

Canby Kids Board Meeting

September 21, 2017

The meeting was called to order at 6:58 pm after the AGM at the Willow Creek Conference Room at the Canby Public Library.

In Attendance:

President: Shantel Harney
Sec/Treas: Vicki Pounds
Office: Stacy Fulks
Baseball: Ryan Oliver

Football: Mindy Tilden
Lacrosse: Heather Zagyva
Soccer: Stacy Fulks

Guest: Betty Mumm

A quorum was established.

Minutes: the minutes from the February 23, 2017 meeting were approved as presented.

Treasurer Report:

Balances as of September 21, 2017

Admin Money Market:	\$13,276.54
Admin Checking:	554.74
Fundraiser Account	70.26
Total:	\$13,901.54

Sports Reports

Soccer, Stacy reporting

- Season is going well.

Lacrosse, Heather reporting

- They are in their quiet time, so nothing to report.

Football, Mindy reporting

- They have about 160 players with tackle football and 80 with flag football this season.
- Tualatin Valley Football is creating a “modified rookie tackle, playing half field games.
- Portland intermural were interested in joining TVF, but did not happen this year.

Baseball

- Numbers were flat this year.
- Several of their teams did well in the post season.
- There are 2 fall ball teams in the Midget Jr league, playing at N Clackamas Park.
- They had board elections and retained current board members.
- They received a Lam donation of \$2,500.
- Canby School District took out the 4 light poles at Empey.

Old Business: None

New business:

- **CSD Facility Use meeting May 24th**
 - Sports need to turn in school keys at the end of their season.

- Wayne Layman retired and CSD have hired his replacement.
- **The 2018 budget:** The budget is usually presented at the October meeting; it will be presented at the November meeting instead. The per player fee may be raised from \$6 to \$10. The \$6 fee was a temporary reduction designed to reduce our reserves as we have adjusted to staff changes that have reduced our expenses.
- **Rental Lease:** A new office lease has been signed. Our rent changed from \$175 per month for the last 10 years to \$215. The rent will likely go up each year from this point on to reflect property tax increases and other expenses detailed in the lease.
- **Kiwanis Scholarship Donation:** Ryan Oliver was given a \$1,000 donation from Kiwanis to be used for player scholarships. The donation will be distributed equally between the sports. Each sport is asked to report back to Canby Kids how that money was used so we can give a report to Kiwanis how their donation was used when we sent a thank you note.
- **Maple Street Storage for Rebels Softball:** The city is requiring Canby Kids to give permission for Rebels Softball to use storage units at Maple Street Park. The office will handle it.
- **Canby Park District:** Ryan, who serves on the City of Canby Parks & Rec District, shared the efforts of the City to develop parks and recreational facilities. Now that there will be additional funds with the Park Tax to maintain existing parks, that creates an opportunity to use development funds to create more parks. There is discussion about whether to create neighborhood parks or a large park, perhaps a sport complex.

Next meeting is set for November 8, 2017 (Wednesday) at a location to be determined later.

Meeting was adjourned at 7:10 pm.

Respectfully submitted,
Vicki Pounds, Secretary

These minutes have not been approved.