

Canby Kids Board Meeting August 9, 2006

Meeting was called to order at 7:08 pm at The Seasons meeting room.

In Attendance:

Chairperson: Matt Madeira

Executive Director: Carol Hassfeld

Member at Large: Shantel Harney

Turf Maintenance: John Vredenburg

Sec/Treasurer: Vicki Pounds

Soccer: John Vredenburg

Football:

Wrestling:

Volleyball:

Softball: Richard Zorr

Baseball: Todd Andrews

Minutes from July was presented and approved.

Treasurer report was approved as submitted.

Balances:	Admin Money Market	\$11,334.85
	Admin Checking:	13.56
	Scholarship CD:	2,139.31
	Total:	\$13,487.72
	(Turf Maintenance portion)	(\$16,941.35)

Baseball and Softball will be reimbursing Admin accounts for field crew payroll deductions for approximately \$3,200.

Reports:

Baseball Report: Verbal report by Todd Andrews

- The season is done
- Six of the traveling teams qualified at the county level; none advanced to state
- Coach evaluations are being done. 12% of the evaluations have been turned in so far
- Fall Ball will start August 27 with 40-45 players involved
- August meeting will hold nominations for next year's board and September is set for election of officers

Softball Report: Verbal report by Richard Zorr

- The 12U team played in the national tournament in Bloomington and represented us very well.
- Fall Ball is being organized by coaches who are putting teams together. They will probably be playing games in Salem
- Elections are slated in November

Turf Maintenance Report: Verbal report by John Vredenburg

- August 14th is set to meet with the city at Maple Street Park to discuss the bathroom and concession construction project. The existing structure is being torn down.
- Baker Prairie Middle School fields will be released for sports in spring of 2007. The drainage issues on the diamonds have been fixed. Softball and Baseball

should partner up with field projects as they amend the infield surface and other projects to save money and effort

- When using Baker Prairie facilities, please be mindful of the neighbors and use Township or Teakwood to access fields (versus going through the residential area on 11th)
- Ackerman: There has been a lot of well and irrigation lines breakage that needed to be fixed
- Football has smoothed out the area between the track and softball area
- Attempts to have our turf maintenance provider, ProGrass, plug and over seed Maple Street Park have been rejected by city employees as they intend to do the work

Soccer Report: Verbal report by John Vredenburg

- Signups are done. Micro has about 200 players, Recreational has 400-500 players and the Classic program has 4 teams, all girls teams

Office Report: Verbal report by Carol

- Fundraiser letter was passed out for informational purposes. The fundraiser will be selling raffle tickets for high end items and will not hold a silent auction this year.
- Canby Kids brochure was passed out for informational purposes. The brochure has been placed around town to promote our services
- **Team fundraising solicitations:** There was a discussion about how our sports solicit local businesses for support and sponsorship. We appreciate the support we receive from businesses and see the need to be considerate of their benevolence. A motion was made to add to our financial policy rules about how we go about asking for donations. Individual sports may solicit businesses by mail or other means requesting donations for team sponsorship or for their general fund; individual teams may not. Individual teams may continue to hold fundraising events such as car washes, pop drives, Texas hold-um etcetera to raise money for their teams.
- Burgerville would like to make a presentation for fundraising ideas at the next meeting.
- Voting for Volunteer of the year and Coach of the year was conducted by paper ballot. Volunteer of the year is Wayne Oliver and Coach of the year is Ron Raines.

Old Business: None

New Business:

- Canby Kids Financial status was discussed. In July, an email was sent to the board by Vicki as a means of a review of our status and where do we go from here. Canby Kids is an asset to the City of Canby and there is much to be proud of. Unfortunately, we are one of a few recreational programs in the state that does not receive financial support from the city. Todd Andrews was interested in producing an economic impact study for Canby Kids in hopes to validate our

financial and community impact on our town in hopes of beginning a dialogue with the city.

- There is a fundraising event on August 26th to help with the medical expenses for Ed Lowery, one of our valued volunteers with Canby Kids. It will be posted on our web page and we encourage all to do what they can to help out

Meeting was adjourned at 8:44
Respectfully submitted
Vicki Pounds Secretary/Treasurer

These minutes have not been approved.

Next meeting: October 11, 2006 at Seasons Restaurant at 7:00