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REGULAR MEETING MINUTES

August 14, 2022

6:00 pm – 6:20 pm MST

Voting Members Present

Lorenzo Washington - President

Julie Washington - Secretary

Keva Washington – Treasurer

Call to Order

Lorenzo Washington called the meeting to order.

Roll Call

Only the above-mentioned voting members were in attendance.

Discussion/Vote - Prior Meeting Minutes

Lorenzo Washington requested that the board review the special meeting minutes from May 15, 2021, for approval. No questions, comments, or adjustments were brought forward. A motion to formally approve the minutes was made.

Motion: Keva Washington

Second Motion: Julie Washington

Vote: None opposed

Motion approved

Financial Report

Keva reported that the club was trending upwards financially but still wasn't seeing a profit. Stated that Lorenzo and Julie were still adding personal money to the business account whenever needed. Keva shared a bank statement dated July 31, 2022, that showed the following balances:

Business Checking: \$413.35

Business Savings: \$525.02

Keva stated that she keeps at least \$500 in the savings because she never knows what's going to pop up.

Other Business

Lorenzo asked the Board if there were any other business matters to discuss or report on.

Julie reminded the board that since our last meeting she changed our post office box because we didn't need the size 3 box that we previously had. She stated that we were not receiving enough mail to justify that size box and she also stated that whenever we've had a shipment of uniforms come in, she uses the post office street address because the post office will hold our shipment in the back or put them in a storage locker until we pick up the shipment. So, she changed us from a size 3 box to a size 1 box and it saves us roughly \$105 a year. With the downgrade in size, Julie stated that our PO Box was changed from PO Box 3188 to PO Box 645 and that she did a change of address and have updated all of our business partners of our new mailing address.

Julie reminded the board that she and Lorenzo decided in July to allow elementary age kids to train and compete with us next summer season. She stated that coaches Brown and Ward encouraged her and Lorenzo to give it a try. Lorenzo stated that he still wasn't 100% sure that it was the right move or direction the club should go, but he was willing to give it one full season or two to see how things played out. He stated that he didn't want Spike Up Athletics to become a babysitting service, and it was important that the club not stray away from our original intent to be a competitive track & field club.

Lorenzo stated that each track and field has seen an increase in athletes joining Spike Up Athletics. He stated that this past summer season saw 17 athletes and this past winter season we had 12 athletes on the team. He said that since 2019, the club has almost doubled from the 9 athletes we started with.

Meeting Adjourned

Meeting adjourned at 6:20 pm