

Des Moines Buccaneers Booster Club

Board of Directors Meeting Minutes

May 11, 2021

Creekside Church

The meeting was called to order by President Shelly West at 7:01pm

Attendees:

Shelly West Dennis Howe Melanie Brauer Megan Dirksen Denise Rairdin

Review of Minutes – Shelly West: The April 6th meeting minutes were reviewed. Denise made a motion to approve the meeting minutes. Dennis seconded. The meeting minutes were approved.

Treasurer's Report – Megan Dirksen: Megan reported that we have a balance of \$3,779.69 for a balance. We provided many activities and things for the players this past month including team dinners, movie day, axe throwing, bigger tubs of fruit for road trip, Pedialyte through Target. Still have check outstanding and pending for the jersey auction held in March. Denise made a motion to approve the treasurer's report and Dennis seconded.

Old Business – Shelly West: Shelly provided an update on the many team activities that had been held in the last few weeks of the season for the team (these are listed above). She reports the players and coaches were very grateful for all that was provided. Shelly also provided an update on year end gifts. These are still held up due to shipping difficulties with the materials needed, but once they are received will work with management to get these mailed to the players. A discussion was held on the best way to safely send these gifts to the players.

New business: Megan asked about the organization sponsoring Learn to Skate for the Bucs. The Iowa Wild does this and the Bucs have been trying to get involved. A discussion was held regarding the financial obligations and it was decided to consult an accountant to make sure we wouldn't have any adverse effects from doing this. Prairie Meadows typically gives \$50,000 grant to this program and outfits the participants with equipment. If no negative financial outcomes, will consider proceeding. Megan also stated that training camp is tentatively scheduled for mid June. No word yet if any assistance will be needed. Megan also reported that we will continue to do chuck a puck next season with the same prize package.

Next Meeting: Sept. 7th at 7pm at the Creekside church

The meeting adjourned at 7:40pm

