

## Canby Kids General Meeting

February 21, 2013

The meeting was called to order at 6:41 pm after the AGM at the Canby School District Meridian meeting room

### In Attendance:

President: Shantel Harney  
Sec Treas: Vicki Pounds  
Member at Large: Tom Zauner  
Baseball: Ryan Oliver

Football: Staci Damgaard  
Lacrosse: Pam Boyer  
Soccer: JD Elder  
Softball: Chris Allhands

**Minutes:** Approval of the January 10, 2013 meeting minutes were postponed

### Treasurer Report:

Balances as of 2-21-13	
Admin Money Market:	\$18,874.54
Admin Checking:	7.57
Fundraiser Account	70.26
<b>Total:</b>	<b>\$18,952.37</b>

**Sports Reports: None**

### Old Business:

- **Fiscal Policy Review:** After discussion from the January 10<sup>th</sup> meeting regarding the use of credit cards, Vicki talked to Suzanne Van Amburgh at West Coast Bank to review how a credit card held by individual sports would be handled. Vicki wrote up a fiscal policy draft, emailed it to the sports and received comments. There was discussion at the meeting about this in house policy change. The board voted to support the policy change.
- **Ackerman Field Maintenance:** Football & Lacrosse are in communication about Lacrosse taking over the maintenance and control of the Ackerman fields that Football has.

### New Business:

- **West Coast Bank Online Security:** Currently all sports that bank at West Coast Bank can view or access any account because they share the Canby Kids tax ID number. West Coast Bank has a feature called "eBiz Access Plus" that will give each sport their own password to access only their accounts. Canby Kids admin will be able to view all sports accounts that bank at West Coast Bank and the charge to Canby Kids is \$20 per month. The board approved changing to this feature and has Canby Kids admin pay for the service.
- **Baker Prairie Softball Field:** A soccer team wishes to practice in April at the Softball field at Baker Prairie. Softball okayed the use.

Meeting was adjourned at 7:15 PM

Respectfully Submitted

Vicki Pounds Sec Treas

These minutes have not yet been approved.