

Des Moines Buccaneers Booster Club  
Board of Directors Meeting Minutes  
May 9, 2017  
Buccaneer Arena

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

**Attendees:**

Kyle Bunce	Kevin Eppens	Jena Dykstra
Dawn Pentico	Lynette Stowe	Donnie Hess
Sarah Bantz	Sabra Hess	Connie Finch
Denise Rairdin	Shelly West	

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**Introduction of new member** – Jena Dykstra was introduced as the newest member. She is also a Billet parent.

**Review of Minutes – Sarah Bantz**

The April 7 Board meeting minutes were reviewed. Lynette moved to accept the meeting minutes, Sabra seconded. The meeting minutes were approved.

**Treasurer’s Report – Denise Rairdin**

Denise presented the Treasurer’s Report. Denise reported we have \$7,372.11 in checking and \$4,032.77 in savings. We have a combined balance of \$11,404.88. We still have the one outstanding scholarship we are waiting on to be finalized, which has been put on hold for NCAA ruling. We will have to wait for the NCAA ruling before anything transpires on the other three scholarships as well. Denise provided a breakdown of the expenses and income, and our 50/50 seems to bring in the most. Shelly moved to accept the treasurer’s report, Lynette seconded, and the treasurer’s report was approved.

**Old Business:**

- Scholarships – Kyle has not heard from anyone as to the NCAA ruling. Hopefully she will hear something in the coming weeks. Dawn updated everyone that if this ruling goes through, this affects more groups who have scholarships to give out. It was discussed doing more for the boys if the scholarship monies cannot be distributed.
- Camp - Dawn reported that the draft was very solid. We are starting with a 12-14 boy base which is a great start. She praised coach for his developmental skills in handling the boys. They are hoping to bring him back for the next season. Scouting will stay the same. No changes from last year’s team structure during camp. Six teams as in previous years. Team captains were decided for each team. Holiday Inn Mercy Campus is the hotel of choice this year. Most transportation will be taken care of. Dawn will have white boards available for those who need a ride can sign up. Most players communicated with their team captains last year for transportation. Meals will remain the same as in past years. The weekend pass cards will also be available to families and scouts. Comments were made regarding the pizza on Sunday. It was discussed that there would be a table in the hallway for the boys to get their own since they would be waiting to talk with coaches and have more of an opportunity for them to help themselves. Volunteers were needed to cook the meat for the tacos and pasta. Denise and Kyle will plan to go shopping on Wednesday before set up. Those who are available to help set up for camp should be at the arena on Wednesday May 31 at 4:00. Activities begin on Thursday at 3:30 with the first game starting at 4:30. Dinner will be at 5:00.

**New Business:**

- None

**Miscellaneous:**

- None

**Next meeting** – June 6 @ 7:00 p.m. at the Urbandale Library.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,  
Sarah Bantz, Secretary