

Canby Kids Board Meeting

July 11, 2019

The meeting was called to order at 6:33 pm at the Canby Utility Board Building meeting room.

In Attendance:

President: Shantel Harney

Sec Treas: Vicki Pounds

Member At Large: Betty Mumm

Baseball: Mike Dunlevy

Football: Karen Matthews

Soccer: Heather Zimmer

Softball: Stephanie Anderson

Lacrosse: Bryce Purtzer

Office: Stacy Fulks

A quorum was established.

Minutes from the March 14, 2019 meeting were approved.

Treasurer Report:

Balances as of July 11, 2019	
Admin Money Market:	\$ 9,562.86
Admin Checking:	369.86
Fundraiser Account	70.26
Total:	\$ 10,002.98

Sports Reports

Lacrosse, Bryce reporting

- They have finished their season. Numbers were down a bit this year.
- The High School summer program is going on and will be done July 21st.

Softball, Stephanie reporting

- The Rec team's season is done.
- Rebel teams are playing in tournaments and will wrap up in August. Their numbers were up this year.

Football, Karen reporting

- Fall signups are done and have one team at all ages.
- Flag football signups will close at the end of the month.
- The league has been working on developing less contact football leagues for younger ages.

Soccer, Heather reporting

- Fall numbers are looking good.
- Their micro soccer spring league went well and hope the players will return in the fall to play in Canby.
- They hope to have a PDP program (pre development program) this year for U9 and U10.

Baseball, Mike reporting

- They are in season and had teams in all levels, numbers were up this year.

Pass it On Program, Heather reporting

- After a slow start, donations are going great now.
- Heather has secured a Soccer locker at Pine Street Storage for donated goods storage and potential distribution site. Dates have been set for distribution.
- Donated helmets present a bit of a problem because they may no longer be safe equipment without being recertifying. Heather will ask North Marion about how they handle donated helmets.
- Donation sheets will be printed up for those who wish to document their donation.

Canby Kids social media

- A Canby Kids Facebook page has been set up by Stephanie Anderson.
- There was discussion about all the ways it can be promoted.

Poker tournament, Shantel reporting

- September 15th is set for Canby Kids fundraiser.
- Shantel had a handout for the sports that spelled out a work list for the event.
- The Antonio hall has been donated for the event; food will be provided at cost and a no host bar will be set up.
- Seed money has been donated by a former Canby Kids athlete who wanted to support this event.
- Shantel thought that 5-10 volunteers per sport will be needed to staff the event.
- Registration needs to be set up and a way to process funds electronically will need to be secured.
- The sport representatives attending were supportive of this fundraising event and will go back to their boards to generate volunteers.

The meeting adjourned at 8:00pm

Respectfully submitted,
Vicki Pounds, Secretary

These minutes have not been approved.