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REGULAR MEETING MINUTES

August 27, 2023

8:00 pm – 9:09 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 annual meeting minutes from August 14, 2022, 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 23-08-10

Lorenzo Washington read out loud Resolution 23-08-10.

Lorenzo asked the Board if they read through the entire draft copy of the Bylaws. The Board confirmed that they had.

Lorenzo proposed that the Board go through the draft Bylaws page by page so that each member could point out spelling and grammatical errors, ask questions, and raise concerns regarding any of the revisions that were made.

Keva wanted to know the purpose for adding two definitions: Competitive Level Opportunities and Recreational Opportunities (pages 1 & 2); she thought the definitions were redundant. Lorenzo explained that there are some parents who don't understand that we have an expectation that our elementary school-aged athletes travel and compete just like our other athletes, and it has never been our organization's intent that we provide recreational opportunities. Keva was satisfied with the explanation.

Keva expressed that she was glad that a bookkeeper responsibility was added (page 7) because it would help provide her much needed relief as Treasurer.

Julie and Keva expressed their pleasure with the term limits (pages 7 & 8) being revised; Keva believes that the changes will prevent burnout and make it much easier for parents, etc. to want to get involved.

Julie stated that because we've had problems getting individuals involved with the Board, and even remaining on the board, she was pleased with the revisions made to the appointment of Board members (page 8). She stated that it has proven to be unrealistic for a small non-profit like ours to bring on a full new board within a year of adopting our initial Bylaws. Keva and Lorenzo agreed.

Julie stated that she thought it was unrealistic to require two regular meetings a year (page 9), so she thought changing it to a yearly meeting would be easier for us because we can always call special meetings when we need to.

Lorenzo stated that the revision made to the coaching staff section (page 12) would make it much easier on the future head coach and future Board to manage stipends, although the organization hasn't generated enough revenue yet to give coaches a stipend. Julie agreed.

Keva asked if it was necessary to continue to have gaming activities (page 14) in our Bylaws. Her concern was that she heard that state law made it difficult to legally run a raffle or auction to raise money. Lorenzo said there was truth in that because he reached out to the Idaho Lottery to find out what the organization would have to do to legally raffle a car, and was told that companies were not allowed to donate cars for raffle and that the club would have to own any car it raffles to avoid legal problems. Lorenzo stated that although difficult, he'd like to leave the section at least for a few more years, just in case the laws become a little more relaxed over time. Julie agreed.

Lorenzo asked if there were any further revisions that needed to be made; Julie and Keva agreed that there wasn't.

Lorenzo asked that motions be entered to adopt our draft Bylaws and make them our new governing document.

Motion: Julie Washington

Second Motion: Keva Washington

Vote: None opposed

Motion approved

Financial Report

Keva reported that because the 2023 Summer Season just concluded, the club's coffers were pretty low and would probably need Lorenzo and Julie to make a personal deposit to the business checking account to pad it just a little. Keva produced a bank statement dated July 31, 2023, that showed the following balances:

Business Checking: \$333.74

Business Savings: \$1615.43

Keva reported that the savings account has more funds than the checking account because she sets money aside to pay for the club's longevity awards, and she tries to keep at least \$500 dollars in savings being that the club is often in the red and needs Lorenzo and Julie to add funds to the business checking on occasion. Keva also reported that the business checking balance was much lower than usual because the club had to purchase new shot puts and javelins to accommodate training for the new Small Spikes athletes.

Other Business

Lorenzo asked the Board if there were any other business matters to discuss or report on and the Board had none. It appears that not much has happened since our last regular meeting. Lorenzo stated that these meetings are mainly being held to show compliance with our Bylaws.

Meeting Adjourned

Meeting adjourned at 9:09 pm