

Canby Kids Board Meeting

February 7, 2022

The meeting was called to order at 7:00 pm at Antonia Ballroom by President Shantel Harney after the conclusion of the AGM

In Attendance:

President: Shantel Harney	Baseball: Jacob Deshazer
Sec/Treas: Vicki Pounds	Lacrosse: Carrie Peterson
Member at Large: Betty Mumm	Soccer: Ryan Lawless
Member at Large: Ryan Lawless	Softball: Geoff Toma

A quorum was established

Minutes from the November 1, 2021 Board Meeting were approved as presented.

Treasurer Report:

Balances as of Feb 7, 2022

Admin Checking	3,067.90
Fundraiser Checking	691.39
Total:	3,759.33

- PPF fees for Fall 2021 will be invoiced.
- The Wayne O foundation has donated \$1.000 to Canby Kids.

Sports Reports:

Soccer: Ryan reporting:

- It was a wet Fall season; the kids loved the mud, the parents not so much.
- Littles numbers were up with 75 players, Rec had 69 players.
- Oregon City Soccer has made a decision to be rec only so Canby Soccer will take on the competitive program. At some point, they will form a separate club so they can attend to competitive matters with a separate program.

Lacrosse: Carrie reporting

- The season will start after spring break. The 3-4 grade level numbers are struggling, 5-6 and 7-8 numbers are good. High School numbers are down.
- There is a new High School coach and he is interested in working with the younger levels to build the high school program in the future.
- They will be hosting their Canby Jam May 21st.

Baseball: Jacob reporting

- Tryouts will be this Saturday. So far they have 100 older players registered, 24 coach pitch and 41 T-Ball.
- They are short on coaches.
- CSD is working on fields and dugouts.

Softball: Geoff reporting

- The year-round teams are practicing.
- Rec tryouts will be on March 12th.

Old Business:

CAPRD, Shantel reporting

- It appears that CAPRD will be able to shrink the district by getting approval from the county, rather than going to the voters.

Canby Parks and Rec Board

- The master plan is in progress, reporting their findings last month.

New Business:

Oregon Youth Foundation:

- Oregon Youth Soccer Association and been looking for a location to build a complex to house their offices and provide field space for their uses. They have located a potential site in Canby and are in contact with the city about their intentions. The Oregon Youth Foundation is working on this project and has hired Cogeo to help with the financing and overall project. CAPRD, Canby Kids, Canby Parks & Rec, City Council, and other entities should play a role in this project.
- Vicki Pounds and Ryan Lawless are on the OYS board and are looking for people to help in the feasibility study Cogeo is working on.
- It was thought that a presentation to CAPRD and Canby Kids would be a good idea to bring entities into the project. Vicki will contact the OYS chair to see what can be done.

Meeting adjourned 7:45 pm.

Next meeting: April TBA at the Antonia Ballroom.

Respectfully submitted,

Vicki Pounds, Secretary

These minutes have not been approved