

Canby Kids Board Meeting

February 18, 2021

The meeting was called to order at 6:45 pm at Antonia Ballroom at the conclusion of the Annual General meeting.

In Attendance:

President: Shantel Harney

Sec/Treas: Vicki Pounds

Member at Large: Betty Mumm

Member at Large (Fields): Ryan Lawless

Baseball: Ryan Oliver

Football: Karen Matthews

Lacrosse: Carrie Peterson

Soccer: Sara Hill

Softball: Jason Griffin, Ty Kraft & Geoff Toma

A quorum was established

Minutes from the October 22, 2020 Board Meeting was approved as presented.

Treasurer Report:

Balances as of February 18, 2021

Admin Checking	1,864.61
Fundraiser Checking	2,191.26
Total:	4,055.87

Admin fee was discussed. There has been an ongoing discussion about changing the per player fee to a percentage of income fee. Those new to the discussion thought that keeping the current system had merit and targeted a \$10 per player fee for 2021. No vote was taken. More discussion to follow.

Sports Reports:

Lacrosse: Carrie reporting

- With the March 1st opening of the CSD fields, high school lacrosse will happen this year. It will be a shorter than usual season.
- They have 60 middle school players interested in playing; it is uncertain if there will be a season for that age group.

Soccer: Ryan Lawless reporting:

- There will be a board meeting this Monday and they will be looking at options to get kids playing, maybe some sort of intermural games.
- Soccer Five is not providing soccer because of field closures within the league.

Football: Karen reporting

- Tualatin Valley Football will be meeting next month.
- It is unknown if there will be a fall season.

Baseball: Ryan Oliver reporting

- Registration is open until April 5th and numbers look okay.
- Senior level (7th & 8th graders) has 36 players so far.
- T-Ball numbers are uncertain at this point.
- May 15th the season starts, later than usual.
- There will not be any state tournaments this year.

Softball: Jason & Ty reporting

- They have about 100 players signed up for the season.
- Recreational signups are open
- With the school bond passing, there will be money to install turf at the high school site. Hopefully, the outfields will be turfed as well. May and June are scheduled for construction.
- Softball switched portapottie service to Clinkscales and are now paying half the service fees they had been paying with United Services.

Fields: Meeting with CSD

- On February 10th, Canby Kids sports had a Zoom meeting with Canby School District. The school district will be taking over field maintenance in order to be able to know what chemicals are being used on the fields. For this year Canby Kids will be charged \$3,000 for this service; it is low this year in consideration of the 2020 sports seasons not able to play due to Covid restrictions and the having the fields closed.
- March 1st the fields will be open for High School sports. Full contact sports are not included for field use.
- Field use forms will need to be filled out with CSD in order to reserve fields.
- Tournaments will not be permitted due to COVID-19 restrictions
- Each sport is required to have COVID-19 safety protocol. The school district does not have to have copies of those protocols, just know that rules are being followed.

Old Business:

- Ryan serves on the City of Canby Parks Advisory board and has been getting acquainted with the new city manager.

New Business: None

Next meeting: April 15, 2021 6:30 pm at the Antonia Ballroom

Respectfully submitted,

Vicki Pounds, Secretary

These minutes have not been approved