

Canby Kids Board Meeting

December 5, 2019

The meeting was called to order at 6:33 pm at the Canby Utility Board Building meeting room.

In Attendance:

President: Shantel Harney	Baseball: Ryan Oliver
Sec Treas: Vicki Pounds	Football: Karen Matthews & Hester
Member At Large: Betty Mumm	Troutman (Treas)
Member At Large/Fields: Ryan Lawless	Soccer: Ryan Lawless
	Softball: Stephanie Anderson

A quorum was established.

Minutes from the September 19, 2019 meeting were approved as distributed.

Treasurer Report:

Balances as of December 5, 2019	
Admin Checking:	4,935.08
Fundraiser Account	2,570.26
Total:	\$ 7,505.43

2020 Budget was presented

- Office expenses have been reduced by reducing office hours.
- 2020 Budget only shows rental costs up to the end of the lease that ends in June. There has been discussion about moving office space to Team Spirit which would eliminate rental expense. If we decide to retain our current space, rental expense would be double listed expense.
- The handling of portapotties was discussed. Each sport will be looking into handling service on their own rather than Canby Kids office orchestrating service.
- Poker fundraiser budget draft was presented.
- Lacrosse has opted out of the fundraiser and a per player fee of \$15 was discussed.
- Flat fee per sport was brought up rather than a per player fee to pay for Canby Kids Admin.

Sports Reports were skipped

Old Business:

Poker tournament, Shantel reporting

- The January 25th date conflicts with Canby Jr Basketball weekend tournament where multiple kids and parents will be busy and not available to help with the fundraiser. February 1st is the new date pending availability of key people.

- Shantel and Vicki attended the Softball poker fundraiser on November 16 and learned many details in the running of the event.
- Registration and payment system were discussed. We need to have a way to register players and collect money online.
 - Ryan Lawless had provided a bid of \$800 for web page and registration abilities.
 - Vicki contacted Columbia Bank and they can provide 2 Wi-Fi on-site credit card/debit terminals that will deposit funds directly into our fundraiser bank account.
 - Hester reported that Football has Square along with hot spot capability that Canby Kids can use. Vicki and Hester will work on that potential for card processing.
 - Hester suggested Eventbrite for registration of participants. Vicki will check into that for registration.
- Shantel has an old 50/50 board that could be included in the event.
- Department of Justice paperwork is okay.
- Advertising for event was discussed.

New business: None

Next meeting for fundraiser planning was set for January 9th.

The meeting adjourned at 8:00 PM

Respectfully submitted,
Vicki Pounds, Secretary

These minutes have not been approved.