

Canby Kids Board Meeting October 8, 2008

Meeting was called to order at 7:08 pm at The Seasons meeting room.

In Attendance:

Chair: Matt Madeira

Sec/Treas: Vicki Pounds

Executive Director: Carol Hassfeld

Soccer: Peter Kahl

Lacrosse: Frank Lambert

Football: Wes Bailey

There was not a quorum

Minutes could not be approved

Treasurer report:

Balances:	Admin Money Market	\$ 13,175.97
	Admin Checking:	1.24
	Scholarship CD:	2,251.41
	Total:	\$15,428.62

Two proposed budgets for 2009 were presented; one with a fundraiser and a \$13 per player fee and the second without a fundraiser with a \$18 per player fee. These proposals will be discussed at the special meeting scheduled for November 12.

Reports: None

Office Report (Carol verbal report)

- There was special meeting held on October 2nd with the sports regarding the October 11th fundraiser. Although there were several people who said they were going to attend the fundraiser, very few participants had registered. After much discussion, the consensus was to postpone the event to February.

The meeting was adjourned at 7:32pm.

Respectfully submitted

Vicki Pounds Secretary/Treasurer

These minutes have not been approved.

Next meeting: Special meeting November 12 at Seasons Restaurant at 7:00 where the future of Canby Kids will be discussed.