

## **Canby Kids Board Meeting December 10, 2008**

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

### **In Attendance:**

Chair: Matt Madeira

Sec/Treas: Vicki Pounds

Member at Large: Shantel Harney

Executive Director: Carol Hassfeld

Baseball: Charles Eaton

Football: Joan Monen

Lacrosse: Frank Lambert

Soccer: Peter Kahl, Tom Zauner

Softball: Gene Morehouse

**Minutes** from November 12, 2008 were approved as presented

### **Treasurer report:**

Balances:	Admin Money Market	\$ 12,374.36
	Admin Checking:	6.56
	Scholarship CD:	2,255.17
	Pay Pal Money Market:	68.68
	Rotary Donation	2,000.00
	Total:	<b>\$16,704.77</b>

- The listed Pay Pal Money Market account was the account set up to receive payments for our Texas Hold'em fundraiser. Vicki changed it to receive online donations from our web page.
- We received \$2,000 from the Canby Rotary Foundation and it has been deposited after the bank statements were prepared for this meeting.
- A budget vs. actual to date report for 2008 was presented.

### **Sports Reports:**

#### **Baseball:**

- Elections took place and there are new board members.

#### **Soccer:**

- Dates are set for the Chinook Cup and Fall Classic and fields will be reserved for those events.

#### **Lacrosse:**

- An informational meeting took place for the upcoming year and signups will start in January.

#### **Football:**

- Elections will take place in February.

#### **Softball:**

- Elections took place.
- Signups will start in January.

- Work has been done at the Baptist gym and High School gym for pitching practice.

#### **Turf Maintenance:**

- The Empey water bill has come in for \$3,222.06. Baseball and Soccer agreed to split the bill 50-50.
- Softball will take care of Baker Prairie softball outfield maintenance; the prior arrangement was that Soccer would handle the whole complex and Softball would reimburse Soccer.
- There was discussion about the financial result of dismantling the old turf maintenance system. Carol will email the sports requesting financial data for their own field costs so we can review this policy change.
- Don Perman (Baseball) asked Charles to ask at the meeting if Football and Soccer would contribute to the drainage project on Baker Prairie at the baseball area. Baseball has contracted to have the site aerated with 12" spikes, sanded and reseeded in hopes of improving the drainage problem. The bill will be \$4,400. Soccer and Football will take the request to their respective boards and work something out.

#### **Office Report:**

- Carol reported that the email vote produced the approval of the \$18 per player fee for the 2009 budget.
- Carol asked the board to decide about keeping their membership with the Chamber of Commerce. The issue was the \$150 fee versus the benefits. After some discussion Gene made a motion to keep our membership; Shantel seconded. Motion passed.
- Bylaw changes: We need to remove Canby Cougar Mat Club from membership in the Bylaws as they have folded and split into two programs. The quorum number needs to be changed as a result of the membership drop. There was a suggestion to change the quorum requirement from a set number to a percentage, with 50% being the proposal. Carol and Vicki will word the quorum change and email the sports before the February meeting and a vote will take place at that meeting
- Our next meeting will be in February and will be our AGM. The open position will be the At-Large position vacated by John Vredenburg.

The meeting was adjourned at 7:58pm.

Respectfully submitted

Vicki Pounds Secretary/Treasurer

These minutes have not been approved.

**Next meeting:** February 11, 2009 at Seasons.