

Canby Kids General Meeting

December 10, 2009

The meeting was called to order at 6:36 pm at Godfather's Pizza meeting room

In Attendance:

President: Matt Madeira

Sec Treas: Vicki Pounds

Member at Large: Shantel Harney:

Member at Large: Chuck Eaton:

Executive Director: Carol Hassfeld

Soccer: Tom Zauner

Football: Wes Bailey

Baseball: Ryan Oliver

Softball: Jeff Egli

New Business: Matt Madeira announced that he will be stepping down as president of Canby Kids, citing his moving to Portland and not being involved in the community anymore. Shantel Harney has agreed to serve as president. Ryan formally nominated Shantel to serve as president. Chuck 2nd the motion. Motion passed unanimously. Matt departed to attend to family duties and Shantel presided for the rest of the meeting.

Minutes: Minutes from the October 8th meeting were approved as presented.

Treasurer Report:

Balances as of 12-10-2009

Admin Money Market: \$21,931.82

Admin Checking: 8.27

Scholarship CD: 2,268.40

Fundraiser Account 69.95

Total: \$24,278.44

Sports reports:

Baseball: Ryan reporting

- A new board has been elected with mostly new people and are in the throws of reorganization
- They are focusing on player and coach development
- Bookkeeping records, although accurate, was not put in a software program last year which has been difficult to wade through for planning purposes. Concessions have been difficult as well. Tom Scott is getting a handle on the finances.

Softball: Jeff reporting

- Board elections will take place next Tuesday. There are some empty spots to fill
- Pitching practice has started and is using the Baptist Church that has been of particular help with the younger teams. Softball helped refurbish the church gym for use considerations.
- They hosted 6 tournaments last season
- There is talk about Canby hosting the state tournament which would be a 16-18 team tournament.

Soccer: Tom reporting

- Soccer done for the season
- Elections will take place in February

Football: Wes reporting

- Board elections have taken place for 5 of the 10 board positions. They elected 2 new people with 3 serving for another term.
- Ackerman field has had a lot of damage on the field. With the middle school Rugby program using the field, Lacrosse in the spring and unsanctioned pickup games, combined with watering problems, the field may need to be resoded.

Office Report:

- Meeting dates were presented for consensus. Meetings will be on the second Thursday of every other month starting with February.

The School District presented the Empey watering bill for June- August for \$4,887.17. Soccer and Baseball agreed to split the bill 50/50, but will be in discussion about fine tuning the watering cycle to allow for a lower bill. Baseball is usually done by early July and Soccer can start watering in August to be ready for the fall. Chuck has worked with the school district with the sprinkler timer and feels we can change the watering cycle off, thus reducing the watering bill. It will be discussed in more detail at the February meeting. Canby Kids will pay the bill and Baseball and Soccer will reimburse Canby Kids.

- Chuck will hold a Turf Committee meeting at 6:00 before the Canby Kids AGM. Canby Kids meeting will start at 7:00
- Clackamas Softball has expressed interest in using Carus fields. When the paperwork is sent in, Carol will notify the sports to see if the field will not be used by Canby Kids sports.
- The February meeting will be the AGM and Shantel's former Member at Large position will be open for nomination.

Old Business:

- Stakeholders Meeting: Canby Area Parks District (CAPRD) is working on a measure to create a tax base for their parks district to be put before the voters in 2010. The survey about a community center and sports complex that sent out in the spring is being processed and will be available soon for review.

Meeting was adjourned at 8:02 pm

Respectfully submitted
Vicki Pounds, secretary

Next meeting is scheduled for February 11, 2010 at Godfathers meeting room

These minutes have not been approved.