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DATE: August 10, 2023

TO: Spike Up Athletics' Board of Directors

FROM: Lorenzo Washington, President

SUBJECT: Spike Up Athletics' Bylaws

STATEMENT OF ISSUE: Since the adoption of our initial Bylaws dated August 23, 2019, our organization has slightly changed in business model. We started out as an organization that would only provide services to middle and high school athletes, but since that time, we have catered to elementary school-aged children. Our organization has also grown from nine athletes our very first year in 2019 to 40 athletes this past summer season. With our growth, which is expected to continue in coming years, we have also had to make some changes to how our organization will be governed. With our change in business model, growth, and how we now deliver programs and services, our initial Bylaws need a minor revision. I will be asking the Board to review the attached revised Bylaws so that we can approve them for adoption.

BOARD ACTION REQUIRED: This action will be identified as Resolution 23-08-10 and will require board approval.