

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
September 1, 2015
Buccaneer Arena

The meeting was called to order by President Kyle Bunce at 7:02 p.m.

Attendees:

Kyle Bunce	Dawn Pentico	Sabra Hess
Denise Rairdin	Michele Lambert	Tammy Shepherd
Sarah Bantz	Karen Witham	Curtis Shepherd

Review of Minutes – Sarah Bantz

The June 2 Board meeting minutes were reviewed. There were no corrections. Karen moved to accept the June meeting minutes, Michele seconded. The June meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise reported that there is a total of \$7,190.36 in the checking and savings accounts combined. One scholarship has been paid. Denise presented the income/expenses from last year, and from her records it shows we spent close to \$800 more than we took in last year. Denise also presented the expenses that were paid out for camp. According to records, we are still doing well with monies. Karen moved to accept the Treasurer’s report, Michele seconded. The Treasurer’s report was approved.

Old Business:

- Camp – Discussion was raised on how well camp went. Curtis mentioned he ran into a vendor who overheard conversation regarding how good our camp is and how much we do for the players and their families.

New Business:

- Welcome Dinner – Dawn will verify the date, but tentative plans would be September 30 at the arena. Discussions covered ideas of either a cook-out or pasta, due to having left-over in each of those ideas. After further discussion, a cook-out was decided on. Time for this event was discussed and this everyone decided on the starting time of 5:30 pm. More discussion on what others should bring in for food and grills for use. Food for this event will be hotdogs, hamburgers, pasta salad and dessert. Plan for a total of 35 people which includes players, coaches and booster members. Kyle has received all the bags and those are ready to hand out at the dinner as well.
- Tasks
 - Food for trips – Curtis is in charge of making sure food is available for the players for road trips. These first two pre-season games, Curtis will be out of town and will need help with getting the items to the arena before the bus leaves. Kyle volunteered to get the items and have them at the arena. Going forward Curtis should be able to take care of the rest.
 - Pins – Kyle has the necessary items to make buttons for this year’s players. Kyle is also going to be checking on prices for a second machine and cutter so if we have more volunteers, it will be easier to make the buttons. Kyle is also looking for volunteers to help make the buttons. Several members volunteered to help.
 - 50/50 Split – Rich will continue to do the 50/50 raffle this season. He does have a few conflicts but those dates will be relayed so others can fill in if necessary. Denise mentioned information on tickets that would be more personalized for the Bucs. She presented a

picture for those to review. Karen mentioned that they have several rolls of tickets left over from other events that they can bring in to use up.

- Cove- Thomas has volunteered to work in the Cove again this year. Would like to find another person in case Thomas has a conflict.

- **Miscellaneous**

- Next meeting – October 6 at the arena
- 50/50 sheet – The sign-up sheet was passed around for those to sign up for night to help
- Parking Pass – Denise Rairdin has the parking pass for the first five home games in the months of Sept. and Oct.
- Booster Club shirts – Sarah mentioned getting a booster shirt. Denise will look into this information and get back to the group.

The meeting adjourned at 7:52 p.m.

Respectfully submitted,
Sarah Bantz, Secretary