

November 2 Board Meeting Minutes

Meeting Details

Chairperson: Brian Ellison
Secretary: Matthew Martinez
November 2 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 - joined late
Treasurer: Janet Kreilein

1. Call to Order

- Meeting called to order @ 3:19PM
- All current Board Members present and League Director

1A. Agenda (attached)

- Motion to adopt agenda made by Sydney Shimko
- 2nd motion made by Brian Ellison

1B. Mission Review

2. BOARD BUSINESS AND POSSIBLE BOARD ACTION

2A. ByLaw Review - Please read email prior to meeting (10 minutes)

- Update on status of discussions re: Directors
- Bylaw review shows that LD is currently a voting Board Member, meaning we have a full set of Board seats at 5. To open a space for an additional Director to be selected, we would need to request an update to the ByLaws to make the LD a non-voting member.
- Motion to ask NICA to clarify bylaws and make LD a non-voting participant made by Janet Kreilein with 2nd by Sydney Shimko
- Motion passes unanimously
- Brian will communicate with Bob and Amanda

2B. Process and Timing - Director selection at Annual Meeting (20 minutes)

- Board agrees the selection process worked well.
- Renee will put the call out for nominations.

- Single Track Times - Call to action for nominations by the end of November
- Nomination Questions - Any changes required or requested?
- Applications due by mid-December
- Discussion of process of votes as well as number of seats that will be open
- Annual Meeting tentative date- January 11, 2023 Trek Lodge- Board will vote on the location after we hear from Trek.

2C. Possible Board Retreat - Purpose and Agenda (10 minutes)

- Board Retreat December 7th, 2022 @ Lodgic Everyday Kitchen 4:00p-7:00p
- Overview of what the Board has done well and areas for improvement
- Set Board 2023 goals

2C. League Director Report (40 minutes)

- League Director Report
 - Financial Update
 - Share the Ride Campaign
 - [Season Plan](#) Update-tabled
 - Initial Survey Results
- **Approval of September and October minutes**
 - Tabled until December

Adjournment

Brian Ellison adjourned the meeting @ 4:30p

November 2nd, 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. ByLaw Review - Please read email prior to meeting (10 minutes)

- Update on status of discussions re: Directors

2B. Process and Timing - Director selection at Annual Meeting (20 minutes)

- Single Track Times - Call to action for nominations by the end of November
- Nomination Questions - Any changes required or requested?
- Applications due by mid-December
- Annual Meeting tentative date? January 11 or 18, 2023

2C. Possible Board Retreat - Purpose and Agenda (10 minutes)

- Overview of what the Board has done well and areas for improvement
- Set Board 2023 goals

2C. League Director Report (40 minutes)

- League Director Report
 - Financial Update

Share the Ride Campaign

[Season Plan](#) Update

Initial Survey Results

Suspended athlete update (pending outcome of another meeting)