

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
May 24, 2016
Urbandale Library

The meeting was called to order by President Kyle Bunce at 6:57 p.m.

Attendees:

Kyle Bunce	Lynette Stowe	Tammy Shepherd
Sarah Bantz	Sabra Hess	Curtis Shepherd
Dawn Pentico	Jerry Capehart	
Denise Rairdan	Shelly West	

Review of Minutes – Sarah Bantz

The April 5 Board meeting minutes were reviewed. There were no corrections. Lynette moved to accept the meeting minutes, Shelly seconded, the meeting minutes were approved.

Treasurer’s Report – Denise Rairdan

Denise presented the Treasurer’s Report. Denise reported we have \$5,774.40 in checking and \$5,026.53 in savings. We have a combined balance of \$10,800.93, of that, 3 scholarships totaling \$5,000 are outstanding. Dawn will follow-up on the one from last year. Lynette moved to accept the treasurer’s report, Sabra seconded, and the treasurer’s report was approved.

Old Business:

- Shirts – There was not enough interest in ordering shirts at this time. Will re-visit in the Fall.

New Business:

- Draft – reported that the draft was positive. Camp will decide how we progress in the season.
- Camp – Dawn handed out a tentative schedule for all to review. Meal times for camp will remain the same as last year. Team leaders will need to be present at the Arena for introductions. Meal tickets for parents will be available again this year for a cost of \$20. Discussion was made about an a la cart menu. Dawn will work on a price list and have this in a location for all to view. Color of the teams will also remain the same, as we will have 6 teams again this year. Dawn will notify us of players who need to be picked up at the airport. Hotel locations are various hotels in Clive. There will be 100-120 players here for the weekend. Review of food will also remain the same as last year, as it went over very well with all attendees
Kyle passed around sign-up sheets for those who would like to help.
- Introduce new President – Doug Miller has been hired for the Buccaneers. Doug gave some brief remarks and how he hopes to improve the outlook of the Bucs.

Miscellaneous:

- Next Meeting – TBD

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Sarah Bantz, Secretary