

Canby Kids Board Meeting October 10, 2007

Meeting was called to order at 7:06 pm at The Seasons meeting room.

In Attendance:

Chair : Matt Madeira

Sec/Treas: Vicki Pounds

Executive Director: Carol Hassfeld

Member at Large: Shantel Harney

Turf Maintenance: John Vredenburg

Baseball: Don Perman, Chuck Eaton &
Todd Andrews

Soccer: Peter Kahl & Jacie McElhinny

Softball: Kasie Rapp & Richard Zorr

Volleyball: Debbie Turrentine
& Teresa Robertson

Minutes were approved as presented

Treasurer report was approved as submitted.

Balances:	Admin Money Market	\$18,747.73
	Admin Checking:	6.26
	Scholarship CD:	\$2,207.53
	Total:	\$20,961.52
	(Turf Maintenance portion)	\$8,667.74

Reports:

Volleyball: Written report from Debbie Turrentine, President

- Season ended with Club Picnic in June.
- New Board elected at season end, preparing for new season.
- Tryouts to be held in November, dates TBA
- Currently in our "off season"
- Board information:

President:	Debbie Turrentine [New]
Vice-President:	Theresa Robertson [New]
Treasurer:	Cathy Peterson [New]
Secretary:	Janice Bugni
Head Coach:	Jeff Robison

- Meetings are held at CHS in Room 914, off the main gym, beginning at 6:30 pm. The next meeting is scheduled for 08/06/07 and are typically held the 2nd Monday of every month, same time and place.
- Turf Maintenance/Gym Issues: None

Wrestling: Written report from Kevin Keeney

Current events: Advanced practice started Monday October 1. We are practicing 5 days a week. Beginners and intermediates start in November.

Lloyd Hygelund should get volunteer coach of the year hands down.

Baseball: Don Perman verbal report

- They had new elections and Don is the new president
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Soccer (Jacie McElhinny & Peter Kahl verbal report):

- Season is ongoing

Softball (Kasie verbal report):

- Fall season just ended
- Board elections are next week
- Softball won the people's choice at the Chili Cookoff .

Turf Maintenance (John Vredenburg verbal report):

- Prograss came out to Eccles to seed spotty areas.
- Baker Prairie has spotty grass, but there is not enough money to reseed this year. John is looking for a good deal for grass seed. He used to get seed for 75 cents per pound and now the cheapest he can find is 1.75 cents per pound.
- Lee continues to have pipe leaks. They just fix one and another one breaks. It is still cheaper to fix the leaks than to re-pipe everything.
- CSD has done a better job in mowing the fields on a timely schedule as they added 1 full time person

Office Report (Carol Hassfeld verbal report)

- Volunteer and Coach of the year nominations are due October 22. The awards are scheduled for November 116pm at The Wild Hare

Old Business: None

New Business:

- **Budget for 2008** was presented. Discussion followed. Most sports, but not all supported the budget and some had several questions about the impact that the per-player fee has on each of the sports budgets and the value for that fee.
- **Workshop Survey**, lead by Todd Andrews, in October was presented. Discussion followed. Much of the discussion revolved around the per-player fee and the impact it has on the affordability of each sport versus the perceived value of the Canby Kids Administrative costs.

Meeting was adjourned at 8:50

Respectfully submitted
Vicki Pounds Secretary/Treasurer

These minutes have not been approved.

Next meeting: December 12th at Seasons Restaurant at 7:00