

KOC General Membership Meeting March 30, 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	Mark welcomed the attendees and noted that he was pleased to announce there would be a decrease in membership dues and notes that this will require an increase need for participation in fundraising efforts this year.	
Approval of Past Meeting Minutes	Minutes from 02/23/09 were approved.	Debbie Otte will send minutes to Josh Gallagan to post on the web site.
Treasurer's Report - John	Financial Report Minimal activity to date: \$21,405 current balance \$300 revenue (January- Kroger Cares program) \$556 expenses Paid outstanding budgeted bills from 2008.	
VP Operations – Greg	Monday Night Film Location: Shawnee Hill's Iacono's. There is a 35-50 person capacity. There is no fee for use of the room. Volunteer positions: Greg will send an email outlining the available positions and description of positions for the upcoming season. Sign up lists will be available at the May Parent meeting.	There will be a need for a portable projector screen. Greg will follow up. Contact Greg if you have a screen that may be used.
VP Fundraising – Lori	Kroger Cards Lori noted that the current Kroger Cares Program has changed. The new program starts May 1. We will be receiving a \$251 check from Kroger for our current purchases, with one more to come before the program changes. Marcos Hartitz noted that Giant Eagle has a gift card program, as well. (Purchase a \$100 gift card for \$95 and the team makes \$5 for each card purchased.) Golf Outing John Gannon requested that a date be chosen ASAP for the upcoming Golf Outing at Safari Golf Course. Greg Vradenberg and Mark Decello have agreed to co chair the event. Goals of the event: to have a more affordable event with increased participation and to ensure successful fundraising by securing more sponsorships. Details to follow. Kickoff Dinner/Auction John also noted that a chair for August kickoff dinner/auction should be acquired ASAP so that a venue, keynote speaker, and acquisition of auction items can be secured. Many ideas were discussed re: possible venues, formality of event, and the need for numerous auction	Lori will send an email with details after we are registered in the new program. Marcos will follow up and assure that the program is still available before it is pursued as an additional fundraising option. Tentative dates of 6/27 or 7/11 were chosen and John will follow up re: availability. Coach Tucker to follow up with Coach Hundley re: potential

	items to make the event successful.	speakers (suggested Bobby Hoying).
Coach's Corner- Coach Hundley/Coach Tucker	<p>Coach Hundley discussed the tradition of hosting a team (22-25 players = 12-13 host families needed) during 7on 7 summer training. This year there is the possibility of hosting 2 teams for a total of 50 players and 25 host families. We are committed to one team, but would like to accommodate another if there are enough families interested.</p> <p>Senior poster: The senior poster is done, but Coach still needs some of the senior's pictures.</p> <p>Calendar update: Due to the change in the practice start date, practices will be as follows: August 3- new start date-2 hour practice, helmet only, for offense and special teams. August – Same as 8/3 except <i>defense</i> and special teams. August 5- Offense/Defense/Special Teams- helmets and shoulder pads. August 6- starts original schedule with 2-a-days.</p> <p>Due to calendar changes, the 7 on 7 schedule has changed and we will probably not participate in the Capitol 7 on 7. Coach is researching options.</p> <p>The squat boxes are in and have had a positive effect on training.</p> <p>Coach Hundley thanked and acknowledged Steve Mehrer for his contribution of funds to purchase 15 speed chutes. Coach has already noted an increase in speed due to the use of the chutes.</p>	<p>Coach Hundley is requesting interested host families contact him by April 10th. Dates needed are July 29 pm until July 30 AM. Deb Otte will send an email with details to all team members/families.</p> <p>Deb Otte will send another email to players to see the Coach for pictures ASAP.</p> <p>Check website for full schedule and updates.</p> <p>Check website for updates.</p>
Old Business	<p>Feedback on ideas raised at February meeting: *Change homecoming parade to Thursday so that players could participate.</p> <p>*Move band seating and student section to the victory bell end of the field.</p> <p>*Initiation of a Victory Bell Tradition.</p>	<p>This change would need to go through the student senate. It was decided not to pursue this because part of the goal of the parade is boost spirit and attendance for the game.</p> <p>Cannot move the band to that end due to the bleacher set up, but the band will play the fight song at the bell end of the field at the end of the game.</p> <p>The student section cannot be moved because it would cause too much congestion for fans entering the stands.</p> <p>Becky Gannon will follow up with cheerleaders, band, etc to begin a tradition this season.</p>

	<p>* Purchase of an inflatable run through.</p> <p>*Players and cheerleaders to go to elementary schools to encourage attendance at games.</p> <p>*Microphone for bagpipe player.</p> <p>*Team “run on” at start of game.</p> <p>*White outs and game dress themes. Lori Bonifas asked if we want to purchase t shirts or towels, etc to sell at the white out game.</p>	<p>Coach Hundley researched the item and the cost is too high. Suggested the possibility of purchasing a reusable, break-a-way banner for a cost of ~ \$1000. Students may go to schools after regular school hours only and need permission of the school principal. Potential player for this year is agreeable. Will determine if this is compatible with the stadium PA system.</p> <p>Coach Hundley plans to change direction players run onto field so they run toward the crowd. They will be led on by the bagpipe player, playing of fight song, and a yet to be determined spirit song. KOC will purchase an additional carpet to cover track, if needed. At the end of game, the team will exit past the victory bell. The themes are student driven. Will try to get the word out via email when possible.</p>
New Business	<p>Approval of Revised KOC Bylaws Revision of Article IV 4. (d) “Roles, Duties and Responsibilities of the Treasurer” was reviewed by Mark Bonifas. Mark Bonifas motioned to revise the bylaws. John Gannon seconded the motion. Motion was carried with a unanimous vote.</p> <p>Approval of 2009 Budget Budget highlights, as follows, were reviewed by John. Beginning balance of \$24,700 \$67,000 income (notes this is less than last year due to decrease in membership dues) \$76,000 expenses: Fundraising expenses of \$14,300 Coach requested expenses \$62,200- of which \$5,000 is earmarked for uniforms for future years. Projected Ending Balance: \$17,100 John Gannon motioned to approve the 2009 budget. Gretchen Randall seconded the motion. The motion was carried with a unanimous vote.</p>	<p>Note: All members received a copy of the revised bylaws to review, via email, prior to the meeting. Deb will send amended & approved bylaws to Josh Gallagan to post on web site. Mark Bonifas will forward to DJHS Booster Club, Inc. and to Dublin City School District administration.</p> <p>Note: All members received the proposed budget to review, via email, prior to the meeting.</p>

Closing – meeting was adjourned at 8:15.

Next Meeting: Monday April 27, 2009 at 7:00 pm- DJHS Room 104.