

## March 9th Board Meeting Minutes

### Meeting Details

Chairperson: Sydney Shimko  
Secretary: Matthew Martinez  
March 9th 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 @ 5:09pm by Sydney Shimko
- All current Board Members present.

#### 1A. Agenda (attached)

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

#### 1B. Mission Review

#### 2. Board Business & Action

#### 2A. Update on Strategic Plan Planning Process (10 minutes)

- Feedback from Idaho, NorCal, Utah
- No one has one or not a comprehensive Strat. Plan
- Janet started our Strategic Plan-Initial Assessment

#### 2B. Update on WI League Official Organization and Incorporation Documents (10 minutes)

- Janet reviews Chapter Organizational Documents
- Updates on which need minor changes

**2C. Approve Board Minutes from 02/23/2022 (5 minutes)**

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

**2D. Approve FAQ (5 minutes)**

- February 23rd 2022 Minutes
- Motion to approve made by Brian Ellison
- 2nd to motion made by Janet Kreilein

**2E. League Director Update (15 minutes)**

- Pitzone 3.0
- 2022 Budget Status

**Adjournment**

- Motion to adjourn made by Matthew Martinez
- 2nd to motion made by Sydney Shimko
- No objection
- Meeting adjourned at 6:23pm

# March 09, 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 on Strategic Plan Planning Process (10 minutes)

- Feedback from Idaho, NorCal, Utah

#### 2B. Update on WI League Official Organization and Incorporation Documents (10 minutes)

#### 2C. Approve Board Minutes from 02/23/2022 (5 minutes)

#### 2D. Approve FAQ (5 minutes)

#### 2E. League Director Update (15 minutes)

- Pitzone 3.0
- 2022 Budget Status