

March 16th Board Meeting Minutes

Meeting Details

Chairperson: Brian Ellison
Secretary: Matthew Martinez
March 16th 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 @ 5:04pm 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. Discussion on Strategic Plan Planning Process (30 minutes)

- Timing and Idea of Process and Steps
- Any Strategic Plans need to be addressed now, after July there will be no time
- Races are a good place to gather data points
- Discuss whether the strategic plan for gathering data be a Board process or done by a committee
- Much of the plan can be done with what Renee currently has

- Renee will present to us as a One-Page Strategic Plan, from where we can move forward
- Agreed to create a One Page Strategic Plan with info from core staff for 2022 provided in Draft for Review on or before April 6th.
- Board will review for approval later in April

2B. Approve Board Minutes from 03/09/2022 (5 minutes)

- Motion to approve made by Sydney Shimko
- 2nd by Brian Ellison

2C. League Director Update (15 minutes)

- 2022 Budget - discuss/edit/pass
 - PT Website Staff addition
 - Program/Race Director Staff addition
 - Race fees will be raised under Renee's discretion
- Development of Rules Committee

Adjournment

- Brian Ellison adjourned the meeting
- No objection
- Meeting adjourned at 6:11pm

March 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. Open discussion of Strategic Plan Planning Process (30 minutes)

- Timing and Ideas of Process and Steps

2B. Approve Board Minutes from 03/09/2022 (5 minutes)

2C. League Director Update (20 minutes)

- 2022 Budget - discuss/edit/pass
 - PT Website Staff addition
 - Program/Race Director Staff addition
 - Race fees
- Development of Rules Committee