

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
December 1, 2015
Buccaneer Arena

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

Attendees:

Kyle Bunce	Dawn Pentico	Lynette Stowe
Denise Rairdin	Curtis Shepherd	Michele Lambert
Sarah Bantz	Tammy Shepherd	Karen Witham

Review of Minutes – Sarah Bantz

The November 3 Board meeting minutes were reviewed. There were no corrections. Karen moved to accept the November meeting minutes, Lynette seconded. The November meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise reported that there is a total of \$3,502.62 in the checking account and \$3,874.03 in the savings account. There is still on outstanding scholarship that is yet to be collected. 50/50 has been low due to lower attendance. Player food to day has been roughly \$843.76. There was no motion or second to approve the treasurer’s report for the month.

Old Business:

- Player Pins – Dawn reported that pictures will be finalized by December 2 and she will send to Jerry for final process. Hopefully to get into the Cove by the game on the 12th.
- Shirts – Denise passed around information on several choices of shirts. She has a contact that will not be charging us a set-up fee for the logo, and the prices were extremely reasonable. Denise will put together a price sheet and send it to Kyle to make sure it gets to everyone who wants to order.

New Business:

- Bylaws – This was tabled till the next meeting.
- Parking – No drawing was done for the parking pass, as there is time in January to draw for the January games.

Miscellaneous

- Next meeting – January 5 at the Urbandale Library.
- Resignation – Karen Witham turned in her resignation to the Boosters.
- Practices – Dawn informed members that there have been early morning practices to get the boys more consistent and play more as a team. She also mentioned that at this point there were no changes to the roster.

The meeting adjourned at 7:26 p.m.

Respectfully submitted,
Sarah Bantz, Secretary