

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
December 6, 2016
Urbandale Library

The meeting was called to order by President Kyle Bunce at 7:05 p.m.

Attendees:

Kyle Bunce
Dawn Pentico
Sarah Bantz

Denise Rairdin
Shelly West
Sabra Hess

Lynette Stowe
Jerry Capehart

Review of Minutes – Sarah Bantz

The November 1 Board meeting minutes were reviewed. Lynette moved to accept the meeting minutes, Shelly seconded. The meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise presented the Treasurer’s Report. Denise reported we have \$4,194.15 in checking and \$4,030.45 in savings. We have a combined balance of \$8,224.60. One outstanding scholarship award has been sent and we are waiting for more information on the second so we can send that out. We will be receiving a check from the Bucs for player bags. 50/50 has been going very well, and so has candy and button sales in the Cove. Sabra moved to accept the treasurer’s report, Jerry seconded, and the treasurer’s report was approved.

Old Business:

- Pins – Jerry is waiting on a couple more players headshots, and then will forward on for completion.
- Brunch – Kyle will reach out to Larry Ihrig to see if he would like to do the “jersey show” of all this jerseys. Sabra mentioned that she will be getting “gag” gifts started as well.

New Business:

- Tips for Scholarships – Kyle mentioned that with the Brunch so early this year, we would flip-flop and have this event in March. Will look at possible dates to bring to the next meeting.

Miscellaneous:

- Meeting Location – Sarah checked again for room availability at the Urbandale Library and was able to secure the next 5 months (with the exception of February) at the Library.
- Affiliate Players – With the absence of 4 players due to International tournaments, we will have 3 of the affiliate players playing with the team for the next couple of weekends until the rostered players return.

Next meeting – January 3 @ 7:00 p.m. at the Urbandale Library.

The meeting adjourned at 7:36 p.m.

Respectfully submitted,
Sarah Bantz, Secretary