

Des Moines Buccaneers Booster Club  
Board of Directors Meeting Minutes  
January 8, 2019  
Buccaneer Arena

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The meeting was called to order by President Shelly West at 7:02 p.m.

**Attendees:**

Nicole Bantz  
Sarah Bantz  
Kyle Bunce  
Megan Dirksen

Jena Dykstra  
Penney Patterson  
Denise Rairdin  
Curtis Shepherd

Tammy Shepherd  
Shelly West

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**Review of Minutes – Sarah Bantz**

The December 4 Board meeting minutes were reviewed. Nicole moved to accept the meeting minutes, Jena seconded. The meeting minutes were approved.

**Treasurer’s Report – Denise Rairdin**

Denise reported there is \$6,185.51 in our checking and \$3,057.68 in savings with of total of \$9,243.19. Denise provided members with itemized expenses and income to review. Kyle moved to accept the treasurer’s report, Nicole seconded. The treasurer’s report was approved.

**Old Business:**

- Follow-up from Management Discussion – Shelly reported she has not heard from Hockey Ops after they had to re-schedule the conference call. She contacted them again today to find out a time for discussion and is waiting to hear back. Shelly will keep members updated.

**New Business:**

- Bus Trip - Shelly updated the members that 2 suites are available that are side-by-side In Omaha. We would get 48 tickets (24 per suite). Cost for the suite is \$500/piece and \$1,000 for a bus. Boosters would get first claim on tickets and if there were any left over, we would see who would have interest in them. The date for the game is February 16. Shelly would contact the bus company to see if there is a bus available. Once she finds out more information she will send the group an email.
- Parents Weekend – This has been moved from the first weekend of February, and now it is February 22-24. We have not been approved to do the brunch for the boys. Shelly canvased members if they would still want to have a gift for them during this time. Majority of members thought maybe the gift should be given at the end of the season.
- Valentine’s Day Gift – Last year we did a little card and chocolate for the boys during Tips for Scholarships. Members discussed just giving gift cards. Approved to give \$15 Subway and \$20 movie gift cards. Those interested in handing out the cards to the team, meet by the locker room after the game on the February 15.

**Miscellaneous:**

- Player Pins – Nicole has made several pins. She is needing head shots of new players that have recently come in. She will continue to make pins for those who are interested.

**Next meeting** – February 5 @ 7:00 p.m. at Urbandale Library

The meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Sarah Bantz, Secretary