

KOC Meeting Mon Jan 26 2009  
F 104 (Coach Hundley's Classroom)

This meeting was called to order at 7:05 by President Mark Rosenbaum.

<b>Topic</b>	<b>Discussion Highlights/Decisions</b>	<b>Action Items</b>
Meeting Minutes	Lori read a revision to the November meeting minutes. "Mark B said that the \$70,000 budget ran a successful program this year without too many extra expenses. If we want the program to keep growing, we will need to continue to put the same effort next year. "	Lori H will send minutes to Josh Gallagan to post on the web site.
Treasurer's report (Mark B)	Income to date \$72, 291; expecting an additional \$2,000 from the program. Expenses to date \$71,291 against a budget of \$85,000 with laundry expenses outstanding. Balance should be around \$19,000.	
VP Operations – Terry B	No report.	
VP Fundraising – Lori B	Lori B sent out an e-mail to all operations and fundraising chairs to gather information to help next year's chairs. Lori received notification from Kroger that we are expecting approximately \$300 from them in a few days (KOC Kroger spending has been down this year).	Lori B will prepare a binder with this information.
Coach's Corner	Coach Hundley handed out his budget (minus one item – defensive shoots for \$1500) for 2009: \$53,060. Coach hopes to come in around \$50,000. Coach agreed that we won't need much new equipment this year. Coach is in contact with a rep from what is supposedly the best concussion-proof helmet company. The helmets we now have also offer an upgraded helmet. We are also investigating new shoulder pads. We have had great turnouts in the weight room; Coach says the guys are working hard. Debbie O asked about sending out a reminder for weight room/work out times. Coach says the new calendar function will make reminders/attendance easier to communicate.	
Old Business	Committee chair reports	Lori B is gathering.
New Business	Election of 2009 Executive Board: 2009 Nominees: President: Mark Bonifas VP – Operations: Greg Duncan VP – Fundraising: Lori Bonifas Treasurer: John Gannon Secretary: No one was nominated for secretary; someone will be nominated at the next meeting.	Congrats and good luck to the new executive board!

**Closing – meeting was adjourned at 7:25.**