

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
September 4, 2018
Urbandale Library

The meeting was called to order by President Shelly West at 7:01 p.m.

Attendees:

Sarah Bantz	Kevin Eppens	Penney Patterson
Kyle Bunce	Dawn Swanson	Megan Dirksen
Jena Dykstra	Shelly West	
Sabra Hess	Nate Teut	

Introductions – Introductions were made as new member Nicole Bantz joined. Tom Mannino, General Manager of the Bucs also joined for the evening.

Review of Minutes – Sarah Bantz

The June 5 Board meeting minutes were reviewed. Kevin moved to accept the meeting minutes, Kyle seconded. The meeting minutes were approved.

Treasurer’s Report – Shelly West

Shelly presented the Treasurer’s Report in Denise’s absence. There is \$3,608.65 in checking and \$8,545.28 in savings. We have a combined balance of \$12,153.93. Kevin moved to accept the treasurer’s report, Jena seconded. The treasurer’s report was approved.

Old Business:

- Scholarships – We have one outstanding scholarship that has yet to be claimed. Shelly has contacted financial aid at Harvard, but no one has returned her call. Tom suggested to give him the information and he will contact the Hockey coach to see if he can get some answers. Shelly will forward the information she has.

New Business:

- Welcome Dinner/Picnic – Discussion on having a picnic this year and not the traditional arena dinner as we have done in the past. Shelly talked with Coach and he liked the suggestion. Also discussed was the option of having games to be played between the team and boosters and make it more of a competition so everyone is involved. Timing of the dinner was discussed, and it looks like this will be after the season opener due to the schedule of the team. Tom and Coach will get some dates to Dawn, and she will forward to Shelly for consideration. Shelly also stated that the player bags have been ordered. Nate suggested that they use the new secondary logo for the bags. This logo is like the older logo, but without the swords around the pirate head. Nate will forward to Shelly to see if it is possible to get this logo put on the bags.
- Future Events – Round-table on ideas for socializing with the team. Open to new ideas and activities. Tom mentioned that Barb Cecere would like to help getting the team out and about in the city. Discussion opened up on whether Booster members went to the away games. Some of the members do attend, and more discussion was on getting a bus to travel with the team for the fans. Tabled for more discussion.
- Membership Forms -New 2018-2019 membership forms were handed out. New and returning members were asked to fill it out and bring in their fee to next month’s meeting.
- Parking – No parking pass was handed out at this time.

Miscellaneous:

- Nate and Tom discussed the improvements that have been taking place during the summer. The inside of the arena in the lobbies and concourses have been painted. The lounge has also been painted

and the trophy case taken down. Nate informed members that there will be new digital signage and directional signage throughout the arena to be more visible. There are now GA sections on the north end of the arena. New kick-plate, handrails and 6' glass have been installed as well. With the hiring of the new ticket manager, Steve Harrington, there will also be a new scanner system for tickets, no more tearing of the tickets. There will also be more of a dress code for all workers throughout the arena, from concessions to maintenance. They would like to see more of a professional look. Nate also talked about new netting to protect the fans. Also, there is talk of changing the numbering of the sections to a pirate head with the numbers embedded.

- Tom discussed the team and that there has been a new equipment manager hired, Aiden Zeets, as well as two assistant coaches. There will be a press release on this information coming soon.
- Sarah mentioned that Bylaws will need to be reviewed and changed if necessary.

Next meeting – October 2 @ 7:00 p.m. at Urbandale Library

The meeting adjourned at 8:08 p.m.

Respectfully submitted,
Sarah Bantz, Secretary