

## Canby Kids General Meeting

June 18, 2015

The meeting was called to order at 6:42 pm outside of the Canby School District building.

### In Attendance:

President: Shantel Harney  
Sec Treas: Vicki Pounds  
Member At Large: Alissa Netter

Baseball: Ryan Oliver  
Lacrosse: Jeff Saltmarsh  
Softball: Chris Allhands

Quorum established

**Minutes:** The minutes from the February 19, 2015 board meeting was approved as presented.

### Treasurer Report:

Checking:	487.08
Money Market	26,862.69
Fundraiser Account	70.26
<b>Total</b>	<b>27,420.03</b>

### Sports Reports:

#### Baseball, Ryan reporting

- Leagues are winding down.
- They had one more midget team than last year.

#### Softball, Chris reporting

- Leagues are over.
- Their numbers were up from last year with 2 more 8U teams.
- There are two more tournaments to complete with 3 already done.
- Tryouts for Fall Ball will happen the first two weeks in August.
- October 3<sup>rd</sup> is set for their poker fundraiser at the Gun Club.

#### Lacrosse

- The league is over
- They held a 3 day clinic last week and had 12 kindergarten aged kids participate.
- The high school team will play in the Cascade Cup.
- Elections for board members are scheduled for next month. Two board members will be leaving.
- They are looking into putting on a girls clinic that will be run by college age ex-players, Bailey Parker and Alexa Nakashimada.

### Old Business:

- Field Maintenance: The arrangements with Brystal Inc. for field maintenance seems to be going well.
- Sprinklers: Jeff commented that the sprinklers have not been the hazard they thought they would be except for the irrigation boxes out in the field where players can slip.

### New Business

- Stacy's notes
  - 2014 taxes need to be filed; only Soccer has turned in their P&L and December bank statements.
  - Baker Prairie Softball and Baseball fields are not being maintained. The School District has concerns. Due to drainage issues, the fields are unusable for spring sports.
  - Relay for Life is set for this weekend at Ackerman.
  - Steve Turner at the School District requests that all school property keys that have been borrowed for the season be returned or they will start charging a key charge.

- United Services has a new representative and Stacy requested any feedback on the change? Lacrosse used another service for their clinic; they should have used our contracted service as there savings using United Services.
- Football and Softball are working with Stacy to get state approval of their Raffle and Monte Carlo licenses.
- The Employment of Minor Certificate has been renewed for Softball and Baseball field crews.
- Softball's Board is split on a decision to make a name change. Their tournament teams wish to make the name change to promote competitive play for their teams. The recreational (and younger) part of the program leans towards keeping the name the same. There are administrative and bylaw issues to attend to if there are changes.

Meeting was adjourned at 7:35 PM

Respectfully Submitted

Vicki Pounds Secretary Treasurer

These minutes have not yet been approved.