

January 12th Board Meeting Minutes

Meeting Details

Chairperson: Brian Ellison
Secretary: Matthew Martinez
January 12th 4:00pm 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

I. Call to Order

-Meeting called to order at 4:06pm 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 Sydney Shimko
-No opposition

1B. Mission Review

2. Board Business & Action

2A. Update Status of Communication for League Director

-Review of what has been sent out.
-Both candidates received email about their trip/itinerary/questions for presentation

2B. Update Regarding League Director Candidates 2nd Interview Process

-Schedule
-Food (Brian will order for Madison event)
-Computers (Matt & Janet will bring laptops)

- CORP, Hayes and/or West HS Athletics Director (Brian will reach out)
- Bob Burns will contact BikeFed about possible meet with candidates
- Sydney will work with Don Edberg on Stevens Point venue
- Matt will work with Mike McGarry on EventBrite signups

Adjournment

- Motion to adjourn made by Matthew Martinez
- 2nd to motion made by Sydney Shimko and Janet Kreilein
- No discussion
- All agreed to adjourn
- Meeting adjourned at 5:00pm

January 12 2022 at 4:00 PM – Wisconsin Interscholastic Cycling League Board Meeting

1. 4:00 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 of Status of Communication with Candidates for League Director

2B. Update regarding League Director Candidates' Second Interview Process

- Schedule
- Locations
- Eventbrite