

Canby Kids Board Meeting December 13, 2006

Meeting was called to order at 7:01 pm at The Seasons meeting room.

In Attendance:

Chairperson: Matt Madeira	Softball: Richard Zorr
Executive Director: Carol Hassfeld	Baseball: Todd Andrews
Member at Large: Shantel Harney	<u>Guests:</u> Jeff Robison (Volleyball),
Turf Maintenance: John Vredenburg	Charles Eaton (Baseball), Susie Rutz
Sec/Treasurer: Vicki Pounds	(Fundraiser Committee), Tony Rutz ,
Soccer: John Vredenburg	Mike Schmader (Football) and Janet
Football & Wrestling: Keith Richardson	Sanders (Baseball).
Volleyball: Stacey Miller	

Minutes from October was presented and approved.

Treasurer report was approved as submitted.

Balances:	Admin Money Market	\$7,648.37
	Admin Checking:	27.49
	Scholarship CD:	2,158.41
	Total:	\$9,834.27
	(Turf Maintenance portion)	(\$4,486.15)

Reports: None offered in order to handle other business

Office Report: Verbal report by Carol

- The survey that was sent out to all the sports had 2 sports that responded. One response was “Scale down the Canby Kids organization until we could seek funding again from the City of Canby”. The other response was “Continue operation as usual and charge (approximately) \$17 per player fee to each sport.”
- A review of what Canby Kids have done to investigate sources of income since we lost our grant from the City. Some of those ideas were: Re-petitioning City Hall, passing a levy, developing a tax base with a parks district, grants, and fundraising opportunities. These ideas have proven to be unsuccessful for several reasons.
- There was general support from the sports that were present to have a \$13 per player per season Administrative Fee to be levied. Several sports stated that they wanted to go back to their own boards and talk to them before committing to that support.
- The formation of a committee was discussed to work out the details of how the per player fee could be implemented to accommodate several concerns such as: Self contained sports who use the office minimally, players who play in multiple sports, sports with multiple seasons, indoor sports who deal with facility use on their own and how those details could affect the dollar amount of the per player fee.
- Baseball has started the registration and budget process for their sport so have one week to get back to Canby Kids to see how this per player fee will impact their

sport. Soccer is starting their budget process this month with Spring League registration starting.

Old Business: None

New Business: None

Meeting was adjourned at 8:42pm

Respectfully submitted
Vicki Pounds Secretary/Treasurer

These minutes have not been approved.

Next meeting: AGM - February 7th 2007 at Seasons Restaurant at 7:00