

Des Moines Buccaneers Booster Club  
Board of Directors Meeting Minutes  
December 2, 2014  
Sam & Louie's

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The meeting was called to order by President Kyle Bunce 7:00 p.m.

**Attendees:**

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

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**Review of Minutes – Sarah Bantz**

The November 4 Board meeting minutes were reviewed. There were no corrections. Karen moved to accept the meeting minutes, Denise seconded, the meeting minutes were approved.

**Treasurer's Report – Denise Rairdin**

Denise presented the Treasurer's Report. Denise reported that there is \$6,039.07 in the checking account and \$2,786.28 in savings. There are no outstanding items. Karen moved to accept the treasurer's report, Michelle seconded. The treasurer's report was approved.

**Old Business:**

- Buttons – Dawn will get with Ryan to make sure all photos have been taken of the newer players.
- Brunch – Sarah distributed the Save the Date flyer for review. Dawn has sent out the flyer to the families.
- 50/50 sign-up sheet – Slots are full until February. There are two conflicts 12/13 and 1/17 that will need to be taken care of.
- Fundraisers – Kyle will check with the restaurant to make sure this date for January 19 is still available if we would need it.

**New Business:**

- Birthday cards – Dawn will get the list of birthdays to Michelle.
- Parking Pass – For the Month of January, the parking pass goes to Sam Wilkins.
- Player bags – with the addition of two new players, we will need to get two more bags.

**Miscellaneous:**

- Meeting Location - Our next meetings will be located at the Urbandale Library, thanks to Denise.
- Meet the players – Dawn will start the process of getting players to the meetings for introductions starting in January.
- Snack for players – Dawn discussed that the players would like protein bars (Clif bars) and gummy bears for their snacks before games. Dawn discussed this with the nutritionist and this is the best scenario to great outcomes.

The meeting adjourned at 7:26 p.m.

Respectfully submitted,  
Sarah Bantz, Secretary