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DATE: August 30, 2026

TO: Spike Up Athletics' Board of Directors

FROM: Katie Thayer, Secretary

SUBJECT: Appointment of New Board At-Large Member

STATEMENT OF ISSUE: On July 2, 2026, Stephanie Albert emailed the Board of Directors her Letter of Resignation resigning from her at-large position. To quickly fill the position, both Stephaine Albert and sitting board member, Linda Fisher, recruited Katie Solosabal to fill Stephanie's vacant position due to Katie being the parent of an athlete registered and in good standing with Spike Up Athletics. The parties discussed the duties and responsibilities that come along with the position and the importance of serving as a board member. Stephanie and Linda asked for the Board's approval to make an offer to Katie to serve as an at-large member, and she accepted. Our Board of Directors must meet to officially appoint Katie to the position following Robert's Rules of Order parliamentary procedures.

BOARD ACTION REQUIRED: This action will be identified as Resolution 26-09-10(B) and will require board approval.