

**KOC Executive Committee Meeting June 29, 2009**  
**Commons 7:00 pm**

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

Topic	Discussion Highlights/ Decisions	Action Items
President's Report- Mark	Welcome	
Approval of Past Meeting Minutes	Minutes from 04/09 were approved.	Deb Otte will send minutes to Josh Gallagan to post on the web site.
Treasurer's report - John	Financial Report \$24,000 starting balance Revenues: \$20,000 to date with majority being collection of booster dues (77 players paid to date, with 19 outstanding). The remainder of revenues are from the golf outing, youth camps (down 35% from 2008) and Kroger program. \$36,000 balance at present.	Will make follow up contact as reminder to pay dues.
VP Operations – Greg	Open positions- 7 on 7 Cookout 7/29 Chair Hospitality Scrimmage #2 8/21 Volunteer Varsity post away game meals Volunteer x 2 JV game photos Chair Senior Night Volunteer x2 Varsity/JV Banquet Chair Freshman pregame Meals Chair and volunteer x 2 Freshman Clock Chair Freshman Banquet Volunteer	Sign up sheet to be posted at parent meeting for remaining openings.  Greg to try to secure a 7 on 7 Cookout Chair. If not, Patty D indicated Greg and she would Chair this event.

<p>VP Fundraising – Lori</p>	<p>7 on 7 concessions still needs chair  Golf outing-56 signed up (17 of which are free-sponsors/ coaches) A lot of sponsors this year with projected profit thus far at \$5000. Players still needed.</p> <p>Irish festival update per Jenny Decello- feels they are in good shape with only 6 open volunteer positions.</p> <p>Dinner /Auction Fundraiser scheduled for 8/22 at Tartan Fields  Many auction items have been acquired/committed  Speaker will be Greg Frey, former OSU quarterback (he will also be the guest auctioneer)</p> <p>Suggestion made to videotape speaker.</p> <p>Game day tailgate- Cara Mehrer presented update:  2 sponsors thus far, Dairy Queen and City BBQ, which are scheduled for the first 2 home games.  Discussion re: using available tents or purchasing tents (2) to use in the event of inclement weather.  Use of commons also suggested.  Cara would also like to get a banner.</p> <p>Lori: Kroger update - no list available of families signed up until 1<sup>st</sup> check received.</p> <p>Fundraising events to be added to website calendar.</p>	<p>Coach will make reminder announcement and hand out flyers at player work out sessions. Follow up phone calls being made with minimal commitments to play.</p> <p>Lori will send follow up email re: solicitation of additional auction items.  Members are asked to encourage adults outside of DJHS football to attend  Lori will check if presentation can be taped.</p> <p>LAX has a tent that we may be able to use.  Cara to check price of purchasing our own tents.  Cara to find out if we can use commons.  Cara looking for a donor.</p> <p>Mark will send reminder to sign up in general KOC message.</p> <p>Lori will have Josh update website</p>
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Coach's Corner	<p>Update on 7 on 7 visiting teams: Salineville will not be attending this year, so there will only be 1 visiting team. We currently have 19 host families, but will only need 10 -12.</p> <p>Parents manual Summer camp times</p> <p>Progress-Continues to see improvement in speed and strength at workouts. Coach continues to encourage "teamwork" development.</p>	<p>Coach will review ages of players attending and host families will be determined when roster is final.</p> <p>Now on website to view. Coach will have times posted on website calendar.</p>
Old Business	<p>Dishonesty Bond- need to make a decision \$25,000 coverage @ 100\$/year through the district or pay additional fee of \$400/yr for \$50,000 coverage.</p>	<p>Mark and John to discuss and decide by next meeting,</p>
New Business	<p>Game day logistics- music/ spirit, etc. Team will enter through center and run toward stands.</p> <p>Microphone for the bagpipe player.</p>	<p>Band director willing to work with the team/spirit committee. Coach is finalizing fight song post game logistics. Committee and coach still to determine pre game theme song. "Welcome to the Jungle" was suggested.</p> <p>Aaron needs to try what we have and determine if we need to purchase a microphone. Coach Hundley will make a dry run with Aaron this summer during a scrimmage or camp.</p>

**Closing – meeting was adjourned at 7:40.**

**Next Meeting: Monday July 29th at 7:00 DJHS Room F104.**