

Canby Kids General Meeting

April 14, 2016

The meeting was called to order at 6:37 pm at Median room of the Canby School District building.

In Attendance:

President: Shantel Harney
Sec/Treas: Vicki Pounds
Member At Large: Ryan Lawless
Office: Stacy Fulks

Baseball: Ryan Oliver (late)
Lacrosse: Pam Boyer
Softball: Ty Kraft
Soccer: Ryan Lawless

Quorum established

Minutes: The minutes from the June 18, 2015 board meeting was approved as presented.

Treasurer Report:

Checking:	454.36
Money Market	27,493.68
Fundraiser Account	70.26
Total	28,018.30

Sports Reports:

Softball, Ty reporting

- Recreational Softball will start the first week of May.
- The tournament teams have played in 2 tournaments so far.
- Concussion parental reports have slow in coming in, making it difficult to get players in compliance.

Lacrosse, Pam reporting

- There are seven teams playing this year.
- Soccer has given them permission to use Legacy fields.

Soccer: Ryan reporting

- Rec Spring League has 125 players.
- The medium size goals at Baker Prairie have been stolen.
- There is an issue with Hispanic teams using Legacy without permission.
- They are uniting with Oregon City Soccer to put competitive teams together. They will alternate field space for practices and games and will register players through Oregon City Soccer.
- They will be hosting a soccer camp a week after the Mt Hood Challenge is done.

Turf: Ryan reporting

- Trost & Baker Prairie will be sprayed and reseeded in November. They have been talking to the school to work our splitting the costs.

Old Business: None

New Business

- Board D&O Insurance: Stacy contacted Canby Kids insurance broker and they cannot cover the sports D&O insurance under the Canby Kids umbrella. To help the sports cover the cost, next year's budget will have an insurance allowance to cover some of that cost.
- Meeting with the CSD Superintendent: Shantel & Vicki met with Tripp on April 8th.
 - A new agreement will be worked on as the last one was in 2009.

- Tripp will look at the Rugby tournament event that occurs just before Lacrosse's season and will see what can be worked out.
- Softball pays the high school \$500 per day to use the fields for their fundraiser tournaments. Perhaps at the next facility meeting in May or June this can be addressed.
- PeachJar.com is an online flyer service the school district is using where sports can get the word out for upcoming registrations. Stacy will look into it for Canby Kids sports.
- Soccer is looking to buy a sprayer to line the fields that will reduce the time it takes to line fields. Ryan asked if Canby Kids could loan the funds to soccer. There was discussion about the feasibility of Canby Kids purchasing a sprayer for all the sports to use. Stacy will send out an email to the sports.
- Ryan arrived late to the meeting from baseball practice and stated that he learned that the High School accepted Football's offer to fund a \$2,500 annual AJ Schlatter college scholarship program. Ryan has concerns that registration fees are being used to fund this program. He asked Canby Kids board to develop a philosophical policy about how sports use their revenues. Since Football was not at the meeting to explain the scholarship, a meeting will be set up so Ryan's issue can be discussed.

Meeting was adjourned at 7:49 PM

Respectfully Submitted

Vicki Pounds Secretary Treasurer

These minutes have not yet been approved.