

Canby Kids Board Meeting

March 14, 2019

The meeting was called to order at 6:38 pm at the Library of the Ackerman Building

In Attendance:

President: Shantel Harney

Sec Treas: Vicki Pounds

Member At Large: Betty Mumm

Member At Large (Fields) Ryan Lawless

Baseball: Mike Dunlevy

Football: Karen Matthews

Soccer: Ryan Lawless

Softball: Stephanie Anderson

Lacrosse: Stacy Fulks

- Guests: Heather Zimmer, "Pass It On Canby" equipment exchange and Shawna Grant, CSD Facilities Manager

A quorum was established.

Treasurer Report:

Balances as of March 14, 2019

Admin Money Market: \$ 5,349.43

Admin Checking: 767.43

Fundraiser Account 70.26

Total: \$ 6,187.12

Shawna Grant, Canby School District Facilities Manger was given the floor to introduce herself.

- She is settling into her position to handle school maintenance and facility use.
- Canby Kids will still handle field reservation for the school district.
- For the sports who reserve school property to have meetings, they need to contact her as before; she spelled out some guidelines when the facilities can be available.
- There was some discussion about the 6th grade Rugby program about how they can share in the costs of field maintenance.
- A facility meeting will be scheduled sometime in April to revamp the existing facility use agreement between Canby Kids and CSD.

Parks & Rec Board meeting

- Canby Kids have not been contacted one way or the other about the Parks Board's decision to include Canby Kids Office into the city budget.
- The board thought it might be a good idea to talk to the City Council about funding. April 17th was discussed as a potential City Council visit. April 4th at Backstop is set for our board to plan its presentation. Ryan Lawless volunteered to be the presenter.

Pass it On Program

- Heather Zimmer said she has named the recycled sports equipment program "Pass It On Canby"
- Heather & Mike presented a mock up donation barrel produced by Mike Dunlevy's workplace for the board to look at. It is designed to be indoors and to be placed in several businesses around town. The barrels cost about \$76 each to produce. The sports

will go back to their respective boards to see if they are able to purchase the barrels, maybe 2 from each sport.

- Heather has secured a Soccer locker at Pine Street Storage for donated goods storage and potential distribution site.
- Heather has talked to one grade school, Eccles, with Principle McKean, to make “Pass It On” a part of the Backpack Buddies program.
- Heather would like to use the Canby Kids website or a Facebook page to decimate information. Vicki Pounds, who manages the website, will work out the details with Heather.

Canby Kids social media

- Canby Kids has little visibility in the community despite its 30-year history. We need to change that.
- The Canby Kids web page is a grandfathered-in complimentary website that comes with the phone service. Vicki will call DirectLink to find out what its capabilities is for making changes.
- Creating a Canby Kids Facebook page was discussed. Stephanie Anderson with Softball and Stacy with the office volunteered to work on creating a Facebook page so tryouts and other information can be passed on to interested families.

The meeting adjourned at 8:55pm

Respectfully submitted,
Vicki Pounds, Secretary

These minutes have not been approved.