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REGULAR MEETING MINUTES

August 18, 2024

6:00 pm – 6:18 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 April 7, 2024, for approval. No questions, comments, or adjustments were brought forward. A motion to formally approve the minutes was made.

Motion: Julie Washington

Second Motion: Keva Washington

Vote: None opposed

Motion approved

Financial Report

Keva reported that she was currently in the process of reconciling the books due to the summer season just concluding. She stated that she still had quite a few refunds of competition uniform fees to complete. Julie also reminded Keva that there were still some athletes who still have not returned their uniforms and because she extended the deadline to return uniforms, Keva needed to ensure that enough money was left in the account. Julie stated that she would let Keva know exactly how many athletes were still needing to return their uniforms.

Keva produced a bank statement dated July 31, 2024, that showed the following balances:

Business Checking: \$1033.38

Business Savings: \$225.71

Keva stated that she still had money in the Pay Pal account that she had not transferred to the business accounts yet because she was trying to leave money in there for refunds and to pay some remaining club expenses such as the porta potties and storage unit that was rented for the summer. Keva stated that she believed this would be the first season that Spike Up Athletics would end the season with a small profit, which she estimates to be about \$2500. She will report out again as soon as she finishes reconciling the books.

Other Business

Lorenzo stated that he and Julie have discussed for weeks when would be the proper time to step away from Spike Up Athletics as coach and board members. He stated that as of right now, they have determined that the 2025 winter season would most likely be their last. Lorenzo stated that their decision comes with some caveats attached, and that he would only walk away if a full board is appointed and if he's confident that the right people are in place to take over and operate the business side in the manner in which we all have. Lorenzo stated that he and Julie have invested too much of their time and personal finances into the club to just put anyone in leadership positions. Julie stated that they were both extremely nervous and concerned that the club would land into the wrong hands and would quickly go downhill or into ruins. Keva stated that she didn't know if she would remain on the board after Lorenzo and Julie's departure. Lorenzo encouraged her to, at least for a little while. Keva said that she would think about it.

Lorenzo asked the Board if there were any other business matters to discuss or report on and the Board had none.

Meeting Adjourned

Meeting adjourned at 6:18 pm