

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
January 6, 2015
Urbandale Library

The meeting was called to order by President Kyle Bunce at 7:03 p.m.

Attendees:

Kyle Bunce	Dawn Pentico	Sabra Hess
Denise Rairdin	Curtis Shepherd	Connie Finch
Sarah Bantz	Tammy Shepherd	

Review of Minutes – Sarah Bantz

The December 1 Board meeting minutes were reviewed. There were no corrections. Denise moved to accept the meeting minutes, Sabra seconded, the meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise presented the Treasurer’s Report. Denise reported that there is \$3,883.48 in the checking account and \$3,874.03 in savings. We still have one outstanding scholarship yet to be claimed. Connie moved to accept the treasurer’s report, Curtis seconded, the treasurer’s report was approved.

Old Business:

- Pins/Buttons – Kyle has more pictures for buttons. She will work on them to get them to the Cove.
- Shirts – Denise collected order forms from those who would like to purchase Booster Club shirts. She mentioned that she would be around at the games this weekend if those who didn’t turn in orders could do so then

New Business:

- Resignation – Michele emailed Kyle her resignation as Vice President. Discussion was made as to how to handle duties in the interim. Members would help in any way they could for the rest of the year. Michele informed Kyle that she would help where she could until the end of the year. Sabra volunteered to purchase the gifts for the players for the February brunch. Items from the storage facility will remain in place until after training camp. At that time, all items will be taken from the storage unit and transferred to Sarah’s garage
- Brunch – Kyle will contact Mama Lacona’s (Jim) again this year for catering. Sarah sent Dawn the invite, and Dawn reported that the save the dates she sent out earlier, she has received 14 RSVP’s to date
- Tips for Scholarships – Discussion on location and it was decided to stay with Mama Lacona’s. Kyle will call and talk to Jim on dates. The dates that we are looking at are March 8 or 9, or March 22 or 23
- Scholarship meeting – Dawn and Kyle discussed getting the players together and discussing the scholarship options. The date decided was February 2 at 5:30 at the arena. Kyle will contact Jerry to see if he is interested in attending as well
- Bylaws – Review of the bylaws noted several changes. Sarah will make the changes and forward to members for review before final approval

Miscellaneous:

- 50/50 – There will be no raffle at the January 8 or February 12 games
- Parking Pass – Denise will have the pass January 16 thru February 5, Curtis will have the pass February 12 thru March 6 and Kyle will have the pass March 18 thru April 9
- Next Meeting – February 2 at the Urbandale Library

The meeting adjourned at 8:25 p.m.

Respectfully submitted,
Sarah Bantz, Secretary