

Canby Kids Annual General Meeting

February 11, 2016

The meeting was called to order at 6:40 pm at the Meridian Room at the Canby School District Office.

In Attendance:

President: Shantel Harney
Sec Treas: Vicki Pounds
Office: Stacy Fulks
Baseball: Summer Buel
Football: Kent Nipping

Lacrosse: Jeff Saltmarsh
Soccer: Ryan Lawless
Softball: Ty Kraft
Guest: Jacie McElhinny

A quorum was established.

Minutes: from the February 19, 2015 Annual General Meeting were approved as presented.

Treasurer Report:

Balances as of 12-31-2015

Admin Money Market:	\$28,184.36
Admin Checking:	462.21
Fundraiser Account	70.26
Total:	\$28,716.83

The 2015 Budget/Actual Report was presented.

Sports Reports:

Football, Kent reporting:

- April 15th starts their planning for the fall season.
- Wes Bailey is returning as president.

Softball, Ty reporting:

- They are in the thick of the season. March 5th is set for evaluation of players to set teams.
- A 10U team had a well-attended poker tournament fundraiser with 74 players and a net of \$6,000.
- The annual Super Bowl Breakfast was held. The board is discussing the future of the event.
- Canby Wildcats is the recreational league and Canby Rebels is the tournament league.
- James Short is the scheduler for Maple St Park.

Baseball

- Tryouts are set for the last weekend in February.

Soccer

- The board has 10 new board members.
- Registration for spring league is almost complete.

Lacrosse

- The High School registration is about 50 players and youth league is at about 110.
- Tryouts are set for Feb 29th for High School and March 7th for youth.
- There is interest in female teams but they are in need to have someone to recruit and organize it.

Turf Maintenance

- The baseball and softball fields at Baker Prairie are unusable.
- The high school rugby program will be using the Ackerman/Lee/ Legacy fields for their March 5th Fitness Trial Assessment. It is reported that they will have 400-500 players. The Canby Kids office did not receive a field request for use of the fields which is supposed to happen. Lacrosse is hoping that those fields will be still playable when their season starts the next week.
- Shantel and Vicki have an appointment for March 11th with the School Superintendent. They will be reviewing the 2008 Canby Kids and Canby School District agreement that covers field use.

Elections:

- Shantel Harney (President) and Vicki Pounds (Sec/Treas) were elected as Member at Large.
- Ryan Lawless was appointed to fill the open Member At Large position (Turf Maintenance).

Meeting was adjourned at 8:02 pm.

Respectfully submitted,
Vicki Pounds, Secretary

These minutes have not been approved.