

Canby Kids General Meeting

February 9, 2012

The meeting was called to order at 7:06 pm at Godfather's Pizza meeting room after the conclusion of the AGM

In Attendance:

President: Shantel Harney

Sec Treas: Vicki Pounds

Member at Large: Tom Zauner

Baseball: Ryan Oliver

Football: Steve Oakley

Lacrosse: Loren Bell

Soccer: JD Elder

Softball: Chris Allhands

Minutes: Minutes from the last general meeting held on October 20, 2011 meeting were approved as presented.

Treasurer Report:

Balances as of 2-9-2012

Admin Money Market: \$19,219.88

Admin Checking: 5.29

Scholarship CD: 2,280.87

Fundraiser Account 70.21

Total: \$21,576.25

Sports Reports

Soccer, JD reporting

- Classic spring soccer registration is closed and game schedule posted
- Recreational spring soccer is setting teams for the upcoming season.

Lacrosse, Loren reporting

- Registration is going on. They have two 7/8th grade teams, two 5/6th grade teams, three 4th grade as well as a JV and Varsity High School teams. The girl's team did not materialize this year. The season starts March 15th.
- Their Jamboree is set for May 19th. They hope to have 40 teams and have 15 teams signed up already

Football, Chris reporting

- They are starting their budgeting and forecasting for the fall season. They are expecting registrations to decline as part of their forecasting. Registration fees have not been set yet.
- They are looking into several new fundraising ideas

Baseball, Ryan reporting

- Registrations are down from last year
- Tryouts will be held March 17th

Softball, Chris reporting

- Registrations are open and will have evaluations on March 4th

- They will be hosting five ASA tournaments
- Poker tournament is this Saturday
- The Super Bowl Breakfast netted almost \$2,000. The did presales for tickets this year.

Field Coordinator, Tom reporting

- Field use will be tight this upcoming year
- Tom has made multiple calls Sandsness with Oregon Rugby for field use with little success. When they approach us for field use, they will have Carus and Ninety-One available
- Trost Project is ongoing. The relocation of the T-Ball diamond can wait a while.
- Gopher control is ongoing,
- Mt Hood Soccer tournament is scheduled for August 19-21 2012

Old Business:

- None

New Business:

- The signor card for the West Coast Bank CD (for scholarships) needs to be changed. Discussion resulted in the decision to liquidate the fund and distribute the funds to the sports. JD motioned to liquidate the CD and split it equally between the five sports. Ryan 2nd. Motion carried.

Meeting was adjourned at 7:21 PM

Respectfully submitted
Vicki Pounds, secretary

These minutes have not been approved.