

**KOC Executive Committee Meeting January 25, 2010
Room F 104**

This meeting was called to order at 7:08 pm by President Mark Bonifas.

Topic	Discussion Highlights/ Decisions	Action Items
Presidents report-Mark	Welcome- Mark thanked the members of the executive committee for their service over the past year. He commented that the budget and fundraising were within the goals established with some areas exceeding expectations.	
Approval of Past Meeting Minutes-Deb	Minutes from 11/09 were approved.	Deb Otte will send minutes to Josh Gallagan to post on the web site.

<p>Treasurer's report - John</p>	<p>Financial report- the budget is almost complete and is within \$700 of goal. *The Golf outing and Auction/dinner were successful fundraisers and exceeded expectations. *Clothware sales were up this year. *Tailgate sales were down due to poor weather conditions for most of the season. *Program sales were down as well, also weather related. *Youth camp profits showed an increase. *Kroger cards-have been successful and more members are encouraged to participate. *The Irish festival revenues exceeded projected profits. Booster dues: 90% participation. *It was noted that \$5000 per year is earmarked as accrual for uniform replacement. *A recent weight room purchase was made. *Coach Hundley is currently formulating his budget for next year and projects a rough estimate at \$16,000 for the 2010 season.</p>	
<p>VP Operations – Greg</p>	<p>Greg thanked the Executive Committee and the chairpersons of operations committees.</p>	

VP Fundraising – Lori	The Continental Graphics check remains outstanding. Fundraising Committee positions are 50% filled for 2010.	
Coaches Corner	<p>A Thank You from Aaron Bradys, student bagpipe player, was shared with the group.</p> <p>Coach Hundley expressed his thanks to the current Executive committee and the incoming 2010 committee. The budget will be complete after Coach attends the state coaches clinic and after speaking with Mr. Magistrale (re: available funds from the Athletic Department). The Coach's budget will be less than last year</p> <p>Coach is very optimistic about the 2010 team. Workouts have been highly attended and with enthusiasm and intensity. There is also an increase in participation at all grade levels.</p>	<p>Coach Hundley will initiate the search for a replacement for 2010 (Aaron was a senior). A budgeted expense may need to be added for this if no one volunteers to perform this service.</p> <p>Anticipates a decrease from last years budget.</p> <p>Coach Hundley expects a decrease in the school funding due to decreased gate sales this season.</p>
Old Business	none	

<p>New Business</p>	<p>Mark B. presented the 2010 Executive slate of officers nominations with one opening outstanding-Vice President of fundraising.</p> <p>Election of 2010 Executive Board President-John Gannon Treasurer- Don Hollenack VP Operation-Terry Iffland VP Fundraising- Terry Mowery Secretary- Diane Focht</p> <p>Deb Otte suggested providing weatherproof individual senior banners to be displayed on the fence at gate entry. The idea was generated after seeing the posters on display at Scioto's stadium. A sample was circulated.</p> <p>John Gannon accepted the position of President and thanked Mark Bonifas for his service in 2009. John expressed a desire to generate a larger fan base and attendance at football games. A discussion followed and ideas were exchanged for increased attendance at games and events associated with the games. Some ideas included: Starting the tailgate closer to game time.</p> <p>Sell season passes and parking passes at band uniform distribution night. Try to have flag football pre-game. Pass punt kick competitions.</p>	<p>The floor was opened for discussion re: the position and to recruit a volunteer prior to the evenings vote. After a brief review of the responsibilities of the position Terry Mowery agreed to be added to the slate.</p> <p>A suggestion was made that the cost could be defrayed by senior parents purchasing the banners.</p> <p>Sample on file with incoming secretary</p> <p>2010 Executive Board Planning meeting to be held at the Gannon residence from 1-3 p.m. on 2/21/10.</p> <p>Increased attendance and spirit at games is one of John's goals for 2010.</p> <p>Not feasible due to district wide no competition rule with stadium concessions</p> <p>All members are encouraged to attend KOC meetings and offer additional ideas/feedback at future meetings.</p>
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Closing – meeting was adjourned at 8:05pm.

Next Meeting: Monday, February 22nd, 2010 at 7pm in Room F104.