj about offering a design that is less white
 - Thought to have the design voted on by the membership
- Shout Outs
 - Michael
 - Doug
 - Jeff Fowler
 - Michael and Mark

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

- Newsletter like SMAC
- 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: 8:20 PM

Minutes submitted by: Michael T. Bello