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| **DATE:** | Thursday, November 17, 2016 |
| **TIME:** | 7:00 PM |
| **LOCATION:** | Ed Rudolph Velodrome Chalet |

**NORTHBROOK CYCLE COMMITTEE**

**MEETING MINUTES**

**Call to Order: 7:12 PM**

* **Agenda**
  + 2016 review
  + 2017 NCC Officer nominations
  + New business
* **Attendee Names**
  + Officers: Aram Bayzaee, Valerie Brostrom, Matt Fox, Chuck Martin, Kevin Perez, Josh Ryan
  + DeeDee Scadron, Rich Weiss, Carl Wilkins
* **Officers Not Present**
  + Roderick de Jesus

**Approval of Previous Minutes**No minutes to approve

**Reports**Josh Ryan (President)

* Affiliate agreement ready to sign
* Reviewed Northbrook participant numbers needed to avoid end of season NPD fees
* Track walkthrough after affiliate agreement signed
* NPD is working on new ropes suitable for outdoor use
* Logo space: NCC now has 40% of ad space revenue
  + Generated discussion about lowering the price of vinyl decals to generate new sponsors

Kevin Perez (Rider Development):

* Making progress on results
* Proposes large community ride with Northbrook involvement (during Northbrook Days?)
  + Ideas include: community ride, ride the track at night (no cost for resident, food truck, involve sponsors/local business)
  + More thinking needed
* Other ideas brought up in discussion: Middle school gym class should fulfill resident number requirement (Aram to spearhead)

Chuck Martin (Treasurer)

* Account totals:
  + Capital: $70,132
  + Bank account: $15,007
  + Total: $85,139
* How to invest?
  + Move Capital acct into new savings while we decide how to invest
  + Investment ideas at December meeting

Val Brostrom (Race Director)

* Developing new upgrade procedure with DeeDee and Steve Freehery
* Plan for more advanced women’s clinic and pre-Francine’s clinic social at Rapha with Lauren Conroy of BFF Bikes

**New Business**NCC nominations: 2016 board nominated as slate, Tyler George nominated for Secretary by Val Brostrom; vote at December meeting

Rider Updates: we need better ways to update riders, consider opt-in text messaging, need more discussion/research

**Ongoing Business**Continue exploring options for Northbrook resident participation (Kevin, Aram)

Determine where to invest Capital acct

Rider registration and results program

Explore sponsorship for balustrades

**Motions**2017 Number Costs: Passed 9-0

* Pre-order (number pick up night and first night of racing): $25
* Cost starting 2nd week of racing: $30
* Loaner numbers will be paper numbers, higher numbers than cloth
* First paper number: $5 (this will put rider in system)
* Lost number or additional paper numbers: $10
* Replacement cloth number: $25 (new number must be used for remainder of season)

**Announcements**None

**Other**Timing tape is $7K per Carl. Will continue to use Carl’s tape, if available. Closed.

Carl has access to digitial 3-sided lap counters

**Adjournment**Meeting adjourned 9:04 PM. Next meeting 12/15/2016.

Notes taken by Matt Fox, transcribed to this document by Val Brostrom.

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| **SECRETARY APPROVAL:** *(Signature & Date)* |  |