

## NYCC Board of Directors Meeting

Tuesday, November 6, 2012 6:30 p.m.

Attending: Ellen Jaffe, Arden Rodgers, Eden Weiss, Morene Bangel, John Siemens, Carol Waaser, Bob Ross, Mindy Kaufman, Beth Bryson

### GENERAL TOPICS (Ellen)

We discussed that ballot Resolution 1, eliminating the junior membership, had stirred some valid objection on the message board.

The Board's intention had merely been one of bylaw 'cleanup' since the NYCC Youth Program has been defunct for several years.

Additionally, NYCC has few, if any, junior members.

However, the appearance of exclusion of minors is of concern.

Whether the resolution passes or fails, the board will reexamine the issue of minors riding with the club and perhaps investigate a level of membership with its own Paypal button, accompanying fee and parental waiver.

We discussed having a vote separate from elections. Also, intent is to eliminate reference to the "junior program" as one does not currently exist.

We will have a joint old/new board meeting on December 4<sup>th</sup>.

The holiday party will be on December 10<sup>th</sup> at Superfine.

Advocacy. Neile Weissman is working with Westchester Cycle Club for the NJ safe passing law, supported by the NJ Bike & Walk Coalition. Bill numbers are S-1461 and A-1020. It defines a safe passing distance of at least three feet, when available, for vehicles when overtaking a bicycle or passing a pedestrian or other vulnerable user, imposing fines when violating said law.

### TREASURER (Arden)

We presently have \$81,000 in bank, including ENY proceeds; without ENY, 36,000. We are delisting NYCC as a charity; no state tax returns will be necessary, retroactive to 2011.

### MEMBERSHIP (Mindy)

We currently have 2,165 members.

### VP PROGRAMS (Eden)

Eden looked in to moving our monthly meetings to Papardella's at 72<sup>nd</sup> and Columbus. We discussed trying it out for the February meeting. Buffet dinner will cost \$25 for attendees, with

the club subsidizing \$5. We need to guarantee 35 meals, but if we don't have that many people purchasing dinner, we will only be charged half for the meals we need to guarantee.

For upcoming club meetings, Eden has committed Castelli to sponsoring our March meeting; Barrmits possibly for February. He has also communicated with George and Rich Hincapie about speaking at one of our meetings next year; emailed Evie Stevens (Pro Women's racer, formerly an investment banker); Allison Cohen (CEO/Bikeshare); and Paul Kimmage, former pro racer, wrote "Rough Ride." Eden has also spoken to Charlie Komanoff of the TA to speak at our January club meeting.

ENY (Beth)

No chairperson has stepped up to replace Beth for next year. We discussed possibly letting the three people who are the guts of the committee head the event as a triumvirate, instead of having one overall head. Beth will discuss with them and get back to us.

SECRETARY (Morene)

October minutes were moved for acceptance and approved.

INCENTIVES (John)

John discussed adding special "C" ride incentives, as we are struggling to post C rides. It will give leaders more incentive to list C rides. This would be in addition to points for leading rides. John also mentioned that we could use inventory of old NYCC items and promotional items from vendors as an incentive to purchase a dinner at club meetings.

Wool jersey: Soigneur NYCC wool jerseys can be available for individual purchase on their website, through link to the club site. They will be \$195. Including shipping.

A RIDES COORDINATOR (Bob)

Bob mentioned that he is getting a head-start scheduling the SIG and STS route submission deadlines and leadership meetings.

Bob also asked for clarification on the purpose of the unlimited/no sign-ups option in the ride submissions program. It was discussed that putting 99 as number of riders limit is better than just putting unlimited.

B RIDES COORDINATOR (Carol)

Carol asked for guidance on what authority coordinators have regarding certain listings; eg., a B18+ with rotating pacelines. Discussion ensued and Carol will email said leader with a suggestion.

C RIDES COORDINATOR (Kate – absent)

WEBMASTER (Darren – Absent)

PR (Grace – Absent)