## April 23, 2023 Special Meeting

On April, 21 2023 our President, Erika Kastamo, called a special meeting according to Article 2, Section 12 of our bylaws to determine whether we complete a review or internal audit of the tryout data used during the 2023 team formation meeting.

At the beginning of the meeting, an option was given for board members to voice their concerns, ask questions, and clarify the reason for the special meeting. Throughout this discussion, it was determined that we will vote between the two options listed below.

Option 1- We will not review the 2023 data, and we will move forward with a predetermined subcommittee to do so for the 2024 season.

Option 2- We will review the 2023 data.

Ryan motioned for a vote and Anne seconds.

The majority of the board voted for Option 1. Therefore, it was determined that we will not review the 2023 data, and we will move forward with a subcommittee for the 2024 season.