

## Canby Kids General Meeting

December 9, 2010

The meeting was called to order at 6:37 pm by Shantel at Godfather's Pizza meeting room

### In Attendance:

President: Shantel Harney  
Sec/Treasurer: Vicki Pounds  
Member at Large: Eric Pottratz  
Executive Director: Carol Hassfeld  
Baseball: Ryan Oliver

Football: Brent Pavlichek  
Lacrosse: Curtis Nelson  
Softball: Jeff Egli  
Soccer: JD Elder

**Guest:** Michael Sandsness

**Minutes:** Minutes from the April 8, 2010 meeting were approved with the below amended section:

*Tom Zauner reported that the Trost Field Project committee will be going to the school board later this evening for their approval of their project. Soccer wants to develop the school property at the north end of Trost. The project entails improving the 3 existing soccer fields and adding 3 more grass fields to the site. This will bring the total useable soccer fields at Trost to 6. This project will help to alleviate the crowding and overuse of current fields in Canby. Tom has met with the heads of turf maintenance for each sport (football, baseball, softball, lacrosse) preceding this meeting to review the proposed project. Baseball currently has a baseball diamond on the site that is usually used for T-Ball and the project will include the replacement of a diamond at another location. Discussion followed. There were no objections to have Soccer proceed on this project.*

### Treasurer Report:

Balances as of 12-9-10	
Admin Money Market:	\$17,910.68
Admin Checking:	12.35
Scholarship CD:	2,281.06
Fundraiser Account	69.95
<b>Total:</b>	<b>\$20,274.04</b>

### Sports reports:

**Lacrosse:** Curtis reporting

- Annual board elections were held and they have one new board member and the returning board members switched positions
- Registrations for spring are starting. They are targeting for 120 players and have 25 so far. They are trying to put a grade 6-8 girls team together and hope to get 70 players for the high school age group

**Soccer:** JD reporting

- Fall season is over

- They are working on redesigning their web page

**Baseball:** Ryan reporting

- Annual elections were held in September

**Football:** Brent reporting

- Annual elections were held and half of the board is new

**Softball:** Scott reporting

- Annual elections took place and have 2 new and 8 returning board members
- Clinics are getting started
- Super Bowl Breakfast is being worked on and is looking at doing more advertising this year. Softball would like the Canby Kids board to be more involved, maybe taking the event over in the future.

**New Business:**

- Michael Sandsness representing Canby Sevens, a Rugby group that has been offering Rugby at Ackerman fields talked about their program. The program has been growing with 28 players 2 years ago and about 60 last year. The teams are coed and play tag rugby, not tackle. USA Rugby has handled the registration and league games. They start practices in March and the season runs into May. They are interested in joining Canby Kids. There was discussion about field use options and our bylaw requirements for membership.

Motion: JD Elders moved to accept Canby Sevens into Canby Kids as members once they comply with our bylaws requirements. Jeff Egli 2<sup>nd</sup>. Passed Unanimously

- The manager at Godfathers presented a fundraiser program. A group such as a sport would have a card issued after filling out a form. If a group comes to Godfathers for a meal, there is a 10% discount for meals and at the end of the month, 15% of the proceeds for that month are passed on the club. The card runs for one year at the date of sign up.
- Shantel attended the Canby School District Facility Meeting a couple of months ago.

**Highlights:**

- Indoor sports currently pay a facility use fee and the fees will be going up soon.
  - Football will pay field use fees for using the new HS turf field but no fees have been set yet
  - Ninety-One Grade School will be brought into the facility use policy.
  - Outdoor field use fees may become part of the future fee structure.
  - “Authorized Use Only” (or words to that effect) will be put up at school fields to help enforcement of keeping con compliant organized sports from using fields without filling out forms or paying fees.
- Quorum: Vicki questioned the group about what to do about our frequent low attendance at our meetings. Our last quorum was April, so we have had 3 meeting with not enough attending; as a result, we cannot pass minutes or have minutes taken because of a lack of quorum. Changes to the bylaws may be in order and discussion followed.
- Empey Water Bill: Carol presented a \$3,768 water bill that needs to be paid by Baseball and Soccer. The breakdown of the bill month by month: June - \$478, July - \$1,621 and August - \$1,668. Last year when the bill came due, the two sports were going to work with Chuck Eaton and fine tune the watering timer to reduce the watering, but those attending did not know what was done. Canby Kids Admin will pay the bill now and

Soccer and Baseball will work out the details of paying the bill and reimburse Canby Kids Admin.

- Our Annual General Meeting will be February 10, 2011. The two At Large positions that are up for election are Eric Pottratz and Chuck Eaton's positions. Chuck has tendered his resignation as of tonight, so that spot is vacant.

**Old Business:** None

Meeting was adjourned at 7:58 pm

Respectfully submitted  
Vicki Pounds, secretary

Next meeting is scheduled for February 10 at Godfathers meeting room

These minutes have not been approved.