

Canby Kids General Meeting

April 14, 2011

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
Turf Maintenance: Tom Zauner
Member at Large: Eric Pottratz
Executive Director: Carol Hassfeld

Baseball: Ryan Oliver
Lacrosse: Curt Nelson
Softball: Jeff Egli
Soccer: JD Elder

Minutes: Minutes from the last general meeting held on December 9, 2010 meeting were approved as presented.

Treasurer Report:

Balances as of	
Admin Money Market:	\$22,115.29
Admin Checking:	52.63
Scholarship CD:	2,277.30
Fundraiser Account	70.09
Total:	\$24,515.31

Old Business:

- On March 17th, 2011 by unanimous email vote, Tom Zauner was appointed to fill the Member-at-Large position and will be the chair for Turf Maintenance.

Sports Reports

Lacrosse, Curt Nelson reporting

- Season is underway with 70 players registered. They have two games and two practices per week

Soccer, JD Elder reporting

- Spring Soccer is half way done
- Classic tryouts will be in May
- New Web page is ready to launch

Baseball, Ryan Oliver reporting

- Registration is down with 150 total registered, 180 last year
- Season will be starting soon
- Tournaments will be starting this weekend

Softball, Jeff Egli reporting

- Registration is down with 110 players registered, 130 last year
- 6 Tournaments are scheduled starting this weekend. They estimate that 900 families will attend tournament this season

New Business:

- **Field Use:** Eric stated that there has been some discussion between Baseball and Rugby at the Lee fields. Rugby are using the fields and will move if baseball arrives for practice, but the fields are being overused and requests to let the fields rest have fallen on deaf ears. Baseball is in their primary season and has a strong voice in how the fields are to be used. Tom Zauner said he would talk to Rugby and find a place for them to play. Rugby has paid the Admin fee but has not paid the field use fee. Next year there needs to be some productive planning to avoid this year's problems
- **Calendar of Events:** Some of the field use solutions could be developed with including field use events on the Canby Kids Calendar on the web page. The school calendar should also be integrated. Vicki said she would work on it; and advised the sports that any calendar is only as good as each sport's contribution.
- **CAPRD:** Canby Area Park and Recreation District has a tax measure on the May 17th ballot asking for permanent funding for their district. Ryan has attended multiple meetings where the CAPRD measure has been presented and discussed. The tax should bring in at least \$800,000 of revenue for the district to use. Points discussed:
 - The pool funding will change from a 5 year levy process to permanent funding and will be supported by the district, rather than just city taxpayers. CAPRD has entered into a verbal agreement with the City of Canby to provide about 50% of revenue to the city to run the pool. An intergovernmental agreement will be made after the measure passes.
 - There will be a development fund reserve of about \$240,000 a year that will be put in a reserve fund and it is dedicated to be used for recreational projects, field development being just one kind of a project. It has potential to be an asset for the Canby Kids sports to augment their own funds towards seed money for project grants.
 - CAPRD has stated that they have no office and do not intend to hire staff for admin work. There is some concern about the board's ability to manage the district. Although no formal arrangements have been made, Canby Kids has been mentioned to contract out admin services for CAPRD.
 - Hopes to restore Canby Kids admin support with tax dollars may take some time to work out, if at all. CAPRD's intent is to do what they can to help and will have to work that out after the measure passes. It is likely that we will continue to charge a per/player fee in the near future until CAPRD gets a handle on what they can do.

The board was in agreement that this measure has merit for support and unanimously voted to publically support the CAPRD measure. A letter in support will be sent to the Canby Herald, focusing on the pool support and recreational development aspects of the tax measure. Each sport is encouraged to email the voters for their sport and endorse the measure.

Meeting was adjourned at 8.05 PM

Respectfully submitted
Vicki Pounds, secretary

Next meeting is scheduled for Wednesday June 8, 2011 6:30 PM at Godfathers meeting room.
Note: Meeting has changed from Thursday to Wednesday.

These minutes have not been approved.