

Canby Kids Board Meeting

July 12, 2021

The meeting was called to order at 6:36 pm at Antonia Ballroom by President Shantel Harney.

In Attendance:

President: Shantel Harney

Sec/Treas: Vicki Pounds

Member at Large: Betty Mumm

Football: Karen Matthews

Lacrosse: Carrie Peterson

Soccer: Heather Zimmer

A quorum was established

Minutes from the April 22, 2021 Board Meeting were approved as presented.

Treasurer Report:

Balances as of June 22, 2021

Admin Checking	549.54
Fundraiser Checking	2,191.26
Total:	2,740.88

The Community Credit Card with Columbia Bank is complete. Softball set up a savings account for credit limit collateral.

Sports Reports:

Lacrosse: Carrie reporting

- Their season has been completed.
- Their next board meeting will have elections for board positions. They hope to bring in new people willing to serve on the board.
- They are in search for a high school coach. There is also the potential for the high school to absorb the Lacrosse's high school program.

Football: Karen reporting

- Plans are going forward with Tualatin Valley Football to have a fall season.
- They are a little down from 2 years ago with 81 players for tackle football and players for a 7/8 grade team.
- Practices start August 9th with league play starting after Labor Day.

Soccer: Heather reporting:

- Spring league is done. They had 144 rec players and 142 micro and pre micro players
- Registration for fall season is open.
- They hope to work with Whiskey Hill Soccer to see if they could setup a mini travel league for the 1st and 2nd graders.
- Rec league will start the week after Labor Day and the micro will start the week after that.

Pass it On Program, Heather reporting

- The community response with equipment donations has been large and there is a lot of equipment to hand out to players.

- With such a great response with donations, the original policy of providing equipment to families in need has changed to the entire community.
- They will be restarting the 1st Thursday equipment day starting August 5th.
- Using Team Spirit basement for the program, it has allowed for folks to drop in and go through the equipment as their convenience. It has been a real asset to have that flexibility.
- There was a nice article about the program by Tyler Franke in the Canby Community Advantage Magazine.

Old Business:

- **CAPRD**, Shantel reporting
 - Shantel was elected to the CAPRD Board as a write in candidate in the May election. The other two write in candidates the board had supported were elected as well. The board has met with the new board and are working on developing the Park District.
 - The board's current order of business is to petition the county commissioners to have the CAPRD boundary reduced to city limits. Currently the parks district boundary is the school district boundary. It is more likely that city voters would approve a tax base for a parks district than rural voters because they make more use of city programs than the rural Canby area.
 - There has been a letter drawn up to present to the county commissioners about the boundary change. Vicki Pounds agreed to sign it for Canby Kids.
 - The CAPRD board has been working on making a plan for a funded parks district and how the funds would be used. Canby Kids would certainly be part of that plan. That would be a part of the presentation for a tax base request that would go to the voters sometime in the future.

New Business: None

Meeting adjourned 7:42

Next meeting: September TBA at the Antonia Ballroom.

Respectfully submitted,

Vicki Pounds, Secretary

These minutes have not been approved