

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
April 7, 2017
Urbandale Library

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

Attendees:

Kyle Bunce	Denise Rairdin	Tena Vasquez
Dawn Pentico	Kevin Eppens	Robin Benkufsky
Sarah Bantz	Lynette Stowe	

Review of Minutes – Sarah Bantz

The March 6 Board meeting minutes were reviewed. Kevin moved to accept the meeting minutes, Lynette seconded. The meeting minutes were approved.

Treasurer's Report – Denise Rairdin

Denise presented the Treasurer's Report. Denise reported we have \$6,927.31 in checking and \$4,033.30 in savings. We have a combined balance of \$10,959.61. We have expenses coming up for camp and player bags for next season, but we are sitting very well overall. The one outstanding scholarship we are waiting on to be finalized has been put on hold for NCAA ruling. Dawn moved to accept the treasurer's report, Lynette seconded, and the treasurer's report was approved.

Old Business:

- Tips for Scholarships – We received a profit of \$1,617 from the Tips for Scholarship event at Mama Lacona's, which is the best so far.
- Scholarships - It was determined that we have \$5,000 to give out for scholarships. We have 3 individuals who have applied, Colin Rutherford, Nick McNabb & Brendan Demler. With the issue that we are having from last year's scholarship, we will not give out monies in lieu of the NCAA ruling that will need to be done for last year's recipient. Kyle will compose a letter to each applicant to state that we are waiting for notification from the school for consent of the money. She will state in the letter that if consent is granted, monies will be distributed, but if not granted, no monies will be awarded.
- Camp – June 1-4 is the confirmed date. This is an invite only camp. Dawn will provide more information at next month's meeting.

New Business:

- Fundraising – Kyle reported that Jerry had contacted a person to come in to talk to the group about a possible fundraiser. Since it is at the end of the season, we will table this till next fall.

Miscellaneous:

- Media Coverage – Kevin asked about more information about the Bucs to local newspapers. Dawn mentioned that there is a new person at the Register, and the interest for hockey has not been on the forefront. The Bucs have been getting great news coverage from all TV channels, which is better than it has been.

Next meeting – May 9 @ 7:00 p.m. at Buccaneer Arena. Due to the draft the meeting has been moved to a week later and at the arena due to no open meeting rooms at the library.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,
Sarah Bantz, Secretary