

Canby Kids Annual General Meeting

February 7, 2022

The meeting was called to order at 6:44 pm at Antonia Ballroom.

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

A quorum was established

Minutes from the February 18, 2021 Annual General Meeting was approved as presented.

Treasurer Report:

Balances as of December 31, 2021

Admin Checking	4,117.19
Fundraiser Checking	691.42
Total:	4,808.61

The 2021 Income & Expense Report was presented.

Elections: Position #2, currently held by Shantel Harney and Position #4, currently held by Vicki Pounds are slated for election. Ryan moved and Carrie seconded to nominate and re-elect Shantel and Vicki. Motion passed.

Turf report by Ryan

- The field use fees passed on to the sports seem reasonable. Soccer was charged \$666. The field conditions have gotten worse since the school district has taken over responsibility. More weed, less fertilization. Gophers have created field hazards and there has been several injuries as a result. The school district has outsourced field maintenance and the sports should let them know how the fields are so they can address it. Shauna is the best person to contact. This is a work in progress with the changeover of field maintenance.
- It is hoped that Baker Prairie drainage problems will be addressed using the bond money. Turfing some of Baker Prairie with bond funds has been discussed.
- CSD is now charging \$50 per hour for turf fields use.
- Lights hopefully will be installed on the new turf fields in a couple of months.

The Annual General Meeting was concluded at 7:00pm and moved on to the Board Meeting.

Respectfully submitted,

Vicki Pounds, Secretary

These minutes have not been approved