

Canby Kids Annual General Meeting

February 11, 2010

The meeting was called to order at 6:40 pm at Godfather's Pizza meeting room

In Attendance:

President: Shantel Harney

Sec Treas: Vicki Pounds

Executive Director: Carol Hassfeld

Football: Wes Bailey

Baseball: Ryan Oliver

Softball: Jeff Egli

Minutes: Minutes from the February 12, 2009 Annual General Meeting were approved as presented.

Elections: Shantel Harney (President) and Vicki Pounds (Secretary/Treasurer) were unanimously elected for another two year term.

Treasurer Report:

Balances as of 12-31-2009

Admin Money Market: \$19,200.32

Admin Checking: 9.73

Scholarship CD: 2,268.40

Fundraiser Account 69.95

Total: \$21,548.40

The 2009 Budget and Actual Report were presented.

Financial Policy: A revised Financial Policy had been sent out to sports presidents last Monday for review. The one change in the policy was to allow Canby Kids to have online access to sports accounts. The reason for that request is that most banks no longer pass on cancelled checks with bank statements and the only venue to look at checks is to access them online.

Old Business: None

New Business: The Canby Historical Society is looking for historical information about Canby Kids and has requested old sports uniforms for display.

Meeting was adjourned at 6:58 pm

Respectfully submitted
Vicki Pounds, secretary

Next meeting is scheduled for April 8, 2010 at Godfathers meeting room.

These minutes have not been approved.