



NCC Board of Directors Meeting Minutes

Meeting Date: 03-06-2023

Meeting Location: Northampton Bicycle

Meeting Called to Order Time: 6:40 PM

Members Present: Jonathan Brody (President), Leila Everett (President), Michael Bello (Clerk), Sean Condon (Treasurer), Doug Breismeister, Tara Dumont, Justin Gianesin, Juan Hernandez, Ben Jankowski, Justine McCarthy, Jeremy Powers, Mark Rioux

Members Absent: Al Donahue, Jessica Engebretson, Jon Parrott

Guests: None

- Approved [February](#) Minutes
- Membership Update (NMC)/ Website Update
 - Membership Update
 - 327 (+7) memberships and 596 (+14) members
 - 10 new memberships / 17 new members since last meeting
 - Review canceled memberships and new memberships
 - Website numbers are increasing
 - Safesport renewals and youth programs
- Treasurer - Sean/ hiring bookkeeper process
 - Still looking, former lead was too expensive
 - Historical budget not located, need to forecast for the year, which will assist for planning, charity gifts, and proposals
 - Looking to have skeleton budget in place for April meeting
- Pump Track \$20,000 feasibility study grant approved
 - ARPA grant for feasibility study
 - Pickleball courts example of feasibility study, very expensive
 - City has requirements for report and experts providing detail on report
- Party Report
 - Thanks to Juan and Leila for planning the party
 - Over 100 people at the party
 - Still had people unaware of the party
 - Perhaps next season read off the kids' names for the grant recipients

- **Slate for 2023 BOD formally approved**
- Small Group/ Subcommittee Development Reports of 20 minutes organizing
 - Group Ride and Participation Events (GRAPE)
 - Sponsorship and Membership Engagement
 - Youth Programing
- Youth Roundtable Report and Budget
 - Positive energy towards youth cycling
 - Excitement on CCAP, insurance questions lead to realization that underfunding youth events
 - Current insurance only covers club rides, parties, board meetings
 - Insurance is for the club, not the riders
 - Youth events are training or a race
 - CCAP qualifies as a training event
 - Junior Cyclocross, and Junior Races
 - Trailblasters are regularly scheduled rides (need to be members or sign waivers)
 - Getting permits for Junior Cyclocross and Junior Race series
 - Estimated to be around \$4,000
 - Separately need to insure race team
 - Estimated to be around \$1,500
 - USAC permitting needed for each training/race
 - Fee for each participant, issued insurance policy
 - Umbrella policy suggested
 - Brody reviewed potential budgets for the Racing/CCAP and Junior Cyclocross Series
 - Estimated cost to the NCC is approximately \$12,000 per year
 - Need to vote so that insurance can be created
 - Motion to approve the pulling the permit for insurance and youth programs in 2023 - approved
 - The financials need to be reviewed by the Youth Subcommittee and the Board
 - Needs to be clear to youth volunteers that this year is a trial and may not be renewed next year

- Financial cushion from the pandemic (lack of spending) needs to be realized and noted that it will not last forever
- NCC TOS Race (Tour of Sanakkamak - name may change)
 - Ben organizing road race for July 21st in Leverett and Shutesbury (starting from Lake Wyola)
 - Multiple loops of 18 miles circuits
 - Proposal to make it an NCC event
 - Pull insurance through NCC's USACs licenses
 - Use NCC accounts to fund
 - CompEdge willing to assist as well
 - Estimated expenses with \$17,000, bring in \$2,000 in profit

Tabled items:

- Coaches Training
- Greylock Leadership Vacancies
- NEMBA Membership Partnership (Vote Needed)
- Next Meeting - 4/3/23 (Junior Cyclocross Conflicts?)
- Shout Outs
- Newsletter like SMAC
- Committee Liaison - ie. Bike Week, Bike/Ped planning meetings in town, NEBRA meeting
- Volunteer Management Plan (including waivers)
- Storage Facility - need a different one
- Membership Survey

Meeting adjourned time: 8:27 PM

Minutes submitted by: Michael T. Bello