

EOYC Board of Directors Meeting
10 October 2012

Presiding: Niko Platko

Present: David Foltz, Paul Foltz, Pete Bajich, Jelena Ozegovich, Allie Stankewsky,
Alec Chambers

Agenda

- Meeting Structure
- Parish Council Meeting Updates
- YouthFront Contract
- Committee Objectives
- Camp Conference (Jan. 24-26)
- Alumni BBQ
- Winter Retreat
- 5k Dates (May 18 or 25)
- Social events (Denise R.)
 - o Oct – Game/Pizza Night
 - o Nov. – Teen Movie Night
 - o Dec. – Bowling
 - o Jan. – Teen Lock-In
 - o Feb. – Dance
 - o Mar. – Community Service Project
 - o April – 5k
 - o May – Volleyball and Cookout
- Omaha/STL Trip
- 50th Anniversary

Meeting Structure

- 10 min. update on committee.
- Minutes approval
- Prioritize nightly agenda
- Plan next meeting agenda

Parish Council Meeting Updates

- Communication struggles with Annunciation. We will work hard to improve the lines of communication and work to meet the worries of the board.
- Annunciation raised insurance concerns, specifically for the Priests who attend.
 - o Action step: Chris Demetroulis will work with Niko and David on fixing insurance loopholes.
- Discussion on the process of vetting counselors and the form for counselors.
 - o Action step: David will work with Dn. Paul on the counselor form.
- Communication with the PC's needs to stay strong.

- Membership and Outreach Committee will establish a contact at local churches to update each Board. This contact will also communicate board issues back to EOYC.
- Point was made by Bill Kartsonis about the operation of OCF (College-age program), OCMC and IOCC (service programs) under a national Orthodox umbrella.
 - Action Step: David will work with Bill Kartsonis to clarify this structure.
- St. Dionysios meeting went well. There were questions raised about the form.
- St. Dionysios seemed receptive to fundraising at their parish.
- David spoke at St. Nicholas in Lawrence (Fr. Joshua). They are a small parish that is receptive in the future.
- Future meetings with other churches.
 - Action Step: MOC will send letters to churches requesting meeting around Feb.
 - Action Step: MOC will contact St. Basil and St. Mary's of Egypt about meeting their Parish Council.

Camp Contract with YouthFront

- EOYC will pay \$285 per camper.
- Capacity is 240 campers (includes counselors and campers)
- Minimum is 150 bodies brought by EOYC. EOYC will pay \$200 per unused bed under 150.
- First 24 counselors do not cost EOYC, but do count towards the minimum number. EOYC pays \$285 per additional counselor over 24.
- Price per camper has fallen from \$310 to \$285. Unused camper fee has risen from \$180 to \$200.
- Discussion on camp size and whether we are large enough for the YF camp.
 - Action Step: MOC will compile a list of children at local churches and collect information on where we are losing kids.
 - Action Step: David will sign a 1-year contract

Fundraising

- \$20,000 goal for fundraising before EOYC 2013.
 - Action Step: Paul will create a plan for fundraising through local churches and through corporate sponsorships.

Camp Committee

- Look into other options for camps.
- Think about the possibility of moving the week up.
- David and Fr. Chris will be attending the Metropolis of Denver Camp Conference on Jan. 24-26.
 - Action Step: David will look into an exact number for cost.

Activities

- Chiefs watch party on Thursday, Nov. 1st or Sunday, October ?. Location TBD.
- Food provided by Annunciation Greek Fest extra souvlaki. Contact Vicki Dimas or Linda Vleisides.

- Action Step: Paul will put the event together and advertise.
- Denise is going to work with Allie on monthly activities
- Alec handed out a planner for the outreach committee.
 - Action Step: Give Alec suggestions for activities
- Goals for committees
 - Action Step: David will send out his ideas to committee leaders. We will add goals.
 - Action Step: Committee leaders, meet with committees in the next month.

Closing

- Next meeting will be at Jelena's house on Nov. 14 at 6:30 pm.