Des Moines Buccaneers Booster Club Board of Directors Meeting Minutes February 7, 2017 Buccaneer Arena

Before the start of our meeting, several of the players stopped by to introduce themselves and tell a little about themselves to the members of the Booster Club. Those who stopped by were:

Matt Hudie Adam Parcells Colin Ugbekile Jan Ruzicka Coach Nate

The meeting was called to order by President Kyle Bunce at 7:12 p.m.

Attendees:

Kyle BunceShelly WestCurtis ShepherdDawn PenticoSabra HessRobyn BenkufskySarah BantzLynette StoweKevin Eppens

Denise Rairdin Jerry Capehart

Review of Minutes – Sarah Bantz

The January 3 Board meeting minutes were reviewed. Dawn moved to accept the meeting minutes, Sabra seconded. The meeting minutes were approved.

Treasurer's Report – Denise Rairdin

Denise presented the Treasurer's Report. Denise reported we have \$4,081.45 in checking and \$4,030.68 in savings. We have a combined balance of \$8,112.33. One outstanding scholarship we are waiting on to be finalized. 50/50 has been going very well. No one claimed the amount from the game on February 3. With the monies we have, we should have either 2 good sized scholarships or 3 smaller ones. Jerry moved to accept the treasurer's report, Lynette seconded, and the treasurer's report was approved.

Old Business:

- Pins Dawn will be handing over a thumb drive to Jerry with the last of the head shots. Robyn mentioned that some of the billet families would like pins.
- Brunch Comments have been very favorable again this year. The turnout was great. All who attended were very complimentary. Paulette Ihrig has requested pictures of the boys in the jersey's Larry provided for the fashion show.
- Tips for Scholarships The date for this year's event will be March 7 at Mama Lacona's. Sarah will work on the fliers so they can be distributed to all board members as well as placed around the arena and uploaded to social media. Discussion was made about revising the tip slips to add the name and phone number of the person who tipped, so we have a way to contact them if they are the winner. This year the prize for the highest tip will be a jersey signed by the players.

New Business:

- New Member Kevin Eppens was introduced as our newest member.
- Camp The date has not been established as of yet. Dawn will be talking with Coach to firm up a date.
- Scholarships Kyle and Shelly will meet to discuss the application. Dawn will provide a list of the players who would be eligible for a scholarship.

Miscellaneous:

- Parking The parking pass for the games from February 18 to March 10 was given to Kevin, and the remaining dates for the season were given to Jerry.
- Meeting Location Due to the Tips for Scholarship event on our regularly scheduled meeting date, Sarah will check to see if March 6 is open at the library. If it is not, the meeting will take place at the arena.
- Pizza card fundraiser Jerry will bring more information on how this process works at our next meeting.

Next meeting – March 6 @ 7:00 p.m. at the Arena.

The meeting adjourned at 7:42 p.m.

Respectfully submitted, Sarah Bantz, Secretary