

Canby Kids General Meeting

October 17, 2013

The meeting was called to order at 6:33 pm at the Canby School District Meridian meeting room.

In Attendance:

President: Shantel Harney
Sec Treas: Vicki Pounds
Baseball: Ryan Oliver
Quorum established

Football: Stacy Damgaard
Softball: Chris Allhands

Minutes: Approval of the August 22, 2013 meeting minutes were approved as presented.

Treasurer Report:

Balances as of 10-17-13	
Admin Money Market:	\$16,422.85
Admin Checking:	72.30
Fundraiser Account	70.26
Total:	\$16,565.41

- The West Coast Bank/Columbia State Bank merger completed their online merger on August 26th. Passwords have been reset and access to online accounts is complete. There are several account charges issues still to be resolved.
- The 2014 Budget was presented. Player numbers continue to decline though at a slower rate than the previous years since the start of the 2008 recession. The Admin support per player fee will stay the same for 2014.

Old Business:

- None

Sports Reports:

Baseball

- Elections were in September with all 3 board members returning.
- Working on 2014 season.

Softball

- The board is working on expanding their tournament teams so Canby girls can play in town as they get older which means marketing to other areas to bring players in. They want to give their competitive program a different name for branding and keep it all under the Wildcats club.

Football

- Players numbers were just 3 players less than last year.
- They are having a fundraiser raffle at this Friday's HS football game.
- There are 2 more weeks of league play with playoffs finishing the season. "Play-in" will happen October 30th with playoffs November 2 all day.
- Nominations for board positions will happen in November with elections in December. There are 5 of the 11 board positions opening up.

- Lacrosse and Football fixed the sprinklers at the Ackerman field.

New Business:

- Tom Zauner, member at large, has tendered his resignation as of October 8, 2013. Jacque Buchannan will be the contact person with the school district until a field coordinator replacement is found. Currently the field coordinators for each sport are:
 - Baseball: Scott Sasse
 - Softball: Dave Bizon
 - Football: Mike Crebs
 - Soccer: was Tom Zauner but unknown if he will be staying.
 - Lacrosse: maybe Curt; unsure about that.
- The “Discover Canby” app project with the city was discussed. The Chamber is working on an app as well that is a work in progress. There was discussion about how an app could be applied for use for Canby Kids.

Meeting was adjourned at 7:15 PM

Respectfully Submitted

Vicki Pounds Sec Treas

These minutes have not yet been approved.