

Des Moines Buccaneers Booster Club  
Board of Directors Meeting Minutes  
February 6, 2018  
Urbandale Library

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The meeting was called to order by President Shelly West at 7:03 p.m.

**Attendees:**

Sarah Bantz	Jena Dykstra	Lynette Stowe
Kyle Bunce	Kevin Eppens	Shelly West
Jerry Capehart	Denise Rairdin	

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**Review of Minutes – Sarah Bantz**

The January 2 Board meeting minutes were reviewed. Lynette moved to accept the meeting minutes, Kevin seconded. The meeting minutes were approved.

**Treasurer’s Report – Denise Rairdin**

Denise presented the Treasurer’s Report. Denise reported we have \$6,461.51 in checking and \$2,037.61 in savings. We have a combined balance of \$8,499.12. Denise reported that the sales taxes have been paid for 4<sup>th</sup> quarter as well as the 1099 for Rich. She did find out when renewing/filing our gambling license, that we are indeed a 501c (3). Sales have been good for candy and buttons, as we have over \$300 for candy and have sold 53 buttons. Dawn has a check for Denise for \$265 for the buttons. Our bowling event was \$640 for food and bowling. Kyle moved to accept the treasurer’s report, Lynette seconded. The treasurer’s report was approved.

**Old Business:**

- Outstanding Scholarships –Denise received the check for Brendan Demler. The school returned the check due to Brendan no claiming the funds. This will go back into our account. The scholarship for Ty Pelton-Byce has yet to be determined, and it was decided by the members not to pursue. We will also leave that money in the account for future applicants.
- Tips for Scholarships – Shelly informed members that a signed stick will be the item for the winner for the highest tip. The team will be at Mama Lacona’s at 5:30 and Shelly will meet them there. Ben Gislason, our Director of Broadcasting and Communications will be there to do pictures and videos of the event. Shelly will get in touch with Tammy to get more of the tip slips for attendees at the event.
- Brunch – Mama Lacona’s will again cater this event. Members are asked to be at the location by 8:30 for set up. Dawn mentioned to Shelly that the parents have until February 23 to RSVP for the event. Billets have also been invited to this event. Sarah mentioned that she needs to have a current list of players so the gift items can be completed.

**New Business:**

- Future Activities with the Players –Shelly checked on totals we have spent this year toward activities with the players, and we have done well. Shelly would like to have one more chance to get together with the team before the season ends. Date considered would be April 10. Shelly will confirm with Dawn and get back to the members. Jerry mentioned he would be willing to smoke some meet, as the boys seem to like that option. More discussion on this at the next meeting.
- Scholarship Discussion – Shelly provided the Application form for members to review. Shelly will find out from Dawn a time to meet with players. Jena will also be there in attendance. Depending on who applies will determine the amount given.

**Miscellaneous:**

- Player Buttons – Discussion on missing player buttons for the 7 newest players. Will need to get those made so they are in the Bucs Shop Jerry mentioned that his wife Lisa will be stepping down in

making the buttons after this season is over. If anyone would like to take this job over, please let Shelly know.

- 50/50 – The schedule for the remaining games was passed around for those to sign up to help.

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

The meeting adjourned at 7:45 p.m.

Respectfully submitted,  
Sarah Bantz, Secretary