

## **Canby Kids Board Meeting November 12, 2008**

Meeting was called to order at 7:03 pm at The Seasons meeting room.

### **In Attendance:**

Chair: Matt Madeira

Sec/Treas: Vicki Pounds

Member at Large: Shantel Harney

Executive Director: Carol Hassfeld

Football: Wes Bailey

Lacrosse: Frank Lambert

Soccer: Peter Kahl

Softball: Ron Raines, Gene Morehouse

Wrestling: Darren Monen

**Minutes** from April 2008 were approved as presented

### **Treasurer report:**

Balances:	Admin Money Market	\$ 11,816.59
	Admin Checking:	4.97
	Scholarship CD:	2,253.32
	Texas Hold'em checking:	218.68
	Total:	<b>\$14,293.56</b>

The purpose of the meeting was to talk about the future of Canby Kids. Since the loss of an annual grant from the City of Canby in 2001, the admin funding of Canby Kids has consisted largely of donations, per player fees from the member sports and fundraising. Fundraising efforts have diminished for lack of volunteers from the sports; largely because of their busy schedules. Without the fundraising funds, the per-player fee will go from \$13 per player \$18 per player in the 2009 budget.

What if Canby Kids goes away? How would the sports continue their programs without benefits of belonging to Canby Kids, or work with the school district with field scheduling and maintenance? It was expressed throughout the room that Canby Kids serves the sports well and is worth supporting. Football has already brought this issue to their board and they voted to support the \$18 per player fee and eliminate the fundraiser. The representatives at the meeting seemed willing to accept the increase and will go to their boards to confirm their support.

The Canby Wrestling representative, Darren Monen, was present at the meeting. Canby Cougar Mat Club has disbanded and split into two groups, All Phase Wrestling and Canby Wrestling, the latter being affiliated with the High School program. The perceived need to belong to Canby Kids is no longer a practical matter. Since Canby Cougar Mat Club no longer exists, a bylaw change will need to be made. There will not be a wrestling program membership with Canby Kids.

The meeting was adjourned at 7:50pm.

Respectfully submitted

Vicki Pounds Secretary/Treasurer

These minutes have not been approved.

**Next meeting:** The December meeting will be skipped unless needed; the next meeting will be February 11, 2009.