

Canby Kids General Meeting
June 10, 2010

The meeting was called to order at 6:31 pm at Godfather's Pizza meeting room

In Attendance:

Sec Treas: Vicki Pounds

Executive Director: Carol Hassfeld

Baseball: Ryan Oliver

Football: John Dougherty

Lacrosse: Frank Lambert

Softball: Jeff Egli & Scott Sasse

Soccer: JD Elder

No Quorum - not enough At Large members in attendance to have a quorum

Minutes: When the minutes from the April 8th meeting were posted on the web page, there was a request by Debbie Pearson, project manager, to amend the minutes in regards to Tom Zauner's report. The proposed wording change is as follows:

Tom Zauner reported that the Trost Field Project committee will be going to the school board later this evening for with their approval of their project. Soccer wants to develop the school property at the north end of Trost. The project entails improving the 3 existing soccer fields and adding 3 more grass fields to the site. This will bring the total useable soccer fields at Trost to 6. This project will help to alleviate the crowding and overuse of current fields in Canby. Tom has met with the heads of turf maintenance for each sport (football, baseball, softball, lacrosse) preceding this meeting to review the proposed project. Baseball currently has a baseball diamond on the site that is usually used for T-Ball. Discussion followed. There were no objections to have Soccer proceed on this project.

The minutes could not be approved because of a lack of a quorum. While we were discussing the wording change, Ryan requested another correction to include the discussion of soccer's commitment to move existing diamond somewhere else.

Treasurer Report:

Balances as of 6-10-10

Admin Money Market: \$16,191.50

Admin Checking: 11.63

Scholarship CD: 2,272.16

Fundraiser Account 69.95

Total: \$18,545.24

Old business

- Registration: All sports are content to manage their own registration and not to have Canby Kids hire someone to do it for them.

Sports reports:

Baseball: Ryan Oliver written report

- Season is in full swing, weather permitting
- Meeting are set for the 3rd Wednesday of each month, 7:30 pm at Cutsforth OTH

There was discussion about:

- League and camps conflicts. Players should be able to play with as many sports as their parents allow. There have been ongoing conflicts with players playing multiple sports with conflicting camps that interfere with league play and playoffs. Ideas for coordinating events were discussed.
- Canby Kids Website. Ryan stated that he was concerned about the amount of phone calls that go into the Canby Kids office and thought that some of that was that the Canby Kids web page was not as user friendly as it could be at directing people to the individual sports page. The aesthetics of the web page could use some updating as it is the same design for the last 15 years. Vicki will add some additional links to the home page to the sports page.

Lacrosse: Frank Lambert written report

- We just wrapped up our 4th year of duty with our Youth Jamboree on May 15th. We had 20 teams with almost 400 kids participating. Thank you to Canby Kids, Baseball, Softball & Soccer for their cooperation with our Jamboree
- We will be holding Elections for our new board in late June. No date set at this time

Soccer: JD written report

- Classic Soccer has had tryouts and is forming teams.
- Recreational soccer registration is up and running.
- Summer clinics being offered on our web site

Football: John Dougherty written report

- Registration is winding down; Coaches have been interviewed and selected.
- The High School will be holding a coaches clinic for youth coaches June 13, 2010 from 9:00AM – 1:00PM they will also be holding a youth football camp June 16th – 18th 5 :30 – 8:00PM there have been 3 early gear handouts for the camp so far 80 players have drawn gear for a contact camp this summer
- Meeting Dates are the first Wed. of every Month 7:00Pm in the Omni room at the High School
- We will begin Maintenance on the Ackermann field soon we would like to request that other sports and functions try not to use the football field for warm-ups or other activities to allow the field to recover to the best condition that can be achieved before the season starts in August.

New Business:

- Fiscal Oversight: Fiscal policy for oversight abilities should be reviewed to be current with new bank statement practices. Vicki will talk to West Coast bank and see what can be done.

Meeting was over at 7.53 pm

Respectfully submitted

Vicki Pounds, secretary

Next meeting is scheduled for August 12 at Location to be determined.