

Board of Directors

Meeting Minutes

June 12, 2023 | Virtual



1. Call to Order

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

BE called the meeting to order at 3:04p.

- a. Adopt the Agenda

SS motioned to approve the agenda. JK seconded. Agenda approved.

- 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

[2023-06-07 WI League BOD Minutes](#)

BE motioned to approve the minutes. KM seconded. Minutes approved.

- b. Ride & Dine Update

Table sales and auction items are a high priority with a wide group.

- c. Staff Retreat Recap & Strategic Planning Next Steps
Gatherings and/or surveys with parents, student-athletes, sponsors and stakeholders are being planned. Strategies and timelines are being built to go through the data that is being collected.

3. Committee Reports

- a. Finance
The June dashboard was reviewed.

- b. Community Outreach
June meeting was focused on the Minority Mountain Biking Rally, Ride and Race event taking place July 20-23 in collaboration with Chris Kegel Foundation, Minority Mountain Bikers and Trek.

4. League Director Report

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

BE motioned to adjourn the meeting and MM seconded. Meeting adjourned at 4:14pm