

## May 4th Board Meeting Minutes

### Meeting Details

Chairperson: [Brian Ellison](#)  
Secretary: Matthew Martinez  
May 4th at 3:00pm CST  
Virtual Google Meet  
Agenda submitted by Matthew Martinez

### Directors in Attendance

President: [Brian Ellison](#)  
Vice President: Sydney Shimko  
Secretary: Matthew Martinez  
Treasurer: [Janet Kreilein](#)  
League Director: [Renee Griswold](#)

#### I. Call to Order

- Meeting called to order @ 3:05 pm by
- All current Board Members present.

#### 1A. Agenda (attached)

- Motion to adopt agenda made by [Janet Kreilein](#)
- Second to the motion made by Matthew Martinez
- No opposition

#### 1B. Mission Review

#### 2. Board Business & Action

- Board Meetings will now be set to the first Wednesday of every month at 3:00pm

#### 2A. Discussion regarding Process for working outside of Board Meetings (15 minutes)

- Utilizing “Notify” when sharing documents when outside discussions happen
- Include notes when asking for commentary or other notes when necessary
- Quick discussion of example sharing of financial toolkit

#### 2B. Update on venue introductions (9 minutes)

- Electronic introductions

**2C. Approve Board Minutes from 04/06/2022 (1 minute)**

- Motion to approve made by Sydney Shimko
- Second to the motion made by Brian Ellison
- No opposition.

**2D. Financial Guidance to Teams (10 minutes)**

- Shared screen to show draft financial toolkit
- Discussed three options for team assistance
  - Team training Zoom calls with similar situated teams
  - One on one calls, if requested by teams, for assistance
  - Recommended third party assistance with one firm

**2E. League Director Report (25 minutes)**

- Sponsorships
  - Reviewed current sponsorships and commitments to date.
- Student Athlete Suspension Update
  - Board updated on Incident Committee and status to date.
- Program Manager/Race Director Position Update
  - Position description live. Applications accepted for another week or so.
- Season Kick-Off Weekend Update - Deferred to June meeting
- WICL Acronym Use - Deferred to June meeting
- Loaner bike program - Deferred to June meeting
- Pathfinders Awardees
  - WI had 20 applicants with 14 receiving a scholarship. Two WI applicants were returning Pathfinders awardees.
  - Nationwide 385 applicants with 150 scholarships awarded.

**Adjournment**

- Brian Ellison adjourned the meeting @4:19pm
  - Motion to adjourn by Sydney Shimko
  - Second to motion by Janet Kreilein
  - No opposition.

## May 4, 2022 at 3:00 PM CDT– Wisconsin Interscholastic Cycling League Board Meeting

1. 3:00 PM CALL TO ORDER

1A. Adopt the Agenda

1B. Mission, Vision and Values of the Wisconsin Interscholastic Cycling League

### **NICA Mission**

We build strong minds, bodies, character, and communities through cycling.

## **NICA Vision**

Every youth is empowered to be part of a thriving and engaged cycling community.

## **NICA Values**

- **Fun:** NICA inspires friendship, joy, and adventure.
- **Inclusivity:** NICA believes everyone should be able to participate in our programs and feel welcomed, respected and supported.
- **Equity:** NICA is committed to fair treatment, equal access, opportunity, advancement and elimination of barriers to encourage participation for all.
- **Respect:** NICA expects consideration for all others, oneself, and the outdoors.
- **Community:** NICA unites diverse people, families and communities through cycling by creating fun and welcoming experiences.

## 2. BOARD BUSINESS AND POSSIBLE BOARD ACTION

2A. Discussion regarding Process for working outside of Board Meetings (15 minutes)

2B. Update on venue introductions (9 minutes)

2C. Approve Board Minutes from 04/06/2022 (1 minute)

2D. Financial Guidance to Teams (10 minutes)

2E. League Director Report (25 minutes)

- Sponsorships
- Student Athlete Suspension Update
- Program Manager/Race Director Position Update
- Season Kick-Off Weekend Update
- WICL Acronym Use
- Loaner bike program
- Pathfinders Awardees