

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
September 6, 2016
Buccaneer Arena

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

Attendees:

Kyle Bunce	Denise Rairdin	Connie Finch
Sarah Bantz	Sabra Hess	Curtis Shepherd
Dawn Pentico	Shelly West	

Review of Minutes – Sarah Bantz

The May24 Board meeting minutes were reviewed. There were no corrections. Denise 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 \$5,028.41 in savings and \$3,400 in checking. We have a combined balance of \$8,428.41, which is a great start to the year. Dawn mentioned that the camp check would be coming in the next week. Connie moved to accept the treasurer’s report, Sabra seconded, and the treasurer’s report was approved.

Housing Coordinator – Dawn Pentico

Dawn introduced Robin Benkufsky, the 2016-17 Housing Coordinator for the Bucs. Robin discussed coordinating dates with the Booster club to interact with the players, so there is no conflict in events that are planned. Robin has several ideas that she would like to include the booster and billet families. She is looking at Halloween, Christmas, Super Bowl to mention a few. More information will be coming out.

Old Business:

- Camp – Dawn reiterated that there were compliments from camp on how well things turned out. Success by all that participated.
- Shirts – Denise mentioned that if there were more people interested in shirts, she would look into ordering. Dawn also mentioned that she could order the shirts with her order, and the boosters could go and have writing put on them. Anyone interested needs to contact Dawn.

New Business:

- Bags – Bags for the players are in and ready to be handed out at the Welcome Dinner.
- Pins/Pictures – Kyle will need to order stock for this year. Dawn mentioned that headshots would be done in Omaha during the Fall Classic and she would forward them to Kyle and Jerry. The 19th is the final cut day where the numbers will go down to 23 from the current 30.
- Welcome Dinner – Discussion on menu. There are left over hot dogs, sliced pork, pasta. It was decided that we would have a “picnic” theme for the dinner, with hot dogs, sliced pork, pasta salad, dessert and drinks. This will once again be held at the arena. The date is September 28. Time to arrive to set up is 5:00 so the dinner could start at 5:30.
- Election of Officers – Connie motioned to keep the offices as they currently are, Dawn seconded. Voting will take place at the October meeting.
- Parking Pass – The parking pass schedule was set up:
September – October – Kyle
November – December – Curtis
December – January – Shelly
January – February – Denise
The last two spots for the season will be decided at a later date.

Miscellaneous:

- Fall Classic – The Classic is held in Omaha, Sept 8-10 at Ralston Arena. Denise will get items to Dawn for the players for the bus rides to and from Omaha.
- Pre-season Games – Sept. 16 at Bucs Arena against Waterloo, Sept 17 at Waterloo
- Schedule – Dawn will confirm the schedule for Parent’s weekend. Tentatively February 3-4, 2017 will be the weekend, and February 5 will be the Annual Brunch
- Membership form – Denise brought up the suggestion to either decrease dues or do away with totally. Her question was “what do we get for our membership?” Discussion on items that the booster club could have as a “perk” for being a member would be:
 - 20% discount in the Cove
 - Discounted tickets for certain games
 Dawn mentioned that she would think of options that would benefit being a booster club member since the membership dues are not a money raiser. It was also decided that membership for the boosters would be \$5 per person, for those who are voting members. Kyle moved to accept this reduction in dues, members approved.
- 50/50 Raffle – There will not be a raffle on September 24 or October 15 due to Rich not in attendance. Denise will have the sign-up sheet ready for next months’ meeting.
- Cove – Items will continue to be sold in the Cove for the booster club. Dawn would like to see an inventory of items so she can keep monies straight. Denise will work on a spreadsheet for this use.

Next meeting – October 4, 7:00 p.m. at the Arena

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Sarah Bantz, Secretary