

## Canby Kids Board Meeting

June 10, 2020

The meeting was called to order at 6:27 at the Antonio Ballroom

### In Attendance:

President: Shantel Harney

Sec Treas: Vicki Pounds

Member At Large: Betty Mumm

Member At Large (Fields) Ryan Lawless

Baseball: Ryan Oliver

Football: Hester Troutman

Soccer: Ryan Lawless

Softball: Jason Griffin

Jacque Buchanan, Executive Director

A quorum was established.

Minutes: The minutes from the February 27, 2020 meeting was approved with one correction. In the Football report, the Coaching Coach correct name is Johnathan Hull, not Bolt.

### Treasurer Report:

Balances as of June 10, 2020

Admin Checking: 978.56

Fundraiser Account 5,190.99

**Total: \$ 6,169.55**

The Poker Tournament proceeds of \$3,800 have yet to be distributed to the sports. In light of the Covid-19 suspension of sport activity, the board decided to use those funds for admin office expenses.

Paula Brotherton has been donating funds for next year's Poker tournament.

### Sports Reports

Soccer, Ryan reporting

- Spring league has been cancelled. Most of the parents asked for the registrations fees to be credited to the fall season.
- Fall season will depend on school district's decision about use of field space.
- Competitive tryouts are scheduled for July 15 using OYSA's guidelines for Covid compliance.

Softball, Jason reporting

- Recreational Softball has been cancelled and registration fees refunded.
- 5 tournament teams are playing in tournaments where they can.
- OSA has guidelines for spectator social distancing.

Baseball, Ryan reporting

- Baseball season closed down.

- A 12U & 14U team purchased their own insurance and have been playing independently from CJB.

#### Football, Hester reporting

- Registration for Fall is open. They have 74 players for tackle football and 15 players for flag football. The younger ages may not have enough players to put teams together.
- Fall season will depend on school district's decision about use of field space.

#### Fields

- Canby School District has taken over field fertilizing in order to have control over the chemical process.

#### Old Business

- 2020 Budget
  - The board decided to move the office to the basement of the Team Spirit business when our current lease at the Graham building is done on July 15<sup>th</sup>. Moving day is scheduled for July 12<sup>th</sup>. Vicki will contact Paul Graham and let him know we will not be renewing the lease.
  - The per player fee system will be changed to a percentage of the gross income of each of the sports. The amount of the percentage timing of payment will be worked out at the next meeting. It will allow each sport's boards time to discuss this.
  - The 2020 poker fundraiser proceeds will stay with Canby Kids Admin for 2020.
  - Sports have already taken on the management of portapotties for their respective sport.
  - We will continue Chamber membership when dues are up for renewal.

#### New Business

- A few weeks ago, Thriftway had called the Canby Kids office to let them know the "Pass It On" bin was full and did not have anyone respond. They got a hold of Betty and it was taken care of. The office voicemail system should have emailed a voicemail to the email address but it was not received. Vicki will change the voicemail message to include our email address as a secondary contact point. (After the meeting, Vicki checked into the system and learned that the voicemail was recorded but not forwarded as email as it should have).
- Next meeting August 20<sup>th</sup> 6:30, probably at the Antonio room.

The meeting adjourned at 7:24pm

Respectfully submitted,  
Vicki Pounds, Secretary

These minutes have not been approved.