

Canby Kids Board Meeting

August 13, 2008

Meeting was called to order at 7:14 pm at The Seasons meeting room.

In Attendance:

Chair: Matt Madeira

Sec/Treas: Vicki Pounds

Executive Director: Carol Hassfeld

Member at Large: Shantel Harney

Soccer: Peter Kahl

Guest: Beth Saul

There was not a quorum

Minutes could not be approved

Treasurer report:

Balances:	Admin Money Market	\$ 5,565.84
	Admin Checking:	2.10
	Scholarship CD:	2,247.90
	Total:	\$ 7,815.84

Presentation: Beth Saul, retired Canby Parks Department Head, is working as a consultant with the city for various projects. One such project is the stakeholder meetings conducted by the City of Canby in partnership with Canby Area Parks and Recreation District (CAPRD). CAPRD has been working on getting the Park District funded and has used feasibility studies and stakeholder meeting to see what the voters would like CAPRD provide to the community if they had a stable tax base. Recently they have shifted their sights from a Community Center to field development. CAPRD has a distinct advantage from the city and can purchase land outside the urban growth boundary. There are not any properties they have considered.

Reports:

Soccer (Peter verbal report):

- There numbers are significantly down this year. They have 435 players registered. It is thought that the economy is part of the decline as well as a non-affiliated OYSA soccer organization that offers soccer for a lower cost. There has been one team from that has practiced on Canby School fields without permission and without paying admin fees. That creates huge liability problems for the School District and that is being addressed
- The U12 teams in the state played in Classic Qualifying Tournament for OYSA this last weekend. 2 Canby teams advanced to Premiere level and will play next weekend
- Some 100 teams will be using Canby fields for the Chinook Cup from Thursday to Sunday.

Softball (Shantel verbal report):

- They have 3 teams playing Fall Ball and will be playing most of their games in Newberg or Carlton.
- Softball is working with the Baptist Church to use their softball diamond along with Softball upgrading the field.
- Softball will be reimbursing Soccer some \$500 towards maintenance of Baker Prairie outfields.

Office Report (Carol verbal report)

- The Fundraiser for October 11th is on track. It will be a Texas Hold'em poker event licensed by the Department of Justice. The information is on the web page and flyers were passed out at this meeting. Table sponsors will be solicited as well
- A letter requesting a repeat grant for \$2,000 from the Rotary Club of Canby has been mailed.

Respectfully submitted
Vicki Pounds Secretary/Treasurer

These minutes have not been approved.

Next meeting: October 8th at Seasons Restaurant at 7:00