

KOC Meeting Mon August 25 Bogey Inn

This meeting was called to order at 6:35 by President Mark Rosenbaum.

In attendance: Mark R, Mark Bonifas, Lori Bonifas, Terry Burris, Kim Burris, Sylvia Minshall-Dyer & Randy Joe Horine, Mark James, Ann James, Leslie Friedrich, Debbie Otte, Beth Marth, Coach Hundley (anyone else?)

Topic	Discussion Highlights/Decisions	Action Items
Meeting Minutes	Minutes from 7/28 There were no additions or deletions to the meeting minutes for the July 28, 2008 meeting. Minutes approved. (Please note: there was one small edit sent in by Mark B about voting on having the cookout after the first scrimmage not the second. Minutes reflect this edit – LRH)	Lori H will send minutes to Josh Gallagan to post on the web site.
Treasurer's report (Mark B)	To date we have \$46,936 in income and \$30,837 in expenses. We are on track to meet our budget this year. We expect the Irish festival profit to be higher than last year based on feedback from the volunteers. The program ads are expected to be near budget. We have seven families that have not paid dues based on the roster on the jeromefootball website. Expenses for team meals are on budget. Remaining large expenses are uniforms (should receive invoice in October), team meals, banquets, tailgates, laundry and the website fee.	Mark B will make follow up calls to these families.
VP Operations – Terry B	No report	
VP Fundraising – Lori B	No report	
Coach's Corner	Coach Hundley apologized about the miscommunication about practice. He reinforced his open door policy if anyone has concerns regarding the football program. He can be reached by phone, email and even on the practice field.	
New Business	1. Paver Bricks – open up to other sports/share proceeds? Mark R raised the question about offering the opportunity to other Jerome sports to participate in the Paver program. Everyone agreed that this was acceptable. Coach Hundley indicated that the KOC	The option of sharing profit and how this initiative would be communicated should be discussed and agreed upon at the next meeting.

	<p>was the organization that originated the idea for the pavers and financed its construction. The KOC is the organization that manages the Paver program. The option of sharing the profit for each paver to encourage more use of this program was discussed.</p> <p>2. Mark R discussed the option of charging to park for home football games. There was mixed response to this. Mark felt it would be a way to generate booster funds without always asking booster members for money. It would not be considered for implementation until next year.</p>	<p>Terry B will check with the AD to see if this is an option.</p>
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Closing – meeting was adjourned at 7:05