



NCC Board of Directors Meeting Minutes

Meeting Date: 02-06-2023

Meeting Location: Northampton Bicycle

Meeting Called to Order Time: 6:44 PM

Members Present: Jonathan Brody (President), Leila Everett (President), Michael Bello (Clerk), Sean Condon (Treasurer), Doug Breismeister, Al Donahue, Tara Dumont, Justin Ganesin, Juan Hernandez, Justine McCarthy, and Jon Parrott

Members Absent: Jessica Engebretson, Ben Jankowski, Jeremy Powers, Mark Rioux

Guests: None

- Approved [January](#) Minutes
- Membership Update (NMC)/ Website Update
 - 320 (+0) memberships and 582 (+3) members
 - 4 new memberships / 7 new members since last meeting
 - Review canceled memberships and new memberships
 - Website numbers are increasing
 - Brody explains Massochistah graphic issue
 - New graphic ups
- JAM Fund Merger Report
 - Awaiting lawyers
 - AI contemplating winding down JAM Fund, roll into NCC's youth programming
 - More regional focus for racing
 - Reduce redundancy with NCC
 - Important to remember that the NCC will inherit NohoCX
- BOD Slate Is A Go
 - Sean and Ben are on the board, awaiting ratification at membership party
- Treasurer - Will be Sean
 - Hiring bookkeeper is in process
- Pump Track
 - no updates, awaiting grant committee
- Youth Grants
 - Doug and Jess will review after the 2/15 deadline

- Racer Rewards
 - \$4,000 awarded last year, same \$4,000 for 2022 application and reexamine the criteria - approved by the BOD
 - Appear to be on track for same number of applicants as last year
 - Need to determine the future of the program
 - Update criteria?
 - Eliminate for adults, only 6 adults last season
- Youth Cycling
 - CCAP willing to let NCC into their mountain biking program as an affiliate
 - Already occurred, BOD needs more information
 - Races start in mid-March
 - \$200 per kid registrations for participation, plus race fees
 - Roundtable next week on youth cycling
 - About 24 people RSVP
- Brody reminded the BOD about the importance of balancing the BODs focus on all members (youth, adults, racers, etc)
- Party
 - Union Station 5 to 8 in the Roosevelt Room, Sunday, March 5th
 - NCC Hall of Flames - punted until next season
 - Create Signage/ Handouts/ QR Code Thing
- Clothing/ Design
 - Debated the two jerseys designs
 - BOD selected the Doug's design in the blue



● NAVY



DOUG BREISMEISTER - NCC KIT PROOF 3

02.04.2023

- Small Group/ Subcommittee Development
 - Three subcommittees proposed

- Meet outside board meeting, report back to the board
- Non-board members to be on subcommittees
- Chair and note taker
- Set up Google Drive for subcommittee and mailing lists
- Calendar for subcommittee meetings?
 - Group Ride and Participation Events (Leila, Michael, Mark, Justine)
 - Group Rides
 - Organize planning for NCC participation in non-NCC events
 - Youth Programing (AI, Jeremy, Jonathan, Doug, Tara, Jess)
 - Sponsorship and Membership Engagement (Sean, Jonathan P, Justin Juan, and Ben)
 - Sponsorship, Clothing, Party, Newsletter, Garage, etc
- Shout Outs
 - Sean/ Ben - joining the board
 - Juan/ Leila - organizing the party
 - AI - for all his work

Meeting adjourned time: 8:06 PM

Minutes submitted by: Michael T. Bello