

**KOC Meeting Mon Mar 31**  
**F 104 7:00**

This meeting was called to order at 7:05 by President Mark Rosenbaum.

Topic	Discussion Highlights/Decisions	Action Items
Meeting Minutes	<p>Some suggested modifications (re: additional details, specifically in volunteer spots already filled) and name spelling correction (Dotson) were submitted and included.</p> <p>Minutes were approved with no other modifications.</p>	<p>Lori H will send minutes to Josh Gallagan to post on the web site.</p> <p>We will also post meeting times on the web site.</p>
Treasurer's report (Mark B)	<p>Hardly any activity from the last meeting.</p> <ul style="list-style-type: none"> <li>▪ Income -- \$343.25 from Kroger cards for Jan &amp; Feb.</li> <li>▪ Expenses – office supplies, booster dues refund</li> <li>▪ \$20,426.40 balance</li> </ul> <p>2008 budget (almost finalized) will be ready for the next meeting</p> <p>Goal: Raise \$68,125.00 this year</p> <p>Mark mentioned our open books policy, so everyone is welcome to look at the budget.</p>	
VP Operations – Terry B	<p>Golf outing at Golf Club of Dublin Sunday June 29<sup>th</sup> at 2:30 p.m.</p> <ul style="list-style-type: none"> <li>▪ \$65 fee (round of golf and food)</li> <li>▪ Our expenses will include – signs, ??</li> <li>▪ 122 golfers max</li> <li>▪ Silent auction – first item donated by Golf Club (golf foursome)</li> <li>▪ Working on celebrities to attend (Buckeyes)</li> <li>▪ Non-golf activities will also be organized</li> <li>▪ Need hole sponsors</li> <li>▪ KOC should make a minimum of \$20,000</li> <li>▪ Need volunteers to help with this outing</li> </ul> <p>Some operations volunteer positions still open – including team photos/poster, game videotaping, game photos, varsity banquet, post-game meals, freshman meals, freshman banquet, some positions open for chain gangs and clock operators for freshman, JV and varisty games).</p>	<p>Interested volunteers should contact Terry at <a href="mailto:br043@aol.com">br043@aol.com</a>.</p> <p>Flier about the golf outing will be sent out this week</p> <p>Fundraising idea from Coach Hundley in e-mail – Terry will forward to Lori B.</p>
VP Fundraising – Lori B	<p>Here are the spots that need volunteers:</p> <ul style="list-style-type: none"> <li>▪ Concessions at scrimmages and 7-on-7 (two scrimmages)</li> <li>▪ Program ads (coordination with Betsy Nolan) – we need someone artistic who can put together the cover, layout the ads, check pictures, etc. Work needs to start in May – (NOTE: After the meeting, Diane Mendelson volunteered for this important task!)</li> <li>▪ Program insert stuffing</li> </ul>	<p>Interested volunteers should contact Lori at <a href="mailto:ibonifas@columbus.rr.com">ibonifas@columbus.rr.com</a>.</p>

Topic	Discussion Highlights/Decisions	Action Items
Coach's Corner	<p>Coach Aurin spoke for Coach Hundley</p> <ul style="list-style-type: none"> <li>▪ Coach Aurin offered to talk about the defense if anyone has questions</li> <li>▪ Host parents needed for Salineville players for the 7-on-7. Coach Hundley needs 12-15 families, has 7-8 already.</li> <li>▪ Coach Aurin handed out a packet about college recruiting (including schedule for one-day camps and NCAA eligibility standards) – if you want an electronic copy e-mail Coach Hundley</li> <li>▪ Winners manuals will be put into binders this year. Coach Hundley is also putting together parents manuals – let him know if you would like something included in this manual.</li> <li>▪ Budget addition – <i>Maxwell Talent is Never Enough</i> (10 copies needed)</li> <li>▪ Field drainage needs to be covered (AD can't cover it all). Coach Hundley revised the budget to try to reduce expenditures. Coach Aurin handed it out at the meeting. There are some outstanding questions regarding this (about timeline) – does the drainage have to be done by March to make the field usable this year? The field needs to be ready for the youth camp in July.</li> </ul>	<p>Exec board will discuss the practice field drainage costs with Coach Hundley.</p> <p>Mark B suggested sending an e-mail out to see if any football families have a connection to someone who might be able to do the drainage correction for less \$\$.</p>
Old Business	<p>Action items from the last meeting include:</p> <ul style="list-style-type: none"> <li>▪ Expense forms (reimbursement and deposit) for committee chairs on web site (Mark B)</li> <li>▪ Class rep names &amp; e-mails on web site (complete)</li> <li>▪ Cloth ware sales plan – Julie S and Laura H will have cloth ware available at the May meeting and will have some new items available in the fall. We will try to avoid carrying a big inventory this year.</li> <li>▪ Lori B asked about our printing capabilities/approval to do our own spirit packs – Coach Aurin was unsure about this.</li> </ul>	<p>Josh will post the forms this week.</p>
New Business	<p>Coach Aurin noted that the schedules and weight lifting progress are posted on the web site (<a href="http://www.jeromefootball.com">www.jeromefootball.com</a>).</p>	
Closing	<p>Mark R again encouraged more people to check out the web site and volunteer.</p>	

**Closing – meeting was adjourned at 7:55.**

**Next Meeting: Monday Apr 28th at 7:00.**