

**KOC Executive Committee Meeting July 27, 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	Welcome-Mark welcomed new attendees. Mark noted fundraising will be wrapping up in July and August and encouraged participation in operations committees, as needed'	
Approval of Past Meeting Minutes	Minutes from 06/09 were approved.	Deb Otte will send minutes to Josh Gallagan to post on the web site.
Treasurer's report - John	<p>Financial Report-            24 families still need to pay dues. To date we have collected \$15,600 of the \$19,000 projected for this year. John reviewed fee for dues and how the money is used. John noted that our main income this year will come from collection of dues; golf outing-net \$7,100 (budget \$6,500) and dinner/auction; also, program sponsors and youth football camp revenue.            The budget is in line with projected revenues and expenses.            Mark Bonifas added that our goal re: dues is 100% participation. He reminded committee chairpersons to talk to John re: each committees budgeted expenses to stay in line with budget.</p>	Follow up contacts to be made for outstanding dues.
VP Operations – Greg	<p>Film Night – Montgomery Inn Option</p> <p>July Events            Patty Duncan-revisited “Welcome to the Jungle” song (plan to edit it for content) to be used at game opening.</p> <p>Jerome 7 on 7 Cookout- at Hundleys7/28 guest team from Minerva will be here.</p>	<p>Will not be pursued due to possible fees. Will meet at lacono's in Shawnee Hills as originally planned.</p> <p>Cara Mehrer will follow up with basketball team re: song they used. Senior players will also be asked for input re: song ideas. Ric Fail reminded the group to approve, with Mr. Magistrale and Mrs.Sankey, the final music selection.</p>

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<p>VP Fundraising – Lori</p>	<p>July Events- Golf Outing Summary-The golf outing was rained out, but was a success financially (see treasurer's report). Programs: Diane Mendelson noted that approximately \$21,000 in sponsorships has been collected to be divided between the 3 high schools. This amount is down from last year. Diane suggested eliminating insert to save ~\$1000, if needed, to offset the decreased sponsor revenues. There is no cost increase for printing programs this year. Cost of programs to remain \$4. Paver bricks: Jim Flexer- bricks can be ordered anytime. Bricks are sent for engraving when 6 or more orders have been received. Irish Festival Shift Coverage Status: Becky Gannon- shifts are covered. All volunteers need to attend alcohol training. August Events Dinner/Auction Update: Becky Gannon- making progress. Cost is \$80/couple and the event will take place at Tarton. Profit will come from the auction items. Goal is to have \$4000 in auction items. We currently have \$1700 worth of items. Revisited videotaping of speaker to share with players.</p> <p>Game Day Tailgate Sponsors: Cara Mehrer- 3 of the 5 games are covered. Still waiting to hear from a few potential sponsors. Cara suggested a possible chili cookout if enough sponsors are not obtained. Mark B. voiced concerns about having enough participation (enough food) and concerns that people will follow through and bring the food.</p> <p>Tents: Cara reported that a 12x12 tent is available at Dick's for \$99. Coach Hundley noted that 2 tents had been purchased by Mr. Seago (previous season). Ric Fail noted that these tents are broken and are no longer available.</p> <p>Rain location for tailgates follow up: Cara reports an email was sent to the custodian re: use of commons. Program sales (game day)-has a chairperson. Clothware rep to be at 7 on 7 (7/29) and at August parent meeting.</p>	<p>Encourage good luck ads to offset costs. After discussion, it was determined to continue with the insert because there are some other areas in the budget where we are saving money.</p> <p>Coach to follow up with Josh Gallagan re: filming. John Gannon will get permission from speaker.</p> <p>Cara will coordinate the event if enough sponsorship is not obtained. Suggested that it should not be at the homecoming game and to be sure there is enough help for clean up.</p> <p>It was suggested to check with a local tent company to set up tents and in lieu of payment they would receive free advertising for the season.</p> <p>Cara is waiting for a reply.</p>
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Coach's Corner	<p>Ipod touch (x 2) will be available for the auction from purchases made by the coach. Coach to add football signed by coaching staff for auction as well (suggested by Lori B).</p> <p>Senior poster is done-\$600 for unlimited number of posters.</p> <p>Schedule changes/updates.</p> <p>Ric Fail- reminded parents to be sure physicals are current. Freshman can a submit a copy of the PE from middle schools (if it is current).</p> <p>Reminders re: heat related to football practice, and nutrition. He suggested using water, Gatorade, or Powerade and to avoid carbonated beverages. Parents are encouraged to contact Rick at any time re: questions or concerns related to their athlete's health.</p> <p>If players have been injured, they must have physician clearance before they may return to practice/play. Also available are policies and educational material.</p> <p>Ankle braces: brace policy-can purchase at school store.</p> <p>Rick also wanted to express his thanks for pre and post game food and Gatorade. He emphasized how beneficial this is for the health of the athletes and it is very much appreciated.</p>	<p>Check website for updates. GMS sent them to DJHS, but other schools did not.</p> <p>Deb Will forward email from Rick to all families. His cell phone number is: 614-314-0878.</p> <p>Forms are available on the website for physician to complete.</p> <p>Check with Ric if an athlete needs any support equipment. He may be able to obtain it at a discounted price.</p>
Old Business	<p>Dishonesty Bond: Mark B. reported that crime insurance is available and will be purchased to protect the club's assets. The cost will be \$359/year for \$40,000 coverage.</p>	
New Business	<p>Next meeting is at Iacono's and is also a film night. KOC meeting will follow film. Film to be reviewed at 7, meeting at approximately 8pm.</p> <p>8/17- Mandatory parent and players fall sports meeting. Mark thanked all who attended and encouraged attendance at KOC meetings and film nights.</p> <p>Diane Mendelson- will have picture order forms available for players next week. (Picture day is 8/10).</p>	

**Closing – meeting was adjourned at 8:00.**

**Next Meeting: Monday August 31, 2009 immediately following film night (@ approximately 8pm) Iacono's Restaurant in Shawnee Hills.**

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