



PO Box 645, Nampa, Idaho 83653-0645
www.SpikeUpAthletics.com

SPECIAL MEETING MINUTES

October 16, 2023

8:00 pm – 8:25 pm MST

Voting Members Present

Lorenzo Washington - President

Julie Washington - Secretary

Keva Washington – Treasurer

Call to Order

Lorenzo Washington called the meeting to order.

Discussion/Vote - Prior Meeting Minutes

Lorenzo Washington requested that the board review the annual meeting minutes from August 27, 2023, 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

Discussion/Vote – Resolution 23-09-23

Lorenzo Washington read out loud Resolution 23-09-23.

Lorenzo explained the reasons why the club needed a credit card account. Reasons stated were to refrain from paying for some team travel costs in advance from out of their personal finances. Lorenzo stated that the club has experienced substantial growth and being able to function on debit cards alone was no longer feasible. Lorenzo would like a credit card with a credit limit of between \$2000 and \$8000 and would like the club to revisit at each annual meeting the awarded credit line to see if it's still sufficient for our needs.

Lorenzo asked the board if they had any questions, issues, or concerns with the club applying for a credit card. Neither Julie nor Keva expressed concern.

A motion to formally approve Resolution 23-09-23 was made.

Motion: Julie Washington

Second Motion: Keva Washington

Vote: None opposed

Motion approved

Lorenzo asked if there was any other important business the board needed to consider at this time, and there was none.

Other Business

Lorenzo reported that the upcoming winter season would most likely be the club's last season practicing at West Middle School and renting their facilities because the school district was closing the school and repurposing it. Lorenzo stated that he would continue to monitor the situation but also start looking for another school to accommodate the team. He stated that the club still hasn't received any support from any of the high schools and expressed his frustration with that because he knows the schools are renting to other sports leagues and teams.

Lorenzo also reported that the team had outgrown West Middle School's weight room and as a result, weightlifting and plyo sessions would have to be outsourced. He negotiated a contract with Mettle Sports in Nampa to provide those services to the team. For the club to pay Mettle Sports for their services, club registration fees were increased from \$200.00 to \$350.00 a season, which increase was previously verbally approved in September by this Board. Mettle stated that the cost per athlete would be \$60 per month for two days of training. For the

months of November through February, the club would be losing roughly \$90 a month, per athlete, to continue to provide services to our athletes. Out of the \$350 price increase, we would only receive \$110.00 in revenue, per athlete, which means the club will continue to not generate much revenue after facility rental fees and other business expenses are paid.

Meeting Adjourned

Meeting adjourned at 8:25 pm