

Canby Kids Annual General Meeting

February 10, 2011

The meeting was called to order at 6:36 pm at Godfather's Pizza meeting room

In Attendance:

President: Shantel Harney

Sec Treas: Vicki Pounds

Executive Director: Carol Hassfeld

Baseball: Ryan Oliver

Lacrosse: Jenne Parker

Soccer: JD Elder

Minutes: Minutes from the February 11, 2010 Annual General Meeting were approved as presented.

Elections: Eric Pottratz was elected as a Member at Large. The remaining Member at Large position remains open

Treasurer Report:

Balances as of 12-31-2010

Admin Money Market: \$15,663.64

Admin Checking: 95.62

Scholarship CD: 2,277.30

Fundraiser Account 70.09

Total: \$18,106.65

The 2010 Budget/Actual Report was presented.

Old Business:

- The Canby Rugby group who made a presentation at the last meeting will remain as a non Canby Kids sport. The Rugby organization with whom they are affiliated with has a Tax ID and other admin services and are content to leave things the way they are. They will make field use requests through Canby Kids and pay required fees for field use.
- The Trost expansion project to construct 6 soccer fields is taking incremental steps to get the project done such as grants and architectural plans.

New Business:

- Canby Rotary Foundation did not award our request for a donation this year. Their board has made the decision not to donate to operating expenses which was the basis of our request. They would be open to donate for projects, equipment or supplies in the future.

Meeting was adjourned at 6:53 pm

Respectfully submitted
Vicki Pounds, secretary

Next meeting is scheduled for April 14, 2011 at 6:30 at Godfathers meeting room.

These minutes have not been approved.