

KOC Executive Committee Meeting April 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	
Approval of Past Meeting Minutes	Minutes from 03/09 were approved.	Deb Otte will send minutes to Josh Gallagan to post on the web site.
Treasurer's report - John	Financial Report Minimal activity; No expenses; \$61 income	
VP Operations – Greg	Greg reviewed filled and open positions for committees.	Sign up sheet to be posted at parent meeting for remaining openings.
VP Fundraising – Lori	Golf Outing scheduled for 7/11. Report from chairs: Flyer sent out via email through class reps. Dinner/Auction at Tartan on 8/8 or 8/22. \$250 deposit to secure date. Chairperson still needed. Cloth ware Chairperson still needed. Junior Class Rep needed. Irish festival meeting scheduled for May 14. Kroger card update.	Letter to be sent to solicit hole sponsors. Lori asked for coaches to be sure and reserve a spot if they are participating in the golf outing Mark asked for update at June KOC meeting. Will solicit volunteers for open positions at 5/11 meeting. Coach Hundley will provide updated items for spirit pack. Samples of cloth ware will be available for parents at 5/11 meeting.
Coach's Corner	Summer Camp money is coming in. 19 families have committed to host players during 7-7. Six additional families are needed. Thank you to those who have volunteered so far. Before workouts, the coach is having a quick meeting with the players to review goals, communication and is referencing passages from the book: <i>Good to Great</i> . Coach is pleased with individual player progress & especially improvement in working as a team to support each other's achievements, team goals and improved team spirit. Key ideas: 1. Show up 2. Be coachable 3. Have fun	Will solicit volunteers at 5/11 meeting.

Text = Modifications per review.

Old Business	none	
New Business	<p>May Parent Informational Meeting PowerPoint Slides have been updated.</p> <p>Logistics</p> <p>Dishonesty Bond-Mark reviewed purpose of bond and need for increased coverage. Mark is still waiting for follow up quotes.</p>	<p>Coach will have equipment for meeting.</p> <p>Tables will be set up as last year.</p> <p>Decision of plan will be made at the June KOC meeting after all quotes have been obtained.</p>

Closing – meeting was adjourned at 7:40.

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