

August 3rd Board Meeting Minutes

Meeting Details

Chairperson: Brian Ellison
Secretary: Matthew Martinez
August 3rd at 3:00pm CST
Virtual Google Meet
Agenda submitted by Janet Kreilein

Directors in Attendance

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

I. Call to Order

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

1A. Agenda (attached)

- Motion to adopt agenda made by Janet Kreilein
- 2nd motion made by Matthew Martinez

1B. Mission Review

2. Board Business & Action

2A. Update on composite team formation and separation (10 minutes)

2B. Recognition of Coaches (10 minutes)

- Tabled for September 7th meeting where ideas will be discussed

2C. Ideas for Board members to increase connection to teams (10 minutes)

- Rides with clubs
- More discussion to follow

2D. League Director Report (30 minutes)

- Registration and budget update
- [OKR/Season Plan progress](#)
- Potential sponsors visiting races

- Initiative Involvement
 - POMBS
 - League Director Liaison
 - [Wisconsin Healthy Communities Summit](#)

2E. Approve June 8th & July 6th Board Minutes

- Motion to approve made by Janet Kreilein
- 2nd made by Matthew Martinez

Adjournment

Brian Ellison adjourned the meeting @ 4:22pm

August 3, 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. Update on composite team formation and separation (10 minutes)

2B. Recognition of Coaches (10 minutes)

2C. Ideas for Board members to increase connection to teams (10 minutes)

2D. League Director Report (30 minutes)

- Registration and budget update
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