

Canby Kids Board Meeting

February 27, 2020

The meeting was called to order at 7:10 pm at the Library of the Ackerman Building after the conclusion of the 2020 AGM meeting.

In Attendance:

President: Shantel Harney

Sec Treas: Vicki Pounds

Member At Large: Betty Mumm

Member At Large (Fields) Ryan Lawless

Baseball: Mike Dunlevy

Football: Anazen

Soccer: Ryan Lawless

Softball: Cameron Grantham

Lacrosse: Bryce Purtzer

A quorum was established.

Treasurer Report:

Balances as of February 27, 2020

Admin Checking: 4,242.63

Fundraiser Account 3,704.96

Total: \$ 7,947.59

Kiwanis has donated \$1,500 to Canby Kids for player scholarships and checks split 5 ways were distributed to the sport representative.

The Poker Tournament Fundraiser P/L was presented. We cleared about \$3,800 that will be split between the 4 sports who participated in the event.

Sports Reports

Soccer, Ryan reporting

- Rec Spring league will have about 230 players participating.
- Competitive players continue to play through Oregon City Soccer Club.

Softball, Cameron reporting

- Canby Wildcats name is gone and Canby Rebels has replaced it. www.canbyrebels.com will be the new website.
- Tye Kraft is now with the high school program, and that will help tie the two programs together.
- March 14 will be Rec tryouts.
- August will be competitive tryouts.

Lacrosse, Bryce reporting

- Practices with start this Monday.
- They held a free clinic and had 30 participants which they think helped bring in new players.

- There are 2 High School teams and 88 players signed up in the youth group.
- They have a U-10 girls team for the first time and if they can find a coach for a U12 team, they could have another girls team.

Football, Anazen reporting

- Registration for Fall is starting.
- Jeff Scott will stay with Flag Football.
- Johnathan Hull is the Coaching Coach and has connections to the High School program.

Baseball, Cameron reporting

- They held tryouts last week and have 12 teams for the season.
- They are looking for a coach for a Minor (was Midget) American league
- They have 60 players signed up for T-Ball.
- April 10 games start.
- Lee & Ackerman fields need work and they will be enlarging Lee #3 from 70' to 90' bases.

Fields

- Canby School District is putting a school bond on the May ballot. Part of the bond will have turf fields and Baker Prairie MS field work to resolve the poor drainage.

Old Business

- Poker Tournament Fundraiser, Shantel reporting:
 - Twenty-one people attended the event. There was discussion about how improve advertising the event to reach more people.
 - Thanks to Paula, who fronted the prize money. That allowed Canby Kids to clear \$3,800 that will be divided for the 4 sports who helped with the event.
 - Next year's date will be before the Super Bowl and Shantel will reserve the room and let the sports know the date. Also, it was thought that an evening event would be a bigger draw than this year's afternoon time.
 - Paula has offered to donate 2021's prize money.
- 2020 Budget
 - Vicki provided an amended budget to reflect the results of the fundraiser,
 - Ryan provided his proposed budget that showed further reductions for Canby Kids Admin expenses.
 - Office expense: Ryan did not include our current lease expense that expires in July, adding \$1,800 to his figures. Also \$450 was added for phone expenses. Team Spirit has offered to donate space in their basement for a potential physical office space after our Graham lease is complete. Vicki will ask Paul Graham about taking a tax write off to donate the rent for our current office space that we have had for several decades.
 - Ryan also proposed eliminating the physical office to save money and keeping staff working from their homes using a cloud storage system to keep records.
 - There is a free storage unit at Pine Street Storage Canby Kids could use to store existing paperwork.
 - Ryan stated that the Soccer board is wanting a change in how Canby Kids Admin collects money for the Admin expenses. There has been discussion with their

board about dropping out of Canby Kids to save money. Ryan followed up on his previous proposal to have the sports pay a flat fee to support Canby Kids Admin. Currently Admin funding is a pass-through per-player-fee. Soccer pays the most, being the largest program and Lacrosse pays the least being the smallest program. There was discussion about how to supplement Lacrosse tripled cost with the proposal.

- The sports will talk to their respective boards about how to proceed.

New Business

- Positive Coaching Alliance:
 - Bryce talked about their issues they had last season with poor sportsmanship amongst some parents.
 - Positive Coaching Alliance has a great workshop they offer that could be a great influence for sports programs. The cost for the workshop was beyond their budget so it was brought up that Canby Kids and potentially the High School program could work together to host their workshop. A plan getting parents to attend was discussed.
- Pass It On inventory has moved to the Team Spirit basement and had an open house February 6th with 48 people attending. The next open house will be March 4th 6-8 pm.

The meeting adjourned at 8:14

Respectfully submitted,
Vicki Pounds, Secretary

These minutes have not been approved.