

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
October 4, 2016
Buccaneer Arena

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

Attendees:

Kyle Bunce	Denise Rairdin	Lynette Stowe
Sarah Bantz	Shelly West	
Dawn Pentico	Connie Finch	

Review of Minutes – Sarah Bantz

The September 6 Board meeting minutes were reviewed. There were no corrections. Connie moved to accept the meeting minutes, Lynette seconded, the meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise presented the Treasurer’s Report. Denise reported we have \$3,406.13 in checking and \$4,029.64 in savings. We have a combined balance of \$7,435.77. Denise received the camp check from the Bucs. In looking at balances at the end of last year, we made a profit of \$1,283.29. Denise passed around the 50/50 sign-up sheet and gave instructions to those who were interested in the process. Lynette moved to accept the treasurer’s report, Dawn seconded, and the treasurer’s report was approved.

Old Business:

- Welcome Dinner – Dawn reported that the players enjoyed the dinner and were very appreciative of our hospitality.
- Pins – Dawn emailed Jerry the headshots that were taken at the Fall Classic. Kyle will follow up to make sure pins are being completed.

New Business:

- Brunch – This is held during Parent’s Weekend and falls on February 5, 2017. Kyle has the forms ready to turn into the community center in Windsor Heights. Mama Lacona’s will cater this event again this year. Kyle will make follow-up calls to verify. Time to arrive at the center will be 8:30 am. We will have the center until noon. Ashley West will put together a powerpoint to show at the brunch.
- Election of Officers – Officers elected by ballot vote for the 2016-2017 year are:
 - President - Kyle Bunce
 - Vice President – Shelly West
 - Secretary – Sarah Bantz
 - Treasurer – Denise Rairdin

Miscellaneous:

- Membership form – Sarah provided the mission statement from the website, and noted that changes needed to be made to this document. Changes were made and Sarah will forward to members for review and re-posting on the website.
- Membership perks – Dawn discussed the perks that booster members will receive:
 - Discounted tickets for certain games
 - 20% off Cove itemsDawn will make up membership cards for members to show in the cove to receive this discount.
- Cove - The inventory sheet that Denise designed has been working. Denise will provide more sheets to Dawn.

Next meeting – November 1 @ 7:00 p.m. at the Arena

The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Sarah Bantz, Secretary