CHEYENNE YOUTH SPORTS LEAGUE, INC.

Board of Directors

RESOLUTION NO. 2026-003

A RESOLUTION OF THE BOARD OF DIRECTORS OF CHEYENNE YOUTH SPORTS LEAGUE, INC. FIXING THE SCHEDULE OF REGULAR BOARD MEETINGS ON THE SECOND THURSDAY OF EACH MONTH AT 7:00 P.M.

WHEREAS, Cheyenne Youth Sports League, Inc. (the "League") is a Wyoming public benefit nonprofit corporation that provides amateur youth volleyball and baseball programs for youth ages six through eighteen; and

WHEREAS, Article V(1) of the League's Bylaws requires the Board of Directors (the "Board") to hold at least four (4) regular meetings each calendar year, including an annual meeting at which officers are elected and the annual budget is approved, and provides that regular meetings may be held without notice to directors if the Board has fixed the schedule by resolution; and

WHEREAS, Article VIII(2) of the Bylaws requires the Board to approve an annual budget before the start of each fiscal year, and Article VIII(1) provides that the fiscal year ends December 31; and

WHEREAS, the Board has adopted, or intends to adopt, a resolution designating the League website as the official location for posting meeting notices and adopting open-meeting practices modeled on the Wyoming Public Meetings Act, which provides that the Board may set or change its regular meeting schedule by resolution; and

WHEREAS, the Board finds that meeting on a consistent monthly schedule will support timely oversight of League finances, programs, and youth safety during its first year of operation, and will make it easier for directors, families, coaches, and volunteers to plan to attend;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Cheyenne Youth Sports League, Inc. as follows:

Section 1. Regular Meeting Schedule

The Board shall hold its regular meetings on the second (2nd) Thursday of each month, beginning at 7:00 p.m. (Mountain Time), starting with the first such date after the adoption of this Resolution, except as provided in Section 2.

Location. Unless otherwise stated in the posted notice, regular meetings shall be held at Laramie County Library, Cheyenne, Wyoming. Directors may participate by telephone or video conference as permitted by Bylaws Article V(6), and the posted notice will include instructions that allow the public to listen in real time whenever remote participation is offered.

Section 2. Schedule Through December 2027

The regular meeting dates are listed below. Because the second Thursday of November 2027 falls on Veterans Day, the November 2027 regular meeting is set for Thursday, November 4, 2027. For all other months, if a date in this table conflicts with the second-Thursday rule in Section 1, Section 1 controls.

Date (Thursday, 7:00 p.m.)	Meeting
November 12, 2026	Regular Meeting
December 10, 2026	Annual Meeting: officer elections and approval of the 2027 budget
January 14, 2027	Regular Meeting
February 11, 2027	Regular Meeting
March 11, 2027	Regular Meeting
April 8, 2027	Regular Meeting
May 13, 2027	Regular Meeting
June 10, 2027	Regular Meeting
July 8, 2027	Regular Meeting
August 12, 2027	Regular Meeting
September 9, 2027	Regular Meeting
October 14, 2027	Regular Meeting
November 4, 2027	Regular Meeting (moved from November 11, Veterans Day)
December 9, 2027	Annual Meeting: officer elections and approval of the 2028 budget

If this Resolution is adopted on or before October 8, 2026, the October 8, 2026 meeting is also a regular meeting under this schedule, provided notice is posted at least 72 hours in advance.

Section 3. Annual Meeting

The regular meeting held on the second Thursday of December each year is designated as the Annual Meeting. At the Annual Meeting, the Board shall elect officers, approve the budget for the next fiscal year as required by Bylaws Article VIII(2), and fix or confirm the regular meeting schedule for the next calendar year.

Section 4. Changes, Rescheduling, and Cancellations

(a) Rescheduling. If a regular meeting date falls on a holiday or conflicts with a League event, the President may reschedule that meeting to another date within the same month by giving notice to all directors and posting notice on the League website at least 72 hours before the rescheduled meeting.

(b) Cancellation. The President may cancel a regular meeting when there is no business requiring Board action, by notifying directors and posting the cancellation on the League website as soon as practical. The Board shall in all cases hold at least four (4) regular meetings each calendar year, including the Annual Meeting, as required by Bylaws Article V(1).

(c) Permanent changes. Any permanent change to the regular meeting day, time, or location requires a resolution of the Board.

Section 5. Notice

Because this Resolution fixes the regular meeting schedule, regular meetings may be held without further notice to directors under Bylaws Article V(1). As a courtesy, the Secretary will send directors the agenda and meeting materials before each meeting.

The Secretary will post the notice and agenda for each regular meeting on the League website at least 72 hours before the meeting and send it to anyone on the notice-request list, consistent with the League's meeting notice resolution. Special meetings remain subject to the notice requirements of Bylaws Article V(2) and (3).

Section 6. Relationship to Other Resolutions and Bylaws

This Resolution completes the regular meeting schedule called for in the League's meeting notice resolution and supersedes any prior regular meeting schedule adopted by the Board. If this Resolution conflicts with the Articles of Incorporation, the Bylaws, or the Wyoming Nonprofit Corporation Act, those control.

Section 7. Publication

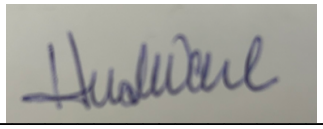
The Secretary shall post this Resolution and the meeting schedule on the League website and file a copy with the League's records at its principal office, 3158 Bluff Pl, Cheyenne, Wyoming 82009.

Section 8. Effective Date

This Resolution takes effect immediately upon adoption.

ADOPTED by the Board of Directors of Cheyenne Youth Sports League, Inc. at a meeting held on October 8, 2026, at which a quorum was present, by the following vote:

Director	Yes	No	Abstain	Absent
Heidi Ware	☒	☐	☐	☐
Charity Campfield	☒	☐	☐	☐
Sheree Syracuse	☒	☐	☐	☐
_____	☐	☐	☐	☐
_____	☐	☐	☐	☐



Heidi Ware, President

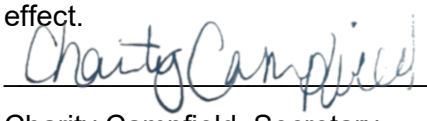
ATTEST:



Charity Campfield, Secretary

SECRETARY'S CERTIFICATE

I, Charity Campfield, certify that I am the duly elected Secretary of Cheyenne Youth Sports League, Inc., and that the foregoing is a true and correct copy of Resolution No. 2026-003, adopted by the Board of Directors on October 8, 2026, at a meeting at which a quorum was present. The Resolution has not been amended or rescinded and remains in full force and effect.



Date: October 8, 2026

Charity Campfield, Secretary

ALTERNATIVE: UNANIMOUS WRITTEN CONSENT (Bylaws Article V(7))

Use this section if the Board adopts this Resolution without a meeting, and delete the vote table above. The undersigned, being all of the directors of Cheyenne Youth Sports League, Inc., consent in writing to the adoption of the foregoing Resolution. This consent is effective on the date the last director signs and shall be filed with the minutes.

Director	Signature	Date
Heidi Ware		
Charity Campfield		
Sheree Syracuse		
_____		
_____		