

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
May 12, 2015
Buccaneer Arena

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

Attendees:

Kyle Bunce
Denise Rairdin
Sarah Bantz

Dawn Pentico
Michele Lambert
Karen Witham

Curtis Shepard
Tammy Shepard

Review of Minutes – Sarah Bantz

The April 7 Board meeting minutes were reviewed. There were no corrections. Karen moved to accept the April meeting minutes, Denise seconded. The April meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise reported that there is a total of \$10,926.85 in the checking and savings accounts. Money for scholarships have not be expensed, and that will decrease the amount by \$4,000. Denise is in need of a couple receipts that are outstanding from April. Karen moved to accept the Treasurer’s report, Michelle seconded. The Treasurer’s report was approved.

Old Business:

- Camp – Dawn reported the player packets need to be updated before camp. There will be some minor changes with camp, as the young guns game will not be played, due to the lower number of attendees, which we are on target with. With the smaller camp, it is easier to utilize the All Star game. There are a limited number of imports this year, which will bring transportation to a minimum. Discussion was made to continue to have the burgers and pork for meals for the players and families. The sign-up sheets should be ready by the next meeting. Dawn will send out via email blast and Facebook on encouraging people to help with camp. Dawn also provided the booster club with an email account tied to the Buccaneers and will grant access to this account for the President, Treasurer and Secretary.

New Business:

- Draft – Dawn reported that things went well. It takes 2-3 years for it to be successful but in her opinion, it went really smooth. She also reported that the Scouts were following more on the NHL level. They also regionalized the scouts so they are closer and less expense. There are great prospects with possibly 10 kids returning.

Miscellaneous:

- Next Meeting – June 2 at Buccaneer Arena.
- Sarah mentioned that the Urbandale Library is under some construction but she was able to reserve the meeting room for November and December. We will need to locate a meeting place for the September and October meetings. More will develop on this.
- July 4th Parade – Discussion was made on participating in the parade this year. Kyle will find out more information and set it up for the Urbandale Parade.
- Picnic – More discussion will be worked out next month.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,
Sarah Bantz, Secretary