

Canby Kids General Meeting

April 8, 2010

The meeting was called to order at 6:35 pm at Godfather's Pizza meeting room

In Attendance:

President: Shantel Harney
Sec Treas: Vicki Pounds
Member at Large: Chuck Eaton:
Executive Director: Carol Hassfeld
Baseball: Ryan Oliver

Football: Wes Bailey
Lacrosse: Frank Lambert
Softball: Scott Sasse
Soccer: JD Elder, Tom Zauner

Guest: Eric Pottratz

Minutes: Minutes from the December 10, 2009 meeting were approved as presented.

Treasurer Report:

Balances as of 4-8-10	
Admin Money Market:	\$17,070.48
Admin Checking:	16.10
Scholarship CD:	2,272.16
Fundraiser Account	69.95
Total:	\$19,428.69

New Business:

- Eric Pottratz has agreed to serve in the open Member-At-Large position vacated by Shantel when she filled Matt Madeira's position. Ryan Oliver made a motion to elect Eric for the open Member-At-Large position. Frank Lambert seconded. Motion carried.
- Vicki Pounds made a proposal to have Canby Kids process player registrations for all the sports. It would create a new paid part time position for Canby Kids and an estimate of the cost would be about \$15 per player to cover the costs. Canby Kids would handle registrations, collect registration fees and handle league requirements for registration. Having Canby Kids processing registrations could free up a volunteer to work elsewhere on the board and may help each sport with the complexities of the registration process. The sports will go back their respective boards for discussion and talk about this again at the June meeting.
- *Tom Zauner reported that the Trost Field Project committee will be going to the school board later this evening for ~~with~~ their approval of their project. Soccer wants to develop the school property at the north end of Trost. The project entails improving the 3 existing soccer fields and adding 3 more grass fields to the site. This will bring the total useable soccer fields at Trost to 6. This project will help to alleviate the crowding and overuse of current fields in Canby. Tom has met with the heads of turf maintenance for each sport (football, baseball, softball, lacrosse) preceding this meeting to review the proposed project. Baseball currently has a baseball diamond on the site that is usually used for T-Ball and the project will include the replacement of a diamond at another location.*

*Discussion followed. There were no objections to have Soccer proceed on this project.
Amended minutes approved December 9, 2010*

Sports reports:

Baseball: Ryan reporting

- Registration is wrapping up and will have about 385 players
- The light poles at Empey are in need of repair and will work with Soccer who uses the lights for about 14 nights

Lacrosse: Frank reporting

- They have started their first game this weekend and the league will run into June
- They are working with the High School program

Soccer: JD reporting

- Spring League is winding down
- Tryout for Classic will be in May on Mother's day
- A PDP (Pre Development Program for U10 players) program will be started for fall

Softball: Scott reporting

- The season is starting up

Football: Wes reporting

- Getting ready for fall season

Turf Maintenance: Chuck reporting

- The turf maintenance committee met before the Canby Kids meeting.
- Chuck will compile a report of all the sport's costs for turf maintenance for 2009 when the sports send in their financials
- They reviewed emails that had been sent recently and clarified decisions made. Everything is cool
- There were questions about the starting date for the Trost project and how long the T-Ball diamond will be available for use

Old Business: None

Meeting was adjourned at 7:05 pm

Respectfully submitted
Vicki Pounds, secretary

Next meeting is scheduled for June 10 at Godfathers meeting room

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