

Canby Kids General Meeting

August 10, 2011

The meeting was called to order at 6:36 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: Eric Pottratz
Lacrosse: Curt Nelson
Soccer: Tom Zauner

Minutes: Minutes from the last general meeting held on April 14, 2011 meeting were approved as presented.

Treasurer Report:

Balances as of 8-10-2111	
Admin Money Market:	\$19,915.31
Admin Checking:	9.44
Scholarship CD:	2,277.30
Fundraiser Account	70.09
Total:	\$22,272.14

Sports Reports

Baseball, Eric Pottratz reporting

- Season is over
- Will have 3 teams for fall ball and will play games in North Clackamas Park.
- Shannon Tacla chaired concessions this year and she did a very good job.

Soccer, Tom Zauner reporting

- Mt Hood Challenge will be next weekend. Ten fields will be used and 70 teams will be playing on Canby Fields.

Lacrosse, Curt Nelson reporting

- Finished season June 10.
- Held a jamboree as a fundraiser and earned about \$3,000. If they had access to more fields, they could have accepted more teams. They will work with Baseball with the goal of having more fields available as it is both sports' main season.
- Signups for the next season will start in November.

Softball, Jeff Egli reporting

- Fall ball will have two teams participating.
- 14U team went to Regionals.

Field Coordinator, Tom Zauner reporting

- Gophers have been a huge problem this year and are ruining the fields. Soccer has hired a man to trap the gophers and he has trapped 60 so far with more to go
- Baseball is going to bring in dirt to the Lee fields to redo the site.

- The Trost project has been scaled back and will work on installing proper drainage. The fence will remain for now.

Old Business: None

New Business:

- **Field Use:** The field use fee for non Canby Kids member sports, specifically the per player fee for field maintenance, will be reviewed and be raised substantially. The review is to determine what the Canby Kids sports pay on a per player basis and bring non Canby Kids sports up to par. Tom Zauner and Carol Hassfeld will work on that in preparation for the spring.
- **High School Turf Rental:** The High School is charging \$100 a day to use the stadium turf field.
- **Non-authorized Field Use:** There have been unauthorized adult soccer games on school property that are tearing up the fields. At Trost they have reduced that issue by scheduling the watering in the evening. The school district requires permission to use fields and Canby Kids is authorized to manage requests for fields on school properties. Last fall this issue came up with an outside organized sport and the school district was interested in posting signs that spell out who can use the fields and how to receive permission. Carol will talk to Jayne at CSD and see what can be done. There was discussion about how to help CSD with the costs and project in general.

Meeting was adjourned at 7:24 PM

Respectfully submitted
Vicki Pounds, secretary

Next meeting is scheduled for Thursday October 13th 6:30 PM at Godfathers meeting room.

These minutes have not been approved.