

Canby Kids Annual General Meeting

February 12, 2009

The meeting was called to order at 7:00 pm at The Seasons meeting room.

In Attendance:

President: Matt Madeira
Sec Treas: (via phone) Vicki Pounds
Baseball Charles Eat

Lacrosse: Frank Lambert
Soccer: Peter Kahl
Football: Michael Sandsness

Guest: Josh Vredenburg

Minutes: Minutes from the December 10, 2008 meeting were approved as submitted.

Elections: Charles 'Chuck' Eaton was nominated and elected to serve in the vacant At Large Board position.

Treasurer Report:

Balances as of 12/31/08	
Admin Money Market:	\$18,900.39
Admin Checking:	3.05
Scholarship CD:	2,255.17
Fundraiser Account	68.68
Total:	\$21,227.29

Sports reports:

Soccer-Canby will continue to serve host fields for the summer soccer tournament, but the host club is now Willamette United Soccer Club, not Southside.

Lacrosse-Registrations are slightly down, but Frank expects the total number to increase as summer approaches.

Old Business: None

New Business: None

Meeting was adjourned at 7:15 pm

Respectfully submitted
Matt Madeira, secretary pro tem

These minutes have not been approved.

1/16/2009: The minutes for the 2008 AGM were approved via email after the meeting adjourned.