

September 7th Board Meeting Minutes

Meeting Details

Chairperson: Brian Ellison
Secretary: Matthew Martinez
September 7th at 3:00pm CST
Virtual Google Meet
Agenda submitted by Brian Ellison

Directors in Attendance

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

1. Call to Order

- Meeting called to order @ 3:02pm by
- All current Board Members present and League Director

1A. Agenda (attached)

- Motion to adopt agenda made by Matthew Martinez
- 2nd motion made by Sydney Shimko

1B. Mission Review

2. Board Business & Action

2A. Recognition of Coaches (10 minutes)

- Tabled from August meeting.
- Meeting w/David Bloom for top caps, blue, silver, gold, platinum.
- Look into using new Trek space for award ceremonies or other events.

2B. League Director Report (45 minutes)

- Telemark Race Recap
 - Thoughts, Comments, Lessons Learned
 - Areas for Improvement
- Minooka Race update

2C. Approve August 3rd Board Minutes

- Motion to approve made by Matthew Martinez
- 2nd made by Sydney Shimko

Adjournment

Brian Ellison adjourned the meeting @ 3:40pm

September 7th, 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. Recognition of Coaches (10 minutes)

- Tabled from August meeting

2B. League Director Report (45 minutes)

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 - Areas for Improvement
- Minooka Race update