

Canby Kids Business Meeting

February 13, 2008

After the AGM, the business meeting was called to order at 7:13 pm at The Seasons meeting room.

In Attendance:

Chairperson: Matt Madeira
Executive Director: Carol Hassfeld
Member at Large: John Vredenburg
Sec/Treasurer: Vicki Pounds
Baseball: Steve Turrentine
Lacrosse: Frank Lambert & Curtis Nelson

Wrestling: Keith Richardson
Volleyball: Debbie Turrentine
Soccer: Jacie McElhinny & Peter Kahl
Softball: Jeff Kirkman
Football: Lawrence Lais

New Business:

- **Per Player Fee:** Vicki Pounds presented a revised 2008 budget that shows a two tiered per player fee for indoor sports (\$7) and outdoor sports (\$13). The reason for that proposal is a means of compromise for Volleyball after lengthy talks with some of the Members at Large board members and Jeff Robison with Volleyball. Volleyball has contended for some time that they think the current per player fee too high for the services they receive from Canby Kids. Part of their argument is that facility use is not handled by Canby Kids but the Canby School District who handles facility booking for all indoor sports and charges them a rental fee. Canby Kids does the same service for outdoor sports and the cost is included in the per player fee. They would like to have their fees reduced and have that reduction apply for 2007 and 2008 (2007 has not been paid). Financial impact is \$1,000 reduction of income, but if Volleyball left Canby Kids, the financial impact would be about a \$1,500 reduction of income. To be consistent with fees, if this proposal is agreed to, both Wrestling and Volleyball would be charged the lower per player fee, even though Wrestling does not object to paying the existing fee.
Each of the sports are asked to talk to their boards about this proposal and respond via email about whether they are willing to accept the proposal, or make a counter proposal or decline the proposal. Debbie Turrentine will forward a summary of Volleyball's case to pass to the sports as they talk with their own boards regarding this issue.

Meeting was adjourned at 7:34 pm

Respectfully submitted

Vicki Pounds Secretary/Treasurer

These minutes have not been approved.