

## Canby Kids Board Meeting

September 19, 2019

The meeting was called to order at 6:34 pm at the Canby Utility Board Building meeting room.

### In Attendance:

President: Shantel Harney	Football: Karen Matthews
Sec Treas: Vicki Pounds	Soccer: Ryan Lawless
Member At Large: Betty Mumm	Softball: Stephanie Anderson
Member At Large/Fields: Ryan Lawless	Office: Stacy Fulks
Baseball: Scott Nelson	

A quorum was established.

Minutes from the July 11, 2019 meeting were approved as distributed.

### Treasurer Report:

Balances as of September 19 2019	
Admin Money Market:	\$ 4,072.84
Admin Checking:	847.86
Fundraiser Account	2,570.26
<b>Total:</b>	<b>\$ 7,490.96</b>

### Sports Reports

Softball, Stephanie reporting

- Rebel teams are playing Fall Ball in all age groups.
- There was a review of coaches code of conduct.

Baseball, Scott reporting

- They have 3 teams playing Fall Ball.
- They had board elections with the same officers re-elected.

Football, Karen reporting

- The season is in full swing.
- Numbers are down in tag football.
- The board investigated a parent complaint about a coach allegedly using derogatory language towards players. They talked to multiple people who were there and did not find witnesses who saw what the parent saw. This is a long-time coach with no complaints in the past, so board members observed practices and games over the next couple of weeks to monitor activity.
- Safe Sport workshops were attended by the board and coaches.

Soccer, Ryan reporting

- Fall numbers are up with about 335 players at all levels. Micro soccer has about 145 players. They used Facebook and other social media to advertise.
- League rules have restricted headers for players under 8<sup>th</sup> grade.

Fields, Ryan reporting

- The school district has been notified when field work is to be done, especially when chemicals are being applied to fields.
- Trost has been had an application of fertilizer and weed control. The irrigation is being fixed.
- Ackerman work is being done with Brystal.
- Lee fields may need more maintenance.

### **Old Business:**

Pass it On Program, Ryan reporting

- The program has been a great success with 40 items going to families.

Canby Kids social media, Stephanie reporting

- Stephanie has been healing from surgery so work was put on hold as she recovered.

Poker tournament, Shantel reporting

- January 25th is set for Canby Kids fundraiser. It was changed at the last fundraising meeting.
- Softball poker fundraiser will be held November 16 at the Antonio Ballroom. It would be good to have a presence to see how Ty Kraft operates his tournament.
- The Lacrosse board opted out of helping with the tournament because they are able to pay the Admin per player fees.
- Ryan will make contact with a company he works with to make a bid to create a website and payment system for the tournament for us to consider.
- Vicki will seek out options for online registration and on-site debit/credit card processing.
- Shantel has a old 50/50 board that could be included in the event.

**New business: None**

The meeting adjourned at 8:15 PM

Respectfully submitted,  
Vicki Pounds, Secretary

These minutes have not been approved.