

Canby Kids Board Meeting

October 24, 2022

The meeting was called to order at 6:30 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

Soccer: Sara Hill

A quorum was established.

Minutes from the July 25, 202 Board Meeting were approved as presented.

Treasurer Report:

Balances as of October 24, 2022

Admin Checking	6,034.75
Fundraiser Checking	2,571.51
Total:	8,606.26

The 2023 Budget was presented. Per Player Fee will remain at \$10 for 2023.

Sports Reports:

Baseball: Ryan reporting

- Club elections were held and they have expanded their board to 11 members.
- The Fall season will be done in a couple of weeks.
- They have a new registration system and will open registrations mid-November.
- Tryouts will be February 25th.

Lacrosse: Carrie reporting

- Club elections were held and they have expanded their board.
- Registration will start the first week in December.

Soccer: Sara reporting

- Season ends this Saturday.
- Club elections lost board members and are looking for help.
- December 1st Spring registrations will start.

Softball: Geoff reporting:

- Their AGM is in November. They are looking for a club treasurer to replace their current treasurer who will stay on until a replacement is found. They have updated their bylaws that will be approved at the AGM.
- Grace Baptist Church has dissolved and they donated the building and grounds to Christ the King Church. Softball is working out an arrangement to keep using their facilities for indoor practices.

Old Business:

CAPRD, Shantel reporting

- CAPRD is continuing to get the boundary set to city limits boundaries.

Canby Parks and Rec Board, Ryan reporting

- The board will be attending the next city council meeting. Ryan will be proposing that Canby Kids receive a \$15,000 grant for admin costs.

Oregon Youth Foundation, Vicki reporting

- Cogeo has created a plan for Soccer/Baseball complex at Molalla State Park.

New Business:

Fields: CSD fields are in poor shape.

- Gopher holes create tripping hazards, clover attracts bees and some players have been stung.
- Some visiting soccer clubs will not play on Trost Fields.
- Sports should contact CSD to make arrangements to bring field condition back to the quality when the sports handled maintenance.
- Baker Prairie is back on line. Baseball would like to share shed space with Softball to house a field dragging device.

App Payments:

- Parents are asking for payment apps such as Venmo to pay for sports expenses. Sports would have to create an account to handle such payments.
- There was discussion about having a meeting of the sport treasurers to share information that will help them with their duties.

Meeting adjourned 8:12 pm.

Next meeting: February 6, 2023 at the Antonia Ballroom. It will be our Annual General Meeting following with a regular board meeting.

Respectfully submitted,

Vicki Pounds, Secretary

These minutes have not been approved