Canby Kids General Meeting

October 16, 2014

The meeting was called to order at 6:32 pm at the Canby School District Meridian meeting room.

In Attendance:

President: Shantel Harney Sec Treas: Vicki Pounds

Member at Large: Alissa Netter Canby Kids Office: Stacy Fulks

Baseball: Jason Griffin

Quorum established

Minutes: Tabled

Treasurer Report: Tabled

Football: Mike Crebs, Jim Millar Lacrosse: Curtis Nelson, Jeff Saltmarsh

Soccer: Tom Zauner Softball: Chris Allhands

Field Maintenance

• Vicki presented a spreadsheet of the combined Canby Kids financials based on our tax reporting since 2001. Field maintenance costs run from \$32,000 to \$89,000 per year; the average is about \$43,000 per year.

- In the August meeting (no quorum no minutes) there was a discussion about combining fertilizer and weed control that is currently done by the individual sports and have one business handle it all. Football has used Bristol Inc and they have been impressed by the quality and low cost. Jim Millar will contact him and get a bid proposal for us to consider.
- There were several suggestions as to the methods to divide up the costs; 1) divided up by the number of players from each sport, 2) divided by intensity of use; high impact (Football, Lacrosse, Soccer) versus low impact (Baseball, Softball), 3) percentage of field space used each sport for their season.
- Field assignments were reviewed

Baker Prairie: Front field: Soccer. Middle field: Softball. Back field: Baseball (Note: Due to poor drainage, the softball and baseball field are usually unplayable in the spring but are fine late summer)

Legacy: Soccer

Lee: Baseball, Soccer, Lacrosse

Ackerman: Football, Lacrosse, Baseball, Softball

Knight/Eccles: Baseball Baptist Church: Lacrosse

- Ackerman field issues: The sprinkler work done last spring by the School District has created safety issues. Some water boxes and sprinklers are set so low it creates a hole on the playing field. The sports use sand to fill the holes for play but it was felt that this safety issue needs to be attended to. Shantel will contact Wayne Layman from the School District to come up with a plan and perhaps he would be interested in attending our next meeting
- Gopher Control: Tom reported that Soccer pays a person \$100 a month to monitor gopher intrusion and remove them. He suggested that all sports make use of that service and perhaps that

cost should be included in the proposed combined work (fertilizer, weed control, gopher control) because gophers affect all fields and playing surfaces.

- CSD Field Permission Signs: CSD has put up "field use by permission only" signs. More needs to be posted. Canby Kids are willing to pay for more signs.
 - o North Valley Youth Soccer is using Canby fields again without permission.

Next Meeting is set for November 13th. To be discussed:

- Bristol Bid
- Ackerman sprinklers
- 2015 Budget presentation
- "Points for Profit" Fundraiser presentation

Meeting was adjourned at 7:45 PM Respectfully Submitted Vicki Pounds Sec Treas

These minutes have not yet been approved.