

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
November 4, 2014
Buccaneer Arena

The meeting was called to order by President Kyle Bunce 6:40 p.m.

Attendees:

Kyle Bunce	Tena Vasquez	Lynette Stowe
Tammy Shepherd	Michele Lambert	Sam Wilkins
Denise Rairdin	Karen Witham	Curtis Shepherd
Sarah Bantz	Sabra Hess	
Dawn Pentico	Jerry Capehart	

Review of Minutes – Sarah Bantz

The October 7 Board meeting minutes were reviewed. There were no corrections. The meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise presented the Treasurer’s Report. Denise reported that there is \$5,593.96 in the checking account and \$2,785.98 in savings. There are no outstanding items. Karen moved to accept the treasurer’s report, Sabra seconded. The treasurer’s report was approved.

Old Business:

- Buttons – all player buttons have been made and are in the cove.
- Brunch – Save the Date flyer will need to be made up and distributed to get on everyone’s calendars. The date for the brunch is March 8, 2015, which is Parent’s weekend. Sarah will need to get with Kyle to collect information from the previous year in order to make the flyer to send to Dawn who will put it out on the website and send to families.
- 50/50 sign-up sheet - There are more spots available to sign up.

New Business:

- Birthday cards – Club members decided at last month’s meeting which card they liked and Michele has the card stock to make these for the players. Michele will take care of getting the cards to the players at the home game before their birthdays.
- Parking Pass – For the Month of December, the parking pass goes to Jerry Capehart.
- Scholarships – Jerry mentioned he would like the month of March to work on scholarship information.
- Fundraisers – Sam & Louie’s is slated for November 10. Kyle will check with the restaurant to make sure this date is still available. If this is still a go, Kyle will bring flyers to the games this weekend and get to Dawn to put on the video board during the game. The next date was for the fundraiser will be January 19.

Miscellaneous:

- Meet the players – Dawn will start the process of getting players to the meetings for introductions. This will start in the upcoming months.
- Other fundraiser ideas – Michele was wondering if there were other ideas of fundraiser besides the food ideas. She was thinking of silent auction or raffle items. Since we have good sponsors, maybe they would be willing to donate items for the auction/raffle. Dawn mentioned that this would be a good idea, but we would need to coordinate a date that works with other promos going on. With the Jersey auctions being announced for January 4-Stoddard, February 15-Guns & Hoses and March 7-Luekemia, that gives us an idea of timing to get something else put together. Denise made a suggestion of having this on the West side of the arena since most of the

auctions are on the East side. Dawn made a note and will check into it, determining what else might be going on.

The meeting adjourned at 7:09 p.m.

Respectfully submitted,
Sarah Bantz, Secretary