

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
April 7, 2015
Buccaneer Arena

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

Attendees:

Kyle Bunce	Michele Lambert	Sam Wilkins
Denise Rairdin	Karen Witham	Lynette Stowe
Sarah Bantz	Jerry Capehart	
Dawn Pentico	Curtis Shepard	

Review of Minutes – Sarah Bantz

The March 3 Board meeting minutes were reviewed. There were no corrections. Sam moved to accept the March meeting minutes, Karen seconded. The March meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise reported that there is \$10,606.15 in the checking and savings accounts. Discussion was made regarding how the money will be spent. Items for fall will be close to \$4,000. Expenses for camp will be approximately \$2,500 but this will be re-cooped. There are also 2 \$2,000 scholarships (Joe Widmar & Brennen Sanford) that will be given out.

Old Business:

- Brunch – Dawn reported that she had many positive comments from all who attended. She thought everything went smooth and well done. Denise reported that she received the deposit money back from the Community Center and Kyle said we received a thank you card from Tina for using the facility. The total cost for the brunch was \$1,842.49 which is good for the venue and the food. Options will need to be discussed at a later date as to catering for next year.
- Scholarships – Kyle reported that the process was simple and there were no problems with getting the acceptance from the staff at MSU. Michelle had the same experience. Jerry said this was the easiest it has been, but that might be because we were working with large universities and he had worked with smaller institutions previously. Kyle will have certificates framed for the players to present to them on Saturday night at Fan Appreciation night. Also to be announced is the fan favorite player.

New Business:

- Training Camp – Dates for training camp will be June 11-14, 2015. They are still looking at 6 teams as to cut down on the amount of players.

Miscellaneous:

- Next Meeting – May 12 at Buccaneer Arena.
- Thank you for Nicole and Thomas for their help in the Cove this year. It was decided to get them \$25 cash each and a card of thanks. These will be given to them on Saturday.
- Booster Picnic – More discussion pending.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sarah Bantz, Secretary