

## November 1, 2011 – NYCC Board of Directors Meeting

**Present:** Ellen Jaffe, Adrienne Browning, Bill Laffey, Brigitte Padewski, Nicole Snow, Jen Rudin, Jennell Francis, Eunice Martinez, Beth Bryson, Morene Bangel.

**Time Noted:** 6:30pm

### I. **General Topics** (Ellen)

1. **Election.** Candidates for Ride Coordinator positions: Kate Mostkoff, Carol Waaser, Bob Ross
2. **December meeting.** Ellen suggested that we invite the new Board members to the Board meeting. All agreed.
3. **Lifetime Member Suggestion.** Ellen read a letter from Wayne nominating (intentionally left blank) for lifetime club membership status. A motion was passed to do so.
4. Proposed meetings for 2012 from Eden Weiss, 2012 Programs Chair:
  - Paul Steely White (head of T.A.) for January
  - Mikael Hanson, certified Level 1 USA Triathlon coach and Level 2 USA cycling coach, re: training for cycling from basics to advanced, for April meeting.
5. **SIG Leader Summit.** January 17, Ellen hosting (tentative date). Attending would be the SIG captains plus A-, B-, and C-Ride Coordinators.

Agenda items: How to assure rides on the weekend calendar for non-SIG members; criteria for SIG leaders; should we allow repeats within the same SIG; combine A-Classic and A-19 under one A-SIG umbrella, making ride leading a graduation requirement.

6. **Connecticut Shoreline Ride Review.** There were 150 participants.
7. **Clean-up Ride Review:** 60 volunteers.
8. **Web (Darren absent).** Ellen reported that Darren says the election is up and running online fairly smoothly. Website Update: Initial testing showed a few bugs. 10-plus volunteers came in for next round testing from Message Board request. He will need the help of the rides team; huge front-end and back-end changes. We used up about 50 hours of the 75 hours of the developer's time for which dollars have been allocated at this point.
9. **501(c)(3) Foundation.** Ellen said she spoke to Mike Green from CRCA, who just setup a 501(c)(3) foundation separate from their club; we should investigate benefits, if any, to NYCC. Ellen will further investigate with Arden.

10. Ellen mentioned the many riders asking about doing another wool NYCC jersey as a follow-up to the ENY 2010 wool jersey. One hundred is the minimum Earth, Wind and Rider order for full design flexibility. These would be preordered by members with little risk to NYCC treasury. It was agreed we should pursue.

## **II. Treasurer's Report** (Arden)

### **1. Financials.**

**Total bank accounts:** \$51,132.80

**YTD income:** \$173,908.26

**YTD expenses:** \$161,158.48

**YTD net:** \$12,821.78

**ENY net:** \$14,308.24

## **III. Secretary** (Morene)

Motion was made and accepted to approve October's meeting minutes.

## **IV. Membership** (Jennell)

Jennell stated that we have 2,240 members.

## **V. Content** (Eunice)

Eunice asked if lifetime members should/can be listed on site. Ellen said yes.

Eunice also discussed building a new volunteer page on the website.

## **VII. Escape New York** (Beth)

Volunteer party to be held November 14th at Superfine in Dumbo.

## **VIII. VP Programs** (Jen)

Jen mentioned the need to be out of Annie Moore's by 9:00pm when we have Club meetings. She also discussed that the November meeting would be the amazing cycling adventures of three club members: Dolores McKeough, Dan Aaron, Fred Harris.

## **IX. Special Events** (Brigitte)

We will have an event at EMS on November 12 (Winter Cycling); REI in December; a December 7 skating event; holiday party on December 12 at Superfine in Dumbo. Brigitte has created a spreadsheet tracking all our events for 2011, which will give us good info for future event planning.

## **X. VP Rides** (Adrienne)

Adrienne asked for clarification on a prior motion regarding overlap policy for ride listings. Morene clarified that we voted down a motion to limit the listings in ANY way; hence, there are NO limitations on listing speed with a particular class of ride.

### **B-Ride Coordinator** (Nicole)

Nicole asked whether a "recruited" ride leader (on day of ride, *e.g.*) should get full ride leader credit. The Board discussed and agreed to give full credit, as reported to the coordinator by the leader of said ride.

**MOTIONED (by Nicole):** That leaders added on the day of a ride receive full ride leader credit.

### **MOTION PASSED.**

Nicole also discussed rides with only one leader in charge; the coordinator, before approving the ride submission, should note who the leader is and if they have the requisite experience to lead a ride solo. However, unless there is obviously insufficient leader skills, the RC will not intervene with the listing.

### **C-Ride Coordinator** (Bill)

Nothing to report.

### **A-Ride Coordinator** (Harry – not present)

The meeting adjourned after some delicious homemade blueberry pie, compliments of Jennell.