

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
April 3, 2018
Urbandale Library

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

Attendees:

Sarah Bantz	Kevin Eppens	Shelly West
Kyle Bunce	Denise Rairdin	Connie Finch
Jena Dykstra	Lynette Stowe	

Review of Minutes – Sarah Bantz

The March 13 Board meeting minutes were reviewed. Kevin moved to accept the meeting minutes, Kyle seconded. The meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise presented the Treasurer’s Report. Denise reported we have \$5,233.10 in checking and \$6,038.83 in savings. We have a combined balance of \$11,271.93. Denise will set aside \$3,000 for training camp expenses and other items. Between income from the remaining two games’ 50/50 and the buttons/candy, as well as some expenses that are coming due, we are sitting very well. Connie moved to accept the treasurer’s report, Lynette seconded. The treasurer’s report was approved.

Old Business:

- “See ya Later” Dinner – April 10 has been confirmed and will be held at the arena. The team will be arriving around 5 with dinner to start shortly after. Jerry will be dropping off the meat earlier in the day so it can be put in roasters to keep warm. Denise will go to Sams for items needed. Those who have offered to make items will bring them to the arena.
- Training Camp – Dates have been changed to June 1-4. Dawn was not in attendance but did provide information that camp has been scaled down to only 4 teams of 20. Shelly put together team leaders and will get that information to Dawn. We will discuss more about camp at the May meeting.

New Business:

- Scholarships – Shelly reported that 4 boys attended, but only 2 were eligible. Brian Halonen who will be going to Michigan Tech and Marshall Rifai who will be going to Harvard. It was decided that we will give \$2,000 to each of those applicants.
- Gift at Last Get-Together – Shelly wondered if we would want to give the boys a “farewell” gift at the dinner. Discussion proved that we would wait and save money for next season. We have done a fair amount for the team this season. Thoughts that were discussed were to bring in Scott Clemensen to have a motivational session. More discussion on this subject will be on-going.

Miscellaneous:

- Player Awards – Dawn provided information in her absence that those who are participating in the awards need to be at the scorer’s bench before the first period is over. Shelly is going to confirm, due to past years having the awards after warm-ups.
- Player Buttons – Sarah brought up a situation between her and a Billet regarding their player button. This Billet wanted to know why they didn’t get their player’s button for free. Sarah explained that the boys receive buttons to do with what they will, and that all others should buy them. She made it understood that the buttons go toward the scholarship money that if their player so chose to get an application, it would help them out. It was decided that Shelly would send a note to Robyn to have her remind the Billets that the buttons are to be purchased. A decision was made to give the boys 3 buttons next season, as we have an abundance of buttons from this season.

- May meeting - Dawn proposed we have the meeting after the draft which is May 7 & 8, so we can discuss the details of the draft.

Next meeting – May 15 @ 7:00 p.m. TBD.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,
Sarah Bantz, Secretary