

Des Moines Buccaneers Booster Club  
Board of Directors Meeting Minutes  
April 5, 2016  
Urbandale Library

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

**Attendees:**

Kyle Bunce  
Sarah Bantz

Dawn Pentico  
Denise Rairdan

Lynette Stowe

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**Review of Minutes – Sarah Bantz**

The March 1 Board meeting minutes were reviewed. There were no corrections. Lynette moved to accept the meeting minutes, Denise seconded, the meeting minutes were approved.

**Treasurer’s Report – Kyle Bunce**

Denise presented the Treasurer’s Report. Denise explained the banking summary, and we look to be in good shape going into camp. We have a combined balance of \$9,744.46 from checking & savings. The money we made from Tips for Scholarships (see information below) we will be able to award two scholarships. Lynette moved to accept the treasurer’s report, Sarah seconded, and the treasurer’s report was approved.

**Old Business:**

- Pins/Buttons – None needed at this time. Will sell all pins for half price at the last game on Saturday.
- Shirts – Kyle reported that only 4 people responded to wanting shirts. She will reach out again to those who didn’t respond to see if they are interested.
- Tips for Scholarships – Kyle was very happy with the turn out this year. We raised \$1,150 of which \$850 was in tips and \$300 was our percentage. The hockey stick was not claimed so we will use the stick for the 50/50 raffle this Saturday.
- Scholarships– Two players, Chandler Lindstrand and Ty Pelton-Byce will be awarded a \$1,500 scholarship from the booster club. Chandler will be going to Yale and Ty will be headed to Harvard in the fall. Kyle has gotten approval from both schools to award. Dawn checked with Brennan Sanford on the scholarship from last year, and he mentioned that he will be looking into using it this fall.
- Training Camp – Secured dates are June 9-12. Dawn reported that they are looking at 100-120 coming in for camp. We will have the kick-off meeting at the hotel on Thursday, June 9. More information will be available at the May meeting.

**New Business:**

- Season – Dawn mentioned that the season is winding down. They have hired a new President, Doug Miller, who came to us from Waterloo. He has been in hockey quite a while. Dawn was promoted to CFO and will be game night operations during the season. She will be an events coordinator during the off-season for concerts and other events they are looking at hosting at the arena. Denise mentioned that Justin will be re-vamping the booster club website to make it more pleasing to the eye.

**Miscellaneous:**

- Next Meeting – May 24 - Urbandale Library – later in the month due to the draft

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Sarah Bantz, Secretary