

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

The meeting was called to order by President Kyle Bunce at 7:04 p.m.

Attendees:

Kyle Bunce	Shelly West	Kevin Eppens
Sarah Bantz	Connie Finch	Curtis Shepherd
Denise Rairdin	Jena Dykstra	Tammy Shepherd

Review of Minutes – Sarah Bantz

The September 5 Board meeting minutes were reviewed. Denise 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 \$4,914.30 in checking and \$2,036.10 in savings. We have a combined balance of \$6,950.40. Three of the scholarships have been sent, we are just waiting on one other to send out and all have been completed. Denise also passed around the 50/50 raffle sign-up sheet for those who are interested. Connie moved to accept the treasurer’s report, Kevin seconded. The treasurer’s report was approved.

Old Business:

- Scholarships – As mentioned above, one outstanding scholarship is yet to be mailed to the school.
- Welcome Dinner – Discussion as to what will be served. It was decided that burger, hot dogs, salad would be easiest. Denise will get the needed items. Confirmation of time for all to show up will be communicated after a follow-up with Dawn.
- Brunch – Shelly will be contacting the Windsor Heights Community Center to reserve the room for March 4. Discussion on the “gag” gifts that the boys receive from the Boosters. Discussion was focused around giving them something more meaningful. Sarah will look-into items and bring back to the group. More discussion on this issue will be forthcoming.
- Birthday Cards – Shelly will have birthday cards for those to sign for the players upcoming birthdays. We will also have the gift cards to QT included.

New Business:

- Parking – The parking pass for this season was determined, and each will have 5 games to enjoy free parking:
 - October – November – Denise
 - November – December – Kyle
 - December – January – Shelly
 - January – February – Jena
 - February – March – Kevin
 - March – April – Curtis
- Booster Club Website – Denise was contacted by a representative of Go Daddy to let her know that the website is out of date and could have malware attached to it. If we wanted to go with a new provider it would be \$200 per year, which includes the malware protection. Denise let us know that the domain name is coming due as of December 2017, and the site is due for reinstatement in August 2018. This was tabled till next meeting, and there will need to be more discussion on how to proceed.

- Election of Officers – Officers elected by voice vote for the 2017-2018 year are:
President – Shelly West
Vice President – Jena Dykstra
Secretary – Sarah Bantz
Treasurer – Denise Rairdin

Miscellaneous:

- Cove Discount Cards – Discussion was brought up about renewing the Cove discount cards for booster members. Sarah had mentioned this to Dawn last meeting, and Dawn said she would make sure all were updated.

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

The meeting adjourned at 7:55 p.m.

Respectfully submitted,
Sarah Bantz, Secretary