

Canby Kids Board Meeting

April 22, 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

Member at Large (Fields): Ryan Lawless

Baseball: Scott Nelson

Football: Karen Matthews

Lacrosse: Carrie Peterson

Soccer: Ryan Lawless

Softball: Geoff Toma

A quorum was established

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

Treasurer Report:

Balances as of February 18, 2021

Admin Checking	1,010.65
Fundraiser Checking	2,191.26
Total:	3,201.91

Sports Reports: Note: Currently all sports are allowed to play under covid guidelines: Players and spectators must wear mask, etcetera. If the state covid cases rise to extreme level, it is thought that games could continue, but spectators would not be allowed. Some sports may set up cameras to broadcast games for spectator observation.

Baseball: Scott reporting

- There 21 teams formed from ages T-Ball to Senior levels.
- Practices have started.

Soccer: Ryan reporting:

- They registered 300 players and formed 28 teams for play.
- Season started last Saturday.
- Spectators are allowed with restrictions (all must wear masks).
- Oregon City Soccer, where Canby's competitive players have been registered through, is having board issues with financial mismanagement by the hands of a board member and are working on finding another club for their players to play with.

Football: Karen reporting

- They hope that Tualatin Valley Football will have a season. The format may be different from other years. One possibility is all flag football format.
- They have opened registration for the fall.

Softball: Geoff

- They have about 200 players signed up for the season and 16 teams of rec and tournament teams.

Lacrosse: Carrie reporting

- Their season has started and they have 5 youth teams.

Old Business:

- Shantel talked to Ryan Oliver for an update on his board position on the Parks Advisory Board. On March 3rd the board was on the City Council agenda where they talked about what the board does for the city. Ryan pitched Canby Kids at that meeting to be a part of the city budget.

New Business:

- **ABN (Assumed Business Name):** Vicki reported that she discovered that several of our sports do not have their name registered with the State Corporation Division. One of the purposes of being registered is that it protects the sport name from being used by another entity. Soccer had become inactive (now current), Softball had been registered under Wildcats (now Canby Rebels and current) and the other sports not registered at all. Vicki volunteered to register Baseball, Lacrosse and Football and the sports present agreed to pay the fees.
- **CAPRD:** A couple of years ago Canby Kids approached the Canby Parks Advisory board to be a part of the city budget with little success. Another avenue might be working with Canby Area Parks and Recreation District (CAPRD), an actual parks district for the greater Canby area. CAPRD formed decades ago, has elected board positions and is an unfunded parks district. Currently there are 3 vacant positions with no one running to be on the board with the May 18th election.
 - Shantel thought it would be a good idea to have someone from Canby Kids serve on the CAPRD board to have a voice on the board. She is willing to be a write-in candidate for CAPRD position #1 on the CAPRD board this May 18th election. The sports could facilitate this election by emailing their parents to vote for Shantel. If elected to the CAPRD board, she thought it might be a conflict of interest so she would leave the Canby Kids board when her term expires February 2022.
- **Columbia Bank Credit Card:** Softball applied for a credit card with Columbia Bank and the bank recommended applying for a Community Card for Canby Kids sports. This credit card uses the financial strength of the Canby Kids Inc. resources for underwriting, not just an individual sport. We are waiting for underwriting to set a credit limit that will be useful for credit use.
 - Ryan Lawless asked about moving soccer funds to another bank, currently at Columbia Bank. He wants to get a credit card for Soccer and is reluctant to have a credit card through the Columbia Bank Community Card program and thinks going to another bank would be a better fit than what Columbia Bank offers.

Meeting adjourned 7:47

Next meeting: June 17, 2021 6:30 pm at the Antonia Ballroom.

Respectfully submitted,

Vicki Pounds, Secretary

These minutes have not been approved