

January 19th Board Meeting Minutes

Meeting Details

Chairperson: Sydney Shimko
Secretary: Matthew Martinez
January 19th 4:00pm CST
Virtual Google Meet
Agenda submitted by Janet Kreilein

Directors in Attendance

Vice President: Sydney Shimko
Secretary: Matthew Martinez
Treasurer: Janet Kreilein

I. Call to Order

-Meeting called to order at 4:07pm by Sydney Shimko
-All present except Brian Ellison.

1A. Agenda (attached)

-Motion to adopt agenda made by Janet Kreilein
-Second to the motion made by Matthew Martinez
-Adopted with addition of
-All agreed to adopt

1B. Mission Review

2. Board Business & Action

-Additional review and update of League Director Candidates

2A. Update & Status of Communication w/ Candidates for League Director

-Janet answered questions to Renee except for financials
-Plan on sharing financials w/candidates with an understanding that they are confidential (financials were never shared due to timing of receipt)

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

-Review of Itinerary

- Update and edits of itinerary
- Technology review of computers to be used
- Discussion of asking candidates what program they will use for presentation
- We decided NOT to record the interview stream

2C. Timing of Debrief After Candidate Presentations

- Discussion regarding timing of debrief. Set tentative meeting for Sunday 1/30 at 3:00pm

Adjournment

- Motion to adjourn made by Janet Kreilein
- 2nd to the motion made by Matthew Martinez

Meeting adjourned at 5:03 pm.

January 19 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

- Financials

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

- Schedule
- Technology Review

2C. Timing of Debrief After Candidate Presentations