

Board of Directors

Meeting Minutes

May 10, 2023 | Virtual

Present: Brian Ellison, Renee Griswold, Janet Kreilein, Kristy Maki, Sydney Shimko
Absent: Matt Martinez



1. Call to Order

BE called the meeting to order at 3:02pm

- a. Adopt the Agenda
JK moved and SS seconded the adoption of the agenda
- b. Mission, Vision, Values

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

- a. Approve past meeting minutes
 - [2023-04-12 WI League BOD Minutes](#)
 - BE moved to approve these minutes, JK second. Minutes approved unanimously.*
- b. Raffle Resolution
 - i. The Wisconsin Interscholastic Cycling League, a holder of a Wisconsin Raffle Permit, hereby resolves that any WI League registered team that submits

proceeds, unsold tickets and stubs of sold raffle tickets to the League for inclusion into the Season Raffle shall be entitled to 50% of the gross proceeds collected by that registered team, which are subject to review and reconciliation. *JK has motioned to approve the above raffle resolution, motion second by BE. Motion approved unanimously.*

c. Board & Core Staff Retreat Planning

Friday, June 2, 2023

Primary Objective: Areas of potential growth, plans to manage that growth and the financial systems and stability of the League in growth scenarios.

BE & RG will work to finalize details and agenda for this meeting.

3. Committee Reports

a. Finance

i. Sharing of dashboard draft

b. Community Outreach

i. Report of first Community Outreach meeting. *KM will reach out to tribal leaders to join this group.*

4. League Director Report

a. Comments/Questions on report sent with Agenda, if any

Motion to adjourn was made by JK. Second by SS. Meeting adjourned by BE at 4:21pm.