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DATE: August 21, 2019

TO: Spike Up Athletics' Initial Board of Directors

FROM: Lorenzo Washington, Lead Director/Incorporator/Interim President

SUBJECT: Spike Up Athletics' Bylaws

STATEMENT OF ISSUE: On August 17, 2019, the board had to develop and approve Temporary Emergency Bylaws due to an issue that had to be resolved at Idaho Central Credit Union due to the previous treasurer and her husband and fellow board member both abruptly resigning from the board. I will now bring back before the board Spike Up Athletics' final draft of permanent Bylaws, which were near completion when the Temporary Emergency Bylaws were developed. I will be asking the board to approve for adoption the final draft of permanent Bylaws.

BOARD ACTION REQUIRED: This action will be identified as Resolution 19-08-21 and will require board approval.