

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
September 5, 2017
Urbandale Library

The meeting was called to order by President Kyle Bunce at 7:00 p.m.

Attendees:

Kyle Bunce	Denise Rairdin	Connie Finch
Dawn Pentico	Sabra Hess	Jena Dykstra
Sarah Bantz	Shelly West	Kevin Eppens

Review of Minutes – Sarah Bantz

The June 6 Board meeting minutes were reviewed. Kevin moved to accept the meeting minutes, Connie seconded. The meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise presented the Treasurer’s Report. Denise reported we have \$4,379.98 in checking and \$5,035.54 in savings. We have a combined balance of \$9,415.52. We are starting out strong. Denise received payment from camp. Sabra moved to accept the treasurer’s report, Dawn seconded. The treasurer’s report was approved.

Old Business:

- Scholarships – Kyle received great news that we will be able to honor our scholarships to Colin Rutherford, Brendan Demler and Nick McNabb. Kyle will get in touch with Harvard to make sure that this is also true for Ty Pelton-Byce.

New Business:

- Bags – Kyle ordered and received the bags for this year. Kyle gave the receipt to Dawn for payment.
- Welcome Dinner – This year’s dinner will be October 11 at 5:00 p.m. at the arena. We have left-over food from camp and will use this for the dinner. Desserts can be made and brought in as well. Minimal items will be needed.
- Parking – This will be tabled till the October meeting as the season does not start until after the next meeting.
- Nomination of Officers – The following nominations have been made from the floor. Voting will take place next month:
 - President – Shelly West
 - Vice President – Jena Dykstra
 - Secretary – Sarah Bantz
 - Treasurer – Denise Rairdin

Miscellaneous:

- Team update – Dawn reported that rumors that were circulating during the summer about the team being sold, are not true. The boys are coming in the week of September 5 and will be here for the first practice on Monday, September 11. This was a league agreement that all teams begin practice on this date. Pre-season games at the arena are Saturday, September 16 and Wednesday, September 20. Two of the players will head to the Prospect Game, Braden Costello and Jake Kucharski. Fall Classic will be held in Pittsburgh Pennsylvania on September 27 to October 1.
- Fundraisers – This has been tabled for a later date.
- Parents weekend – The dates this year are March 2, 3, 4. More information will become available in the coming months.
- Bylaws – Review of bylaws will need to be done in 2018 for updates.

- 50/50 Raffle – The schedule will be available at the next meeting to sign up for games that Rich is unavailable to attend.

Next meeting – October 3 @ 7:00 p.m. at the Urbandale Library.

The meeting adjourned at 7:52 p.m.

Respectfully submitted,
Sarah Bantz, Secretary