

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
March 6, 2017
Buccaneer Arena

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

Attendees:

Kyle Bunce	Denise Rairdin	Connie Finch
Dawn Pentico	Shelly West	Curtis Shepherd
Sarah Bantz	Sabra Hess	Kevin Eppens

Review of Minutes – Sarah Bantz

The February 7 Board meeting minutes were reviewed. Denise 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 \$4,661.51 in checking and \$4,031.81 in savings. We have a combined balance of \$8,693.32. One outstanding scholarship we are waiting on to be finalized. 50/50 has been going very well. Connie moved to accept the treasurer’s report, Shelly seconded, and the treasurer’s report was approved.

Old Business:

- Pins – Kyle completed about half of the buttons and had to stock up on more supplies. She will complete and make buttons for those who are missing since the season is about over.
- Tips for Scholarships –Mama Lacona’s is ready for our event from 6-8 on March 7. Dawn mentioned that the boys were asked to be at the location early. Kyle will also be there early. Dawn provided the signed jersey to Kyle for the highest tipper.

New Business:

- Scholarships – Kyle , Shelly & Dawn met with 4 of the players, Brendan Demler, Kobe Roth, Nick Albano and Nick Leitner.. It was determined that Nick Leitner was not eligible due to not signing with a college. Shelly and Kyle will sit down once the applications come back and contact the schools for requirements regarding the scholarships.
- Camp – The date is June 1-4. Holiday Inn Downtown has been designated as the host hotel. Dawn reported to expect about 100 kids again this year. Dawn will send more information after the draft is complete in May. Check in will be at the arena, and those that need to transport their team members can do so from the arena.

Miscellaneous:

- Playoffs – Dawn reported that it is the top 4 teams from each division, which the Bucs are currently in 3rd in the Western Division. If still in the top 4, the 1st and 4th place teams will compete the week before Easter and the 2nd and 3rd place teams will be Easter weekend. The teams will advance when there are 3 out of 5 games won. This could mean that the Championship will be Memorial Day weekend. When tickets are available, contact Dawn so she can get a group rate together.

Next meeting – April 4 @ 7:00 p.m. at the Urbandale Library.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,
Sarah Bantz, Secretary