

February 23rd Board Meeting Minutes

Meeting Details

Chairperson: Brian Ellison
Secretary: Matthew Martinez
February 23rd at 5:00pm CST
Virtual Google Meet
Agenda submitted by Matthew Martinez

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 @ 5:02pm by Sydney Shimko
-All current Board Members present.

1A. Agenda (attached)

-Motion to adopt agenda made by Janet K
-Second to the motion made by Brian Ellison
-No opposition

1B. Mission Review

2. Board Business & Action

2A. Review FAQ Draft - Accept or decline suggestions (15 minutes)

-Suggested wording changes by Janet
-Change duplicative items

2B. Approve Board Minutes from 02/16/2022

-Motion to approve Brian Ellison
-2nd to motion by Janet Kreilein

2C. Presentation and Review of 2021 Financials (15 minutes)

- Janet presenting
- Discussion about combining two accounts
- Expenses
- Raffle need to be clarified
- Janet suggests quarterly reports instead of annual
- Brian suggested a finance committee

2D. League Director Update

- 2022 Budget Status
 - Win Account & Inventory
 - Setting of League Team Fee (currently \$125)
 - Setting of League Athlete Fee (currently \$40)
 - Increase to \$48 per rider this year
 - Potential for \$50 next year or other movement

2E. Potential Future Board Meeting Items

- Motion and Approval of FAQ at next meeting
- Discuss potential for Finance committee
- Meeting next week March 3rd same time

Adjournment

- Motion to adjourn made by Sydney Shimko
- 2nd to motion made by Janet k
- No objection
- Meeting adjourned at 6:26pm

February 23, 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. Review FAQ Draft - Accept or decline suggestions (15 minutes)

2C. Approve Board Minutes from 02/16/2022 (5 minutes)

2D. Presentation and Review of 2021 Financials (15 minutes)

2E. League Director Update (25 minutes)

- 2022 Budget Status
 - Win Account & Inventory
 - Setting of League Team Fee (currently \$125)
 - Setting of League Athlete Fee (currently \$40)