



WI/IL Cycling Association
Board Meeting
February 12, 2026
Minutes

Board Members Present:, Jim Pirzyk, Bob Lundberg, Preston Hamilton, Richard Kreutzfeldt, Stephen Hoffman, Gail Kocher

Board Members Absent:

Board Committee Members: Andy Tschampa

Association Members: Charlotte Schmitz

Call to order 6:31 p.m. Central time

Old Business

Approve the meeting minutes from the January Annual Meeting

- defer to via email

2025 Survey Status

- Who sends it out? Andy recommends he do so in case there are issues, etc. with the survey and he can take care of it right away
 - Concern with sending from a personal email which is valid, what if Andy answers from his gmail?
 - For this time maybe have Andy send as it's no different than what Dane did previously
 - Is the ABR gmail he was able to create okay?
 - However it goes out, should do social media notifications also
 - Jim will post to Strava, have Suzi do Insta/FB, Bob can post to ABR FB and website
 - Trying to weigh using a new gmail that people are not familiar with and using an email that looks like its Bob
 - Do still need to look into an email for WI/IL
 - Subject should be something like 'MATT'S ToIW WI/IL Survey'
 - Something for future to the master list to capture whether they do one or the other
 - Target sending out the survey next Friday so the socials have time to catch people's notice
 - Send out and watch for 10-14days to see how responses are and determine then if additional notices are needed

2026 Race Schedule

- Tentative sent out by Bob and Jim has started to post as tentative on the website
- ABD
 - all their TTs will be same dates and all from Maple Park - Sept one still not decided on the date
 - Not looking to do crits etc.
 - Sycamore -issues were traffic after the start and the road surface farther out
 - also town of Maple Park takes less personnel
- EMC2 with ABD going to do a crit championship on July 4th - long course
- Hershcher 2 Person is July 5th and Bob Cutler is not concerned with having this on July 4th
- Bob C is looking into another crit for Memorial Day and the weekend
- Theres another club interested in a 2 day crit in April but not sure if they want to be part of TOIW

ABR

- annual license going up Mar 1st to \$30 - have not raised it since 1999
 - Richard asked if this was related to his question on the budget and increasing - it was WI/IL Board that determined it was \$1 per racer per day
 - Richard motion to raise from \$1 to \$2 per racer per day, Stephen 2nd
 - No further discussion
 - 0 disapprovals/0 abstentions
 - Are promoters limited to race fee at \$30?
 - ABR doesn't set entry fees and Bob doesn't recall WI/IL having a cap
 - Can we add this to the handbook? Good idea -
 - Stephen and Bob to work on updating the handbook together
 - Some promoters want to make money others want to break even and others have sponsors that want all money used on the event
 - Have some guidance that if going up significantly should communicate the why etc.

Budget

- The revenue item voted above

Financial Policies manual

- Not been updated for ~ 18months so would be good to have fresh eyes
- Stephen and Andy are willing to review and provide thoughts

New Business

Make the Board meeting regularly scheduled?

- Maybe every 2 months
- Once we work on the goals we might determine we need to meet more frequently
- Probably need to meet in March and maybe April

Alternate between virtual and in-person?

- Difficult for those living in the city to go to the suburbs routinely
- Glenview area works for most
- Could think about an in-person meeting after a race - think about that

Board Vacancies

- Can run a special election to fill the unfilled terms but move the 2027 one to 2026
- Use 'fill' as appoint but through 2026 and then have them
 - If we go this route need to discuss via email and have a discussion
 - If we do, talk with the other 3 that ran and were not elected
- Let's just be sure we didn't send out something indicating we would hold an election
- Jim will also do some checking with the other 3 to find interest

Goals for the Board

https://docs.google.com/document/d/11mGfTINxXEeML96VsW5Q_ZRk5YRBdRjl/edit

Next meeting

- Sometime in March? Yes Gail shared her unavailability Jim has some also, will send a doodle

Open Discussion from Association (non-Board) members

- Survey - Charlotte suggests lots of communication about it
- Board positions - agrees with gauging interest

Adjournment

- Preston motion to adjourn, Richard second
- Adjourned 7:46 p.m. Central time