

Canby Kids General Meeting

November 13, 2014

The meeting was called to order at 6:32 pm at the Canby School District Meridian meeting room.

In Attendance:

President: Shantel Harney
Sec Treas: Vicki Pounds
Canby Kids Office: Stacy Fulks
Baseball: Ryan Oliver

Football: Jim Millar
Lacrosse: Curtis Nelson
Softball: Chris Allhands

Guests: Bryan Henden with Brystal Inc, Tyler Smith and Sarah Hertzog with Points for Profit.

Quorum established

Minutes: The minutes of June 26, 2014 and October 16, 2014 were approved as presented.

Treasurer Report as of November 6, 2014:

Checking:	437.83
Money Market	21,043.05
Fundraiser Account	70.26
Total:	21,551.14

Old Business

- **Field Maintenance:** Bryan Henden from Brystal Inc. presented his proposal for the fields under Canby Kids care. He took over the fertilization and weed control of the High School fields several years ago and the turf quality has improved greatly. He fertilizes 3 times a year and weed control once a year, if needed. Fertilizing would be done in May, August and December, December being the most important for grass growth and strength. He uses chemicals that are designed to be used for parks and schools. Weed control would be important the first couple of years and hopefully less often in the future; the stronger grass may inhibit weed growth. The estimate for the work per year would run about \$28,000. Discussion and questions ensued. The board wanted to go back to their boards before they made a decision. Bryan will send Vicki the breakdown of the cost of each site in order to help the sports make financial decisions.
- Ackerman field issues: Shantel has contacted Wayne Layman from the School District and he said he will look into it.
- "Points for Profit" Fundraiser presentation: Tyler Smith and Sarah Hertzog with Points for Profit shared their product. Points for Profit enter into an agreement with businesses that wish to drive customers to their business. Non Profits join Points for Profit and promotes the businesses with their participants. When they shop at the businesses, they collect the receipts and turn the receipts in to Points for Profit on a monthly basis. Each non-profit competes with other non-profit for who can collect the most receipts and at the end of the year; top collections win prizes and money. Every non profit gets something for their efforts. Top prizes could be as high as \$3,000 (based on other Points for Profit cities). The individual sports will pass this info on to their boards for consideration.
- 2015 Budget presentation: The 2015 Budget was presented. The Admin per player fee is set for \$10 this year.

Meeting was adjourned at 8:10 PM

Respectfully Submitted

Vicki Pounds Sec Treas

These minutes have not yet been approved.