

Canby Kids Board Meeting June 14, 2006

Meeting was called to order at 7:15 pm at The Seasons meeting room. There was no quorum.

In Attendance:

Chairperson: Matt Madeira

Executive Director: Carol Hassfeld

Member at Large:

Turf Maintenance:

Sec/Treasurer: Vicki Pounds

Soccer: Jacie McElhinny

Football:

Wrestling:

Volleyball:

Softball:

Baseball:

Minutes from March was presented but could not be approved until the next official meeting.

Treasurer report was approved as submitted.

Balances:	Admin Money Market	\$18,138.95
	Admin Checking:	16.83
	Scholarship CD:	2,129.82
	Total:	\$20,285.60
	(Turf Maintenance portion)	(\$17,154.85)

Sports Reports:

Canby Junior Baseball Sports Report: submitted in writing by Charlie Piert.

- Our season is essentially at the ½ way point.
- T-Ball, Coach Pitch and Town League teams are scheduled to be completed at the end of June.
- Traveling teams will end their league season the first part of July.
- Post-season play for traveling teams with .500 records or better will begin Mid-July and could go through July if teams advance to State.
- Rain has been a factor as several games have been rained out, this could cause the T-Ball, Coach Pitch and Town League teams to play an additional week beyond the normal schedule.
- All coaches of traveling teams have been NYSCA Certified (National Youth Sports Coaches Association). This was required by our governing organization for all head coaches. It's a basic coaches training that also comes with a \$1,000,000.00 excess liability insurance policy for all certified coaches. Canby Junior Baseball is Chapter Member of NYSCA which allows us authorization to train and certify coaches.
- In September, there will be (4) open seats on the Board. We will hold our annual meeting and election for these open seats on 9/27/06. Nominations form for these open positions will begin at the August meeting.

Office Report: Verbal report by Carol

The fundraising committee will be meeting on June 23rd

Nominations for the Volunteer of the Year and Coach of the Year are being accepted.
The vote will be taken at the August meeting

Old Business: None

New Business: None

Meeting was adjourned at
Respectfully submitted
Vicki Pounds Secretary/Treasurer

These minutes have not been approved.

Next meeting August 9, 2006 at Seasons Restaurant at 7:00