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DATE: April 6, 2025

TO: Spike Up Athletics' Board of Directors

FROM: Julie Washington, Secretary

SUBJECT: Appointment of New Board Secretary

STATEMENT OF ISSUE: On March 26, 2025, the Board of Directors and Head Coach David Armitage had a virtual meeting with Katie Thayer to discuss her interest in serving as the new secretary for Spike Up Athletics Inc. The parties also discussed the duties and responsibilities that come along with the position and the importance of serving as secretary. The Board made an offer to Katie to serve as the next secretary, and she accepted. Our Board of Directors must meet to officially appoint Katie to the position of secretary following Robert's Rules of Order parliamentary procedures.

BOARD ACTION REQUIRED: This action will be identified as Resolution 25-04-06(B) and will require board approval.