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DATE: April 6, 2025

TO: Spike Up Athletics' Board of Directors

FROM: Julie Washington, Secretary

**SUBJECT: Appointment of New Board At-Large Member**

**STATEMENT OF ISSUE:** On March 29, 2025, the Board of Directors and Head Coach David Armitage had a virtual meeting with Stephanie Albert to discuss her interest in serving as one of two at-large members 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 a board member. The Board made an offer to Stephanie to serve as an at-large member, and she accepted. Our Board of Directors must meet to officially appoint Stephanie to the position following Robert's Rules of Order parliamentary procedures.

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