

KOC Executive Committee Meeting February 22, 2010
F 104 7:00

This meeting was called to order at 7:05 by President John Gannon.

Topic	Discussion Highlights/ Decisions	Action Items
President's Report - John Gannon	<p>Welcome- John welcomed everyone to the meeting. He mentioned that there are over 100 families in the football program and would like to see a much larger attendance at the upcoming KOC meetings.</p> <p>He discussed the need to get more fans to the games.</p> <p>Players need to be involved in a charitable event to give back to the community and promote team building. The following suggestions were made: adopt a highway to cleanup, work with the homeless, and help with Haiti relief efforts.</p>	<p>Everyone invite a friend to the next meeting.</p> <p>Everyone bring a service idea to the next meeting.</p>
Approval of Past Meeting Minutes	Minutes from 1/10 were approved.	Diane Focht will send minutes to Josh Gallagan to post on the web site.
Treasurer's report – Don Hollenack	<p>Financial Report - We have received the proposed budget from Coach Hundley. Our 2010 beginning balance is 24K, however 7K is earmarked for last years expenditures. In reality, our beginning balance is 17K.</p> <p>This lower balance from the prior year was planned.</p>	

<p>VP Operations – Terry Iffland</p>	<p>Terry I. plans to start recruiting for all the open volunteer positions.</p> <p>He would like advice from the older players on what they would like to see done operationally.</p>	<p>Ask older players if they have any ideas on operational improvements.</p>
<p>VP Fundraising – Terry Mowery</p>	<p>Terry M. asked for new fundraising ideas.</p> <p>He would like to reduce the dues by \$50 through fundraising events.</p> <p>The three biggest fundraisers are the golf outing, program sales and silent auction. There needs to be a balance between the fundraiser and the amount of work which goes into it. The silent auction was much work and may need to be replaced with something easier such as selling dinner discount cards.</p>	<p>Everyone bring new fundraising ideas to the next meeting.</p>
<p>Coach's Corner</p>	<p>Coach Hundley is very excited about the dedication of our boys. There has been a consistent group of 45-50 attending workouts and are dedicated to improving their athleticism.</p> <p>Coach is currently interviewing for the possible replacement of Coach Aurin. If a suitable candidate is not found then he plans to take over the position.</p>	

Old Business	<p>We have not received out share of profit from the clothing sale program.</p> <p>There needs to be a receivable line item on the books for this profit amount</p>	<p>John Gannon will follow up with the vendor.</p> <p>Don Hollenack will get this done.</p>
New Business	<p>The Meet the Coach Night is scheduled for May 24 and needs to be put on the website.</p> <p>The March 22 meeting will be cut short because of a conflict with the mandatory spring sport meeting.</p> <p>We need to find a replacement for our Bagpiper .</p> <p>The three key groups band, cheerleading and football team need to come together better.</p> <p>Coaches need to encourage the players to attend and support other functions. This will help more students support the football team.</p> <p>Football Fridays need to have a theme to attract more fans. It was suggested to start a traditional Alumni Night and DFL Night.</p>	<p>Coach Hundley will work on this.</p> <p>Coach Hundley will see if the band can move into the stands next to the student section.</p>

Closing – meeting was adjourned at 8:16.

Next Meeting: Monday 3/22 at 7:00 DJHS Room F104.

Text = Modifications per review.