

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
February 5, 2019
Urbandale Library

The meeting was called to order by President Shelly West at 7:05 p.m.

Attendees:

Sarah Bantz
Megan Dirksen

Denise Rairdin
Shelly West

Review of Minutes – Sarah Bantz

The January 8 Board meeting minutes were reviewed. Denise moved to accept the meeting minutes, Megan seconded. The meeting minutes were approved.

Treasurer's Report – Denise Rairdin

Denise reported there is \$7,208.29 in our checking and \$3,058.72 in savings with of total of \$10,267.01. Denise mentioned that the last 50/50 went unclaimed so that is back in our treasury as well as other expenses out and the total would be less than showing. Sarah moved to accept the treasurer's report, Megan seconded. The treasurer's report was approved.

Old Business:

- Bus Trip – The Omaha bus trip has been secured. We will have two suites. Shelly is checking on the suite to make sure it is correct as the tickets showed different suites than were communicated. Shelly will send out an email to all booster members to see who is interested in tickets. If there are left over tickets, we will approach the Billets to see if they are interested. For those who are attending, we will meet at the arena at 3:45 to load the bus and leave at 4:00. Discussed menu items and will send options to the arena. Beverages are on your own.
- Valentine Gifts – Denise provided gift cards to Shelly to hand out to the boys after the game on the fifteenth. Also discussed handing out Subway or Jimmy John sandwiches. We will hand out sandwiches on February 15 and March 29 to the boys on their way out of the locker room.

New Business:

- Bus Trip – Discussion about having a second bus trip. This time would be Cedar Rapids on March 2. Shelly reported that suites are sold out but we could get a section behind the players bench. Tickets would be discounted \$4 for 12 or more tickets. No food would be purchased for this trip only tickets. Tabled till next meeting to see how well the Omaha trip was received. If a good turn-out, we will discuss doing this trip at the next meeting.
- End of the year gift – It was decided that we would do the trivets again this year for the players. Discussed additional item, water bottles, to hand out as well. Denise will check on the water bottles and Sarah will get contact the gal that did them last year. Would like to hand out March 5 after the game.

Miscellaneous:

- Player Pins – Nicole has made several pins. She has received all head shots and continues to get requests for pins.
- Gift for Rich – Discussed a gift card to Slap Shot for Rich for all his time working for the boosters.

Next meeting – March 12 @ 7:00 p.m. at the Arena.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Sarah Bantz, Secretary