

Canby Kids Board Meeting April 9, 2008

Meeting was called to order at 7:14 pm at The Seasons meeting room.

In Attendance:

Chair : Matt Madeira

Sec/Treas: Vicki Pounds

Executive Director: Carol Hassfeld

Member at Large: Shantel Harney

Turf Maintenance: John Vredenburg

Soccer: Peter Kahl

Baseball: Janet Sanders

Guest: Susan Myers

Minutes for October 2007 and February 2008 were approved as presented

Treasurer report:

Balances:	Admin Money Market	\$ 9,516.25
	Admin Checking:	5.74
	Scholarship CD:	2,235.61
	Total:	\$11,757.60
	(Turf Maintenance portion)	\$2,654.15

Presentation: Susan Meyers, speaking for the Tofte Homeowner Association, are concerned about the city's plans to expand traffic routes for the industrial park into residential areas. As a result of those concerns, the Tofte residents are creating a neighborhood association with other residential areas who will be affected by the industrial traffic so they can create a task force to influence the city to change their plans. The city plans to extend Sequoia Parkway to 13th Street, making a 13th Street another access to Highway 99 that brings heavy traffic of trucks going through largely residential areas of town. The Homeowners would prefer that Sequoia stops at the back of American Steel property or routes the loop to Mulino Rd. Susan asked our board if we are willing to join the task force in this effort, seeing how industrial traffic affects the sport fields as well. The board agreed that this would be a worthwhile endeavor.

Reports:

Soccer (Peter verbal report):

- Recreational Spring League has started
- Classic Tryouts is set for the first week in May.

Turf Maintenance: None

Softball (Shantel verbal report):

- They have 179 registrations, a new high and are able to fill all ages, even the hard to fill U16's. They have taken in players from Whiskey Hill and Oregon City

Baseball: (Janet verbal report)

- They were put in a difficult situation this year and had to cut players for the first time in a long time. They had too many players for 3 teams but not enough for 4 teams, so had to turn away kids. They tried to get players into other baseball clubs or lacrosse (and pay some of those fees) just so they could play somewhere or something.

Office Report (Carol verbal report)

- Carol passed out a board roster for members to look at for corrections

Old Business: None

New Business:

- Bylaw amendment: Article V Section 2. The amendment proposal that had been presented to the board was to add Canby Youth Lacrosse and delete Canby Volleyball. Vicki made a motion to accept the amendment as presented. Shantel seconded. The vote carried unanimously.

Meeting was adjourned at 7:54

Respectfully submitted
Vicki Pounds Secretary/Treasurer

These minutes have not been approved.

Next meeting: June 11th at Seasons Restaurant at 7:00