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SPECIAL MEETING MINUTES

April 2, 2026

6:12 pm – 7:47 pm MST

Voting Members Present

Daniel Bates - President

Katie Thayer - Secretary

Linda Fischer – Treasurer

Stephanie Albert – At Large Board Member

Call to Order

Daniel Bates called the meeting to order.

Roll Call

The following individuals were in attendance:

David Armitage

Robert Thayer

Lorenzo Washington

Discussion/Vote - Prior Meeting Minutes

Daniel requested that the board review the regular meeting minutes from September 20, 2025, for approval. No questions, comments, or adjustments were brought forward. A motion to formally approve the minutes was made.

Motion: Katie Thayer

Second Motion: Linda Fischer

Vote: None opposed

Motion approved

Financial Report

Linda presented the budget and financial report for the period of January through December 2025. Linda reported a total of \$23,454 of registration funds. Regular program expenses for the year totaled \$15,882.

Linda shared financial balances as of 4/2/26, which were:

Business Savings: \$2079.59

Operating Account: \$4,284

Pool Account: \$542.33

From this point going forward Linda will set money aside in the fixed costs section to help cover the costs of awards and jackets.

None of the attendees had further questions or concerns with the financials as presented.

Motion: Katie Thayer

Second Motion: Stephanie Albert

Vote: None opposed

Budget approved

Pre-Summer Season Planning

Katie showed the new registration process. All forms will be in one document on Cognito. This will make it easier to have it all completed at once instead of having to chase people down to complete the registration. Doing registration this way, athletes parent/guardian will have an option to save where they are at. They then have 7 days to complete everything. Registration will close on May 22nd.

Dave will start working on the Facilitron and insurance information for Nampa School District. He is hoping it won't be as much of a headache to get insurance information as it was during the new year. We will also continue to give 10% off the registration cost to Nampa School District athletes. Dave also spoke with Fleet Feet, and they are willing to put a flyer up in the store for Spike Up

Practice schedule was discussed and finalized. All practices to be held at the West Learning Campus track. 1st practice will be on May 27th with the mandatory Parent Meeting the day before on May 26th.

Monday – Friday: 7:00 – 8:30 pm

Saturday: 9:00 – 10:30 am

Rob went through and added all the meets that are available at the time in Athletic.net

June 13th – YMCA All Comers Meet #1

June 19 – 20 – USATF Snake River Association Championships at NNU

June 27th – YMCA All Comers #2

July 11th – YMCA All Comers #3

There was talk of trying to coordinate travel to Nationals in Cerritos, CA at the end of July. Depending on how many athletes want to attend, coaches and the board will discuss this more as the date gets closer.

For travel uniforms we are going to bulk order the orange shirts. Katie is going to look at past sizing to help get an idea of what sizes to order. Lorenzo reminded us to allow some wiggle room for ordering as there is a lot of quick moving pieces in summer season. If we can get a minimum of 10 items for Rivel we will go through them for backpacks and Thrower's shirts again.

Registration cost will remain the same for this summer and will discuss during winter planning of possibly increasing the price due to the cost of D1.

Other Important Business

Dave saw a huge difference with go to D1. Athletes had a better experience with weight training, flexibility and performances. Athletes weren't overlooked and given the proper training they needed. Both Dave and Rob think it is a good for Spike Up.

For winter out of state trips the board and coaches all agrees that using a charter bus is the best way to go.

The board asked what kind of equipment would need to be purchased for the upcoming season. Dave would love to get new hurdles and a jump pad but knows those are both going to be a large purchase. In the meantime, he would like Velcro straps for the hurdles, bungees, and sandbags. Rob would like a javelin trainer. Linda says there is the funding for it. Katie asked the coaches to get us a price before we give the final go ahead to make the above purchases.

Rob also said he would like to have a first aid kit for himself and Dave to have at practice and meets. Rob brought up an example at a meet that an athlete had a slight injury, and the athletic trainers would not help him as the injury did not occur at the meet. Rob suggested Band-Aids and other things to clean minor scrapes, tape and instant ice packs. Dan said he would look into it and see if his employer would be willing to donate anything.

There has been no public interest for the At-Large Board Member position. Katie asked Lorenzo if he would be interested. He said yes, but he will not be able to be super involved. Katie told him that is more than fine and the board doesn't think he'll need to do much. He is the face of Spike Up and able to bring so much to the club.

Linda Fischer motioned to have Lorenzo Washington be the new At-Large Board Member.

Stephanie Albert seconded.

Vote: None opposed.

Will add the resolution to add Lorenzo Washington as the At-Large Board member to the next meeting.

Stephanie had some ideas for fundraising she would like to do. She thought Stella's ice cream would be a great option to do this summer. Little Caesar's does pizza coupons and was thinking maybe do that during the winter. She plans to have 1-2 car washes as well.

Public Comments

No other public comments

Meeting Adjourned

Meeting adjourned at 7:47 pm by Katie Thayer. Linda Fischer seconded it.