



WI/IL Cycling Association
Board Meeting
November 19, 2025
Minutes

Board Members Present: Dane Luhrsen, Bob Lundberg, Preston Hamilton, Jim Pirzyk, Richard Kreutzfeldt, Gail Kocher

Board Members Absent: Michael Kurtz

Invited Guests: Carl, Jason

Call to order 7:22 p.m. Central time

Election Process (handout from Jim/Richard – need to apply as Appendix A)

- Board – 2 seats for election – Gail’s and Preston
- Proposal Document handout
 - o Hope to agree to the process and vote on that
 - o Need to define who all is accountable to do the follow-up steps
 - o Need to do this by Jan 1st and address the bylaws
 - o Action Steps from the document (#’s correspond to the item)
 1. Completed
 - a. 3 groups 2 – 2- 3
 2. Election – confirm electronic capability
 - a. Lots of the current bylaws incorporated another club from FL
 3. Membership – recommendation for 2 yr timeframe –
 - a. We have if in ABD or ABR people but may not have all emails – need to do due diligence
 - b. Question if someone only raced one event should they be able to vote? Believe they would not likely vote
 - c. What about one day vs annual license?
 - d. Stick with 2 yr 2024/2025
 - e. Dane has ABD, RRM, Carl is willing to provide his -can use Bikereg lists

- f. Just need to do the best we can - and also then post on socials to try and get to anyone we don't have emails for –
- g. This creates a Wi/IL list from
 - i. ABD
 - ii. TOIL/WI
 - iii. ABR – Bob to share officials
 - iv. Dane will reach out to promoters for any volunteers
- h. Board effectively serving as the Nominating committee
 - i. Andy Tschampa interested in working with us to promote racing
 - ii. Jim has three people interested in helping - may or may not be interested in the roles
 - iii. Gail plans to rerun
 - iv. Election is for board member – Board elects to positions on the Board
 - v. Need to collect bios
 - vi. Board needs to waive the 30 day requirement for this year
 - vii. What about the endorsement requirement? the board as nominating comment can vouch for any candidates

6. Voting process

- a. Survey monkey – Jim to take lead – agree if need to use the paid model go ahead and get a year subscription
- b. Can the WI/IL email be used to distribute? Not sure – might be able to use Bikereg as an event to distribute -expect ~700-800 emails so will need to use some kind of email system

7. Tabulate

8. 8 & 9 theoretically can occur same day

- a. need to think which date for the meeting
- b. For 2026 plan to hold the association meeting at the awards

Motion to adopt the process as outlined with modifications discussed Richard, Preston

second

- Discussion
 - Michael gave Dane his proxy
- 0 disapprovals/0 abstentions

Preston

- Make emeritus –think it is the right thing to do
- Appoint via Bylaws Article V, Sections 4 & 5
- Lifetime, non-voting
- Jim motion to appoint Preston lifetime emeritus, Gail second
 - No discussion
 - 0 disapprovals/1 abstention (Preston)
- Takes effect Jan.1 2026
- Thank you to Preston for all he's done and want him to continue to participate

Budget – Richard handout (need to append as Appendix B)

- Revenue – masters grant will have the full \$5400 and had one less race
 - Race proceeds – still have a few to come through

- Donated services
- Expenses
 - Mainly trophies etc
- Future discussion on re: cash balance – e.g. donation in the future
- Future discussion on revenue sources – need to discuss future – e.g. member fee, per race fee from promoter
- Donation list – ask Richard for final list for minutes
- What about stickers with WI/IL or MATTS in the future?
- Correct b race proceeds to under the WI/IL umbrella and \$1 per race day
- Bob motion to approve financial report, Jim second
 - No discussion
 - 0 disapprovals/0 abstentions

Areas where Bob can use help

- Not to take away things but to help him
- National jerseys are in –
- Awards management
 - Doug is ordering medals/awards –
 - Each event MATTS medals – would be nice if people can set them up, hand out and pack up – if they want to hold onto them until the next time that would help also
 - What if someone was willing to take on awards – would he be open to that?
 - Officials are ABR – can't be moved to someone else since its ABR
 - Could use more officials
 - Timing assistance – having a volunteer to read the riders numbers would be helpful
 - Encourage promoters to have a volunteer for this
- Promoter/race scheduling – ABR and WI/IL worked together in the past, mostly it's been ABR
 - Most promoters want to retain their same date
 - Give promoters/clubs priority for the same date next year
 - Is this something that people could assist with?
 - Dane has a spreadsheet to house the details, can use for the website
 - Bob needs to talk with the promoters anyway so it's easier for him to do this
- Race day operations
 - Signage – something that is helpful and a lot of the promoters have their own
 - Bob can bring the signs and if clubs can put up and take down that would be helpful
 - If promoters can lay out the course, Bob can verify it
- Start lists
 - Need to be same format
 - Maybe Nisar can do for all events
 - Some promoters put last name first so they can sort to print for handing out bibs
 - Also have lots of different variations on the categories
 - Perhaps Jim work with Nisar and create a master template and ask all promoters to use to make it easier on race day
 - Bob will create a template of what he likes and send to Jim to look at automating it and making it easier for data entry
 - Try and work with Nisar - even if we need to pay him a little bit
 - Results management

- End of year – if there's someone else that wants to take over – that would be good – Jim willing to help just not on race day
 - Maybe publish email and socials etc, MATTS, etc make it predictable timeframe of when its published
- Would it make sense to create another set of signs or 2 sets so Bob doesn't have to cart them to every event?
 - one of the people that helped with sycamore works for a sign company
 - Dane will work with Bob new signs get a quote to bring to the board – define which ones need more
 - get a couple sets
 - Future meeting discuss safety, signs are a part of this, sign consistency will help with this
 - Make sure to include rumble strips

Bylaws –

- Dane will get the word version to Jim to start doing a mark-up
- Jim/Richard/Gail will support

Next meeting Board

- January, probably mid-month
- race calendar, promote more participation
- might need to push to the first week of Feb
- Could work on the race calendar via email
 - publish what we have
 - publish as preliminary
- meet the first week of Feb– pencil Wed 4th

Association meeting – Dec

- Yes all members of association should be able to attend the meetings

Adjourn

- Preston move to adjourn 9:08 p.m., Jim second

