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SPECIAL MEETING MINUTES

April 7, 2024

5:30 pm – 5:41 pm MST

Voting Members Present

Julie Washington - Secretary

Keva Washington – Treasurer

Call to Order

Julie Washington called the meeting to order due to Emma Gingerich abruptly resigning as president.

Discussion/Vote - Prior Meeting Minutes

Julie requested that the board review the special meeting minutes from November 12, 2023, for approval. Julie stated that due to the circumstances she would be asking for Keva's agreement to approve the minutes because she didn't feel that a motion would be the proper protocol as Robert's Rules of Order doesn't allow her to request a motion and vote on the motion as well.

Keva agreed to approve the minutes.

No questions, comments, or adjustments were brought forward.

Discussion/Vote – Resolution 24-04-03

Julie Washington read out loud Resolution 24-04-03.

Julie stated that due to the circumstances she would be asking for Keva's agreement to reappoint Lorenzo Washington to the Board as president. Julie didn't feel that a motion would not be the proper protocol as Robert's Rules of Order doesn't allow her to request a motion and vote on the motion as well. Julie stated that for the record she agreed to have Lorenzo reenter the Board as president and asked Keva if she agreed or disagreed. Keva stated that she also agreed to have Lorenzo reenter the Board as president.

Lorenzo accepted the role of president.

Other Important Business

In his reappointed role, Lorenzo stated that he wanted the Board to agree not to try and bring on any new additional board members for a while because he is already starting to contemplate fully stepping away from Spike Up Athletics as head coach, and if he begins that transition, he would also not want to continue serving on the Board of Directors.

Lorenzo stated that the organization has attempted twice to have someone else serve as president, and those attempts have been short lived with both Tiffany and Emma not serving in the position very long.

Both Keva and Julie stated that if Lorenzo steps away, then they would as well because they only serve in their current board positions in support of Lorenzo.

Lorenzo stated that he would start making his best attempt yet to have a completely new board appointed or elected before the 2025 summer season begins.

Lorenzo entered a motion for the Board to refrain from bringing on new Board members until after the upcoming 2025 winter season concludes.

Motion: Julie Washington

Second Motion: Keva Washington

Vote: None opposed

Motion approved

Meeting Adjourned

Meeting adjourned at 5:41 pm