

Canby Kids Board Meeting

February 28, 2018

With the conclusion of the Annual General Meeting around 7:10, we moved into a regular board meeting at the Meridian Room at the Canby School District Office.

In Attendance:

President: Shantel Harney
Sec Treas: Vicki Pounds
At Large Position: Betty Mumm
Office: Stacy Fulks

Baseball: Ryan Oliver
Soccer: Stacy Fulks
Softball: Ty Kraft

A quorum was established.

Treasurer Report:

Balances as of 2-28-2018	
Admin Money Market:	\$10,151.88
Admin Checking:	984.79
Fundraiser Account	70.26
Total:	\$11,206.93

Sports Reports

Soccer, Stacy reporting

- Spring Soccer will start March 3rd, playing with Soccer Five. Games will start March 10th and will be done by April 29th.

Lacrosse, Stacy reporting

- Teams are being formed for the season. March 5th will be the evaluation day. The 3-4 age has 22 players; the 5-6 age has 26 players and decided to have one team rather than cut players; 7-8 age will have 2 teams. The high school age has about 45 players and will have 2 teams.

Baseball, Ryan reporting

- Last Saturday were the tryouts. There are 12 teams this year.
- Practices will start March 8th.
- T-ball registration will close April 6th.
- They made use of the complimentary one flyer publication with the School District's Peach Jar email flyer program to get the word out for registrations.

Softball, Ty reporting

- They met last week and the teams should be about the same as last year.
- The 10U team did not happen this year.
- The Rebels program has 7 tournament teams this year.
- The rec tryouts will be March 10th.
- The tort claim from a March 2017 spectator injury is being handled by Canby Kids insurance. Had the injury had been presented to Softball's ASA insurance, ASA would have handled the claim. Because the claimant's attorney had filed the tort claim with the City of Canby and Canby Kids, Canby Kids will process the claim.

Canby Kids structure info sheet

- Vicki presented a draft of a list of need-to-know information for the sports. With some sport boards changing board members, some of Canby Kids requirements are unknown. One example of that is the sport insurance each sport has for their programs need to have Canby Kids Inc., the City of Canby, the Canby School district and any other field space listed as a named insured. After some discussion, we decided to have Stacy go over the information when each sport is setting up for their season.

City of Canby Parks:

- Ryan reported on progress with the city developing a park system for the future. The master plan developed in 2002 is in need of updating. Setting aside land for large park has its challenges. A survey that is targeted to the youth sports community would help the process.

Meeting was adjourned at 8:13 pm.

Respectfully submitted,
Vicki Pounds, Secretary

These minutes have not been approved.