

Canby Kids Board Meeting

July 25, 2022

The meeting was called to order at 7:00 pm at Antonia Ballroom by President Shantel Harney.

In Attendance:

President: Shantel Harney

Sec/Treas: Vicki Pounds

Member at Large: Betty Mumm

Baseball: Ryan Oliver

Lacrosse: Carrie Peterson

Softball: Geoff Toma & James Heckathorn

A quorum was established.

Minutes from the February 7, 2022 Board Meeting were approved as presented.

Treasurer Report:

Balances as of July 22, 2022

Admin Checking	4,046.18
Fundraiser Checking	691.44
Total:	3,919.62

- Per Player Fees for Spring 2022 will be invoiced.

Sports Reports:

Lacrosse: Carrie reporting

- The youth camp that was scheduled for this week was cancelled due to the high heat.

Softball: Geoff reporting:

- Geoff introduced James who is stepping into new softball roles from being in charge of field prep for the last 2 years.
- The Rec Coordinator has reported that they have 76 players in various age groups signed up for fall ball so far.
- The 16U team competed in Oklahoma College Tournament and took 4th place. This was a national tournament.
- The 14U team won at nationals.
- Softball has a camp scheduled in August. Lindsay Munch, 4 Huskie players and Greg Herman from Linfield will be involved with the camp.

Baseball: Ryan reporting

- The season is completed.
- They had 270 players.
- Their Junior Federal team placed 4th.

Old Business:

CAPRD, Shantel reporting

- CAPRD is down to a few details to get the boundary set to city limits boundaries. The County Commissioners have been helpful.

Canby Parks and Rec Board, Ryan reporting

- The master plan has been presented to the City Council and an implementation plan has been posted.

Oregon Youth Foundation, Vicki reporting

- Cogeo has presented their Feasibility Study to the Foundation and OYSA Board.
- Raising money is the next phase.
- No site has been identified; Woodburn, Canby or Oregon City area is the desired location.

New Business: None

Meeting adjourned 7:32 pm.

Next meeting: October 24th at the Antonia Ballroom.

Respectfully submitted,

Vicki Pounds, Secretary

These minutes have not been approved