

Des Moines Buccaneers Booster Club  
Board of Directors Meeting Minutes  
December 5, 2017  
Urbandale Library

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The meeting was called to order by President Shelly West at 7:05 p.m.

**Attendees:**

Kyle Bunce	Shelly West	Dawn Pentico
Sarah Bantz	Jena Dykstra	Curtis Shepherd
Denise Rairdin	Kevin Eppens	Tammy Shepherd

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**Review of Minutes – Sarah Bantz**

The November 7 Board meeting minutes were reviewed. Kyle moved to accept the meeting minutes, Jena seconded. The meeting minutes were approved.

**Treasurer’s Report – Denise Rairdin**

Denise presented the Treasurer’s Report. Denise reported we have \$5,187.21 in checking and \$2,036.79 in savings. We have a combined balance of \$7,224.00. Denise purchased the gift cards for the boys for the Holiday Dinner. Jena moved to accept the treasurer’s report, Kyle seconded. The treasurer’s report was approved.

**Old Business:**

- Scholarships –One outstanding scholarship is yet to be mailed to the school.
- Holiday Party – All is set up for the party on December 11 at the arena. HyVee will cater and Dawn will make sure there are drinks available. Shelly will look for name tags so the players can sit amongst the booster members.
- Buttons/Pins – Cove will be open the first week in January, due to some renovations. Pins have been completed with the exception of the newest players.

**New Business:**

- Future Activities with the Players – Denise will check with her contact as to see if there is a Tuesday that works for bowling. More to come on this activity.
- Tips for Scholarships – Discussed dates in February. Shelly will meet with Mama Lacona’s to see if either February 13 or 20 will work with their schedule for this event.

**Miscellaneous:**

- Meeting locations - January, February, March and May the library has been reserved for our meeting. April’s meeting will be at the arena, unless the library has an opening. More dates will be reserved once the room reservations are open for the next part of the year.
- Camp – Possible dates discussed are June 7-9, 2018. More information once the time gets closers.

**Next meeting** – January 2 @ 7:00 p.m. at the Urbandale Library.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,  
Sarah Bantz, Secretary