

## **Canby Kids General Meeting**

April 8, 2009

The meeting was called to order at 7:00 pm at the Ackerman Cafeteria.

### **In Attendance:**

President: Matt Madeira

Sec Treas: Vicki Pounds

Executive Director: Carol Hassfeld

Member at Large: Chuck Eaton

Member at Large: Shantel Harney

Soccer: Peter Kahl

Football: Wes Bailey, John Dougherty

**Guests:** From Silverton: Mark Johnson, Darin Mancujo, Tony Chandler, Gene Oster & Chuck White.

We had a Q&A session with a group from Silverton who were interested in forming a non profit organization similar to Canby Kids.

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

### **Treasurer Report:**

Balances as of 4/8/09

Admin Money Market: \$11,617.63

Admin Checking: 22.14

Scholarship CD: 2,260.84

Fundraiser Account 69.61

**Total: \$13,970.22**

### **Sports reports:**

**Softball:** Shantel reported that registration numbers are down and there are more scholarship requests/. Baker Prairie is still being used just for practices due to drainage issues. Softball redid the bleachers at Maple St Park and look to have more tournaments at that site.

**Baseball:** Chuck reported that their registration numbers are down by around 100 kids and have taken their 9/10U's to a traveling league for the first time. They continue to work on Baker Prairie and its drainage issues.

**Football:** John reported that they just started registration and have 10 signed up so far. The board approved new bylaws.

**Soccer:** Peter reported that spring league numbers are down. Classic tryouts are in May. The board decided not to raise fees this year.

**Office Report:** Carol reported that she looked into the Rugby league that has been playing at Ackerman. The league is being run by a teacher at Ackerman and is a sanctioned after-

school activity. They are practicing on Wednesdays, Thursdays and Fridays between the baseball diamonds on Lee fields. They also have games on April 17<sup>th</sup> & 26<sup>th</sup> from 9:00 to 12:00.

Bylaw revisions emailed to board members last month were approved.

**Old Business:**

Vicki reported that the city will be sending out a survey out regarding the feasibility of a community center and/or sports complex. This is a result of stakeholder meetings that have been going on since 2007. She invited interested sports people to form a committee to look at long term planning for a sports complex to dovetail with city efforts

**New Business:**

John reported that a long time football volunteer, Don Shirrell, passed away. John is interested in starting a scholarship fund in Don's name.

Meeting was adjourned at 8:15 pm

Respectfully submitted  
Vicki Pounds, secretary

These minutes have not been approved.

Next meeting is scheduled for June 10<sup>th</sup>. There was some discussion about the location.