

July 6th Board Meeting Minutes

Meeting Details

Chairperson: Brian Ellison
Secretary: Matthew Martinez
July 6th at 3:00pm CST
Virtual Google Meet
Agenda submitted by

Directors in Attendance

President: Brian Ellison
Vice President: Sydney Shimko
Secretary: Matthew Martinez
Treasurer: Janet Kreilein

I. Call to Order

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

1A. Agenda (attached)

- Agenda includes League Director Update only

1B. Mission Review

2. Board Business & Action

2A. League Director Report (30 minutes)

- Strategic Plan with Survey of Questions
- Race Summary as of July 6th
- Janet is working on abatement of WIN tax penalty
- Angela is doing well in the new position
- Registration & Budgeting Review
- Concern for lower number of higher level coaches this year
- Potential for purchase of a new bike trailer & truck

2B. Approve June 8th Board Minutes

Janet Kreilein is needed to input information into the 6/8/22 Minutes before we approve

Adjournment

Brian Ellison adjourned the meeting @ 4:05pm

July 6, 2022 at 3:00 PM CDT– Wisconsin Interscholastic Cycling League Board Meeting

1. 3:00 PM CALL TO ORDER

1A. Agenda only includes League Director Update

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. League Director Report (30 minutes)

- Strategic Plan and Survey of Questions
- Summary as of July 6th
- Janet is working on Tax Abatement of WIN Tax penalty
- Angela and the new position is working well
- Registration & Budgeting Review
- Concern for number of coaches this year
- Potential for purchase of a new bike trailer & truck
 - Potential for renting trailers that get delivered

2D. Approve June 8th Board Minutes

Adjournment