

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
January 3, 2017
Urbandale Library

The meeting was called to order by President Kyle Bunce at 7:05 p.m.

Attendees:

Kyle Bunce
Dawn Pentico
Sarah Bantz

Denise Rairdin
Shelly West
Curtis Shepherd

Jerry Capehart
Connie Finch

Review of Minutes – Sarah Bantz

The December 6 Board meeting minutes were reviewed. Jerry moved to accept the meeting minutes, Shelly seconded. The meeting minutes were approved.

Treasurer's Report – Denise Rairdin

Denise presented the Treasurer's Report. Denise reported we have \$4,528.46 in checking and \$4,030.88 in savings. We have a combined balance of \$8,559.34. One scholarship award remains outstanding. Curtis moved to accept the treasurer's report, Jerry seconded, and the treasurer's report was approved.

Old Business:

- Pins/Pictures – Jerry is working with Dawn to get photos of the players that we haven't received headshots for pins.
- Brunch – Kyle provided a checklist on what needs to be handled from the boosters as well as Mama Lacona's. We will keep the same menu as it is very well received. Dawn reported that the Save the Dates have been sent out and will send out the invitations this week with the RSVP date of January 21. Kyle will call Larry Ihrig a week prior to the event as a reminder to him.
- Tips for Scholarships – Kyle will get in touch with Mama Lacona's to see what dates in early March work with their schedule.

New Business:

- None

Miscellaneous:

- 50/50 – All covered for the month of January. Next meeting sign-ups will be available for the remainder of the season.
- Parking Pass – Sarah verified that the parking pass was good through 2/18. At the next meeting the final remaining dates will be drawn.
- Fundraising – Connie brought up the idea for selling vendor cards (such as Caseys) as a way to increase funds for scholarships. Jerry will get more information as this may be something we could sell for training camp as an option.

Next meeting – February 7 @ 7:00 p.m. at the Arena.

The meeting adjourned at 7:35 p.m.

Respectfully submitted,
Sarah Bantz, Secretary