

Des Moines Buccaneers Booster Club  
Board of Directors Meeting Minutes  
October 6, 2015  
Buccaneer Arena

---

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

**Attendees:**

Kyle Bunce	Dawn Pentico	Jerry Capehart
Denise Rairdin	Michele Lambert	Lynette Stowe
Sarah Bantz	Karen Witham	

---

**Review of Minutes – Sarah Bantz**

The September 1 Board meeting minutes were reviewed. There were no corrections. Karen moved to accept the September meeting minutes, Lynette seconded. The September meeting minutes were approved.

**Treasurer’s Report – Denise Rairdin**

Denise reported that there is a total of \$5,769.89 in the checking and savings accounts combined. Player bags have been paid. Denise is noticing that more funds are going out than coming in. Discussion ensued on the cost of away games, and typically it is around \$80. According to records, we are still doing well with monies. Jerry moved to accept the Treasurer’s report, Karen seconded. The Treasurer’s report was approved.

**Old Business:**

- Player Dinner – This was well received by the players.
- 50/50 Raffle – The sign-up sheet is far enough ahead. Lynette asked what was involved and Karen explained it was pretty simple, and would show her when the time came.
- Shirts – Denise didn’t find any past information, but will look into it and update at the next meeting.
- Pictures – Dawn has all pictures taken and will send these to Jerry. These should be ready very soon for sale.

**New Business:**

- Cove – Dawn mentioned that staffing the Cove this year was going to be a little more difficult. With more items and not enough room, the staff in the Cove asked that we not have coverage for the Booster Club, but to allow the staff who is there, take care of selling items and turning in the money each night to Dawn. Discussion was made that should Thomas be needed he will be in attendance, unless otherwise instructed he was not, and will still get in free.
- Parents’ weekend – February 14, 2016 will be the designated Parents weekend. Sarah will work on the Save the Dates for Dawn to send to the families.
- Skaters for Waiters – Discussion around timeframe for this event to take place. March was the better of the months, and Dawn will contact Mama Lacona’s to see if there is a date in March that works with both schedules.
- Birthday Cards – Michele will continue to do the birthday cards for the players. Denise will bring the gift cards to the next home game as there are birthday’s in the month of October.
- Parking – Michele has the parking pass for the games from November 6-27.

**Miscellaneous**

- Next meeting – November 3. Discussion was to have this meeting at the arena, but Sarah will check with the library to see if it is available. Sarah checked with the library and the dates were wrong when scheduled, and November 3 is available to us. Sarah booked November. She will work on dates in 2016 at the end of October as instructed. December’s location will be discussed at the next meeting.
- Bylaws – The bylaws for the club will need to be reviewed and updated at the next meeting.

The meeting adjourned at 7:33 p.m.

Respectfully submitted,  
Sarah Bantz, Secretary