

KOC Executive Committee Meeting
February 23, 2009
F 104 7:00

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

Topic	Discussion Highlights/Decisions	Action Items
President's Report - Mark	<p>Mark Bonifas introduced himself and other officers of the executive board, reviewed mission statement, and invited all to attend the meetings.</p> <p>Mark also noted that improved communication with members would be a goal for the upcoming season and encouraged use of website</p> <p>Mark suggested the establishment of a theme for the 2009 season</p>	<p>Mark will periodically send emails to general membership highlighting upcoming events and newsworthy items.</p> <p>Josh Gallagan will continue to maintain and update website with items submitted by Executive committee and Coach Hundley. Email communications through class reps will continue.</p> <p>Mark will follow up with Coach Hundley</p>
Approval of Past Meeting Minutes	<p>Minutes from 01/26 were approved.</p> <p>No revisions</p>	<p>Deb Otte will send minutes to Josh. Gallagan to post on the web site.</p>
Treasurer's Report- John	<p>Financial Report</p> <p>Minimal activity to date.</p> <p>Kroger revenue Jan 09- \$310</p> <p>\$25,000 in checking with an outstanding laundry bill of \$2800</p> <p>Summary of mtg with DJHS Booster Clubs, Inc.</p> <p>John attended the 2/19 mtg re: tax filing as a group as opposed to booster clubs filing individually. HHH Accounting group will file this year for free. In the future, a fee (to be determined) will be charged to have the taxes filed.</p>	
VP Operations – Greg	<p>Open committee chair positions and volunteers</p> <p>New:</p> <p>Game photos-JV/FR/Varsity</p> <p>Chair cookouts 7/7 scrimmage</p> <p>Mark noted that chair positions need to be filled</p>	<p>Greg is compiling a list of open chair positions and will be sending out an email.</p>
VP Fundraising – Lori	<p>Preliminary ideas for 2009 fundraising</p> <p>Same fundraising planned</p> <p>Golf outing- potentially at Safari and light meal/then separate night have a dinner (adult)/silent auction</p> <p>Idea is to make golf outing more affordable and offer an opportunity for non-golfers to participate (dinner)</p> <p>Any comments- positive feedback was received for last year's outing, as well as making changes for this year.</p>	

	<p>Would need chair for both and needs to start immediately. Lori requested chairs ASAP for the following: Irish Festival Tailgates- (unsure if Laurie Adolph is coming back) Concessions- at 7/7 and scrimmage Lori gave Josh Gallagan info for update of website</p>	
Coach's Corner	<p>Workouts going great- looking for the players to be coachable with immediate change. Incoming freshmen starting to attend workouts.</p> <p>Items needed- practice jerseys were short and were purchased.</p> <p>2 items to submit: New, improved hole pins needed- request purchase at cost of \$46 Squat boxes- \$376 quote.</p> <p>Original start date for practice 8/6. Football only can begin Aug 3 per OHSAA- Will probably move date up. May meeting (5/18) date bumped due to graduation date change Options: 5/11,12,14 or 5/27 (Baccalaureate)</p>	<p>Coach will get incoming Freshman player info to us ASAP. Coach is trying to get AD to pay since jerseys are practice oriented. Will update us on status</p> <p>Coach Hundley and staff to determine actual start date and will post.</p> <p>Voted for Monday, May 11 and still have April KOC EC mtg.</p>
Old Business	<p>2008 Committee chair reports Lori is getting limited response from committee chairs.</p>	<p>Lori will contact individual chairs again to create an informational booklet for future use.</p>
New Business	<p>Propose to revise By laws re: checking acct signatories. Mark reviewed proposed bylaw amendment. 2 changes –eliminate 2 signatures on checks Allow 1 signature and use monthly reconciliation report as a check procedure by President. The booster club maintains a Dishonesty Bond that provides an additional safe guard.</p> <p>Prepare 2009 Budget to be approved at March general membership mtg. Projected \$70-75,000 total budget 09 of which \$53,000 are requests by Coach Hundley.</p> <p>Mark moved to approve requested budget items, as above (hole pins and squat box) per Coach. John seconded the motion and motion carried.</p> <p>Cheryl Bahr and Becky Gannon opened discussion re: ways to improve spirit/ traditions at DJHS Ideas included: *an inflatable to run through</p>	<p>Bylaws- will be posted on website Revised bylaws will be presented to General Members in March for vote.</p> <p>John will complete KOC budget to include both coach's requests and projected KOC operating expenses. Budget will be complete for March meeting for approval by the general membership.</p> <p>Some items may need school approval/Coach H will follow up re: restrictions and OCC regulations.</p>

	<p>*Encourage use of Victory bell (by all levels)</p> <p>*Relocation of student cheering section to bell end and move band to bell end</p> <p>*Send FB players and cheerleaders to grade schools to encourage attendance at games</p> <p>*Jerome jungle: play a song- "Welcome to the Jungle" or other song when team runs onto field</p> <p>*Bagpipe player: try to mike him- can't hear him</p> <p>*Sell pompoms. Plastic bangers, etc</p> <p>Sell white t- shirts at "white out night"</p> <p>Change homecoming parade to Thursday-so guys can participate.</p> <p>Coach Hundley noted that he had a list of Ideas, as well.</p>	<p>Previously discussed at 10/27/08 meeting. See minutes.</p> <p>Would require school approval and discussion with band director.</p> <p>Coach said there will be a new bagpipe player this year and will follow up re: this.</p> <p>Check with Carla Crawford re: schedule of themes for games.</p> <p>Would require school approval.</p>
--	---	--

Closing – meeting was adjourned at 7:55.

Next Meeting: Monday March 30 at 7:00 in Jerome HS RM 104