

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
November 7, 2017
Urbandale Library

The meeting was called to order by President Shelly West at 7:03 p.m.

Attendees:

Kyle Bunce	Shelly West	Jerry Capehart
Sarah Bantz	Jena Dykstra	Dawn Pentico
Denise Rairdin	Kevin Eppens	Lynette Stowe

Review of Minutes – Sarah Bantz

The October 3 Board meeting minutes were reviewed. Denise 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 \$4,296.72 in checking and \$2,036.46 in savings. We have a combined balance of \$6,333.18. One scholarship has not been cashed since being sent out. We are just waiting on one other to send out after the college has been contacted. Lynette moved to accept the treasurer’s report, Jerry seconded. The treasurer’s report was approved.

Old Business:

- Scholarships – As mentioned above, one outstanding scholarship is yet to be mailed to the school.
- Brunch – Shelly reserved the facility for March 4. She will contact Mama Lacona’s regarding catering.
- Website – Denise reported that the site was removed from Go Daddy. We have a new host which is Heartland Webmaster. Denise will be working on getting the site up and running in the next couple of weeks. Cost yearly is \$53 for main page, 50/50 page and meeting information page.

New Business:

- Update Membership List – Sarah passed out the revised membership form for those to renew their membership and check it for errors. Sarah will send to Denise to add to the website.
- Budget for Brunch Gifts - Sarah brought examples of gifts that could be given to each player. It was decided to give the gift of the tile with their name and numbers on it. Cost for each tile would be \$6.
- Pins and Candy – Discussion with Nate regarding selling candy in the cove. Since the cove is not open yet due to merchandise yet to arrive, he suggested that we have a table in the hall to sell the candy and buttons during the 1st period. More discussion ensued and it was decided that we would wait for the cove to be open and not worry about the candy, as the buttons have not been completed as of yet. Dawn mentioned that it could be that the cove would be open for Black Friday sales.
- Future Activities with the Players – Shelly mentioned that she talked with Nate regarding activities to include the Booster members, Billet families and the team. It was discussed that we would have a dinner with the boys before they were released for the holiday. It was decided that we would have a pizza party on Monday, December 11 at the arena where we can socialize and get acquainted with the team. The Booster will also get cards to sign as well as a \$10 gift card for food and a \$5 card for coffee. More discussion was brought up about other activities after the holiday. Denise will talk to her contact at Plaza Lanes as an idea.

Miscellaneous:

- Dawn discussed new ownership and the changes that could potentially come down the road. She mentioned that they have some great ideas to hopefully get people back to the arena. This will take some time but from what she has heard, things are looking up.

Next meeting – December 5 @ 7:00 p.m. at the Urbandale Library.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Sarah Bantz, Secretary