

Canby Kids General Meeting

June 26, 2014

The meeting was called to order at 6:35 pm at the Canby School District Meridian meeting room.

In Attendance:

President: Shantel Harney

Sec Treas: Vicki Pounds

Member at Large: Alissa Netter

Football: Mike Crebs & Stacy Fulks

Lacrosse: Curtis Nelson

Soccer: JD Elder

Softball: Chris Allhands

Quorum established

Minutes: The minutes of the February 10, 2014 meeting were approved.

Treasurer Report:

Checking:	602.94
Money Market	20,665.69
Fundraiser Account	70.26
Total:	21,338.89

Sports Reports:

Lacrosse

- The season is completed. They had about 90 youth players and about 50 high school players. Field space limited them to take on more players.
- The Lacrosse board held elections and have 4 new board members. Per their bylaws, at the next meeting they will decide what board member will take what board position.

Softball

- Their rec season is completed. Their numbers, in both players and tournament entries are almost half of what it was last year.
- Tryouts for the next season will be held in August instead of their regular spring tryout times. Most softball clubs hold tryouts in August.

Soccer

- Registration has started. They have one less competitive team than last year; rec teams have yet to be formed.
- They are in the process of looking for a person to hire for their operations manager. This is a new paid position that will take care of core club functions.
- August 15th is the date for the Mt Hood Challenge. All fields (including the High School fields) will be used for this event.

Football

- Registrations came in quickly thanks to email blasts and distributed flyers ahead of registration start. They closed registration at 183 players with the expectation of accepting late registrations as need be and should match last year's numbers
- August 4th they will start evaluations for team placement.
- They will be working on cleaning up and sprucing up the storage and snack shack at Ackerman. They have a lockbox installed so Lacrosse can access it for their season.

- They have been able to purchase new helmets and pads with some discovered funds. The money was discovered by the new board.

New Business:

- **Relay for Life:** This annual event has the practice of parking vehicles and RVs on the fields. Football has concerns that the newly installed sprinklers will be run over and broken, leaving them with the cost of repairing them. Another concern is the rainy weather conditions over the last several days will make the fields mushy and vehicle traffic will leave tire ruts on the fields that will need to be attended to. Over a month ago Shantel talked to Steve Turner and Wayne Laymen at the school district about the sprinkler heads and thought arrangements were in place to prevent damage. Now that the fields are mushy, Shantel will contact Wayne and Steve to see what can be done to keep heavy vehicles off the fields. Football will put marker flags on the sprinklers to control traffic. (After the meeting Shantel did get a message from Wayne supporting the marking of the sprinklers and notifying the organizers about the mushy fields)
- **Anthony Newman Football Camp:** Football had the opportunity to have a camp in Canby, but the organizers later choose to have the camp in Sherwood. The organization claimed that Canby Kids did not return emails despite email records that stated otherwise. As a separate organization from Football, they would have had to fill out a field request form and emails were sent to get them on board. There was discussion about how to improve the process in the future.
- **Office staff:** After hiring Jacque to replace Carol, Jacque's schedule has changed, making it difficult to get in town to handle office chores. She has been able to handle emails and phone messages remotely every day, just not physically getting in to town. She is able to handle the financial part of the job and Jacque has found someone she recommends to handle the in office work, Stacy Fulks, who is involved with the Football board. The financial impact would still work within the current budget. The board was okay to have Stacy work in the office. A background check will be done.
- **Eccles Port-a-Potty:** A port-a-potty was torched June 18th at Eccles. The replacement has been provided but the melted remains are still on site and on the neighbor's back yard. Shantel will ask Jacque to contacted United Services to get the melted mass removed.

Meeting was adjourned at 8:10 PM
Respectfully Submitted
Vicki Pounds Sec Treas

These minutes have not yet been approved.