

Canby Kids General Meeting

January 10, 2013

The meeting was called to order at 6:38 pm at the Canby School District meeting room

In Attendance:

President: Shantel Harney

Sec Treas: Vicki Pounds

Member at Large: Tom Zauner

Baseball: Ryan Oliver

Lacrosse: Curtis Nelson

Softball: Chris Allhands

Minutes: Minutes from the meeting held on October 10, 2012 meeting were approved as presented.

Treasurer Report: Balances as of 1-2-2013

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|---------------------|--------------------|
| Admin Money Market: | \$20,041.88 |
| Admin Checking: | 8.63 |
| Fundraiser Account | 70.21 |
| Total: | \$20,120.72 |

Sports Reports

Baseball, Ryan reporting

- Registration has started

Lacrosse, Curtis reporting

- Registrations started after Thanksgiving and they have 55 youth registered already. They hope to have 150 players registered this year. Registration closed in March.

Softball, Chris reporting

- Softball has offered the first of five skills clinics
- Registration has started with a March deadline
- February 3rd is the date set for the Super Bowl Breakfast held at Cutsforth Community room. It was asked if Carol will email the sports to remind folks about the event.

Soccer, Tom reporting

- Signups are starting
- There are concerns about how the fields will hold up for the spring season.

Field Coordinator, Tom reporting

- Tom handed out the field maintenance chart for the sports. Suggestions
 - Softball needs to spray for weeds at Baker Prairie to reduce the gopher food source
 - Baseball will relieve Soccer of spraying for weeds of the baseball diamond at Baker Prairie.

- Football has been using the turf field at the high school on a regular basis and using Ackerman for practicing. Lacrosse does not an assigned field to maintain and use. Lacrosse will approach Football about reversing the field use policy at Ackerman.
- At the December meeting, Tom had requested that each sport provide to the Canby Kids office their maintenance expenses so we can review our current method of maintenance and possibly make changes. Only two sports complied with that request.
- Tom suggested that we develop a Turf Maintenance Policy to set out minimum maintenance requirements to keep the fields at a standard to avoid expensive repairs.
- There are two Rugby programs that have requested fields. The Canby High School program is requesting for some fields for a May 18th tournament in addition to the high school fields they already will be using. There is also an Oregon Youth Rugby program for youth up to the 8th grade that is looking for fields in February for an after school program. There are concerns about overusing the fields and damaging them beyond normal wear and tear, Baker Prairie in particular due to poor drainage issues.

Old Business: None

New Business:

- **Fiscal Policy Review:** Currently debit cards and credit cards are prohibited for use by the sports. Curtis requested that we review that policy because of an issue Lacrosse has had come up. The organization they register their players with have a policy that all registrations must be paid for before the players can participate. Currently Lacrosse uses a board member's personal credit card to pay for registrations and it can run into as much as a \$3,000 charge. Having a large charge on a personal account does affect the personal credit rating and sometimes reimbursement time is such that interest is charged to the personal account that is absorbed by the card holder. After much discussion, Vicki volunteered to talk to West Coast Bank to find out what the safeguards can be put into place to approve credit card use by a sport. If our oversight requirements can be met, Vicki will write up a proposal to change our fiscal policies.

Meeting was adjourned at 8:28 PM

Respectfully submitted
Vicki Pounds, secretary

These minutes have not been approved.