

## February 16th Board Meeting Minutes

### Meeting Details

Chairperson: Brian Ellison  
Secretary: Matthew Martinez  
February 16th at 5:00pm 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  
League Director: Renee Griswold

#### I. Call to Order

-Meeting called to order @ 5:08pm by Brian Ellison  
-All current Board Members present.

#### 1A. Agenda (attached)

-Motion to adopt agenda made by Matthew Martinez  
-Second to the motion made by Janet Kreilein  
-No opposition

#### 1B. Mission Review

#### 2. Board Business & Action

#### 2A. Update Discussion on Strategic Plan

-Answers to initial questions raised  
-March 9th Board Meeting  
-Janet will try to take an initial look at Strategic Plan

#### 2B. Review FAQ draft

-Review FAQ Draft accept or decline suggestions  
-Discussion on the composition of the board and why it has the members that it does

- Brian will write up the narrative of how the board was chosen
- FAQ are a work in progress and more discussion will happen next Board Meeting
- Link on the website should be made that links to the FAQ

**2C. Approve Board Minutes from 02/09/2022**

- Motion to approve Janet Kreilein
- 2nd to motion by Sydney Shimko

**2D. Presentation and Review of Financials**

- Next week Janet will share

**2E. League Director Update**

- Brief on-boarding progress report
- Race Selection Process
- Race Staffing-initial thoughts

**2F. Potential Future Board Meeting Items**

- FAQ
- Financials
- Add estimated time for each topic

**Adjournment**

- Motion to adjourn made by Janet Kreilein
- 2nd to motion made by Sydney Shimko
- No objection
- Meeting adjourned at 6:11pm

## February 16, 2022 at 5:00 PM – Wisconsin Interscholastic Cycling League Board Meeting

1. 5:00 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 Discussion on Strategic Plan - Answers to initial questions raised

2B. Review FAQ Draft - Accept or decline suggestions

2C. Approve Board Minutes from 02/09/2022

2D. Presentation and Review of 2021 Financials

2E. League Director Update

- Brief on-boarding progress report
- Race selection process
- Race staffing - initial thoughts

2F. Possible Future Board Meeting Agenda Items (in no particular order)

- Discuss Financial Statement Preparation Process
- Set Regular Day and Meeting Time per By-Laws
- Confirm Legal Changes to be Made to Increase Number of Directors by 1
- Discuss Process for Setting Agenda Items
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