

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
January 3, 2023
Urbandale Library

The meeting was called to order by President Kevin Eppens at 6:57 p.m.

Attendees:

Kyle Bunce	Kristina Kruckenberg	Dave Roszak
Kevin Eppens	Chuck Morales	Brian Schnetter
Liz Freeman	Denise Rairdin	Sarah Schnetter

Introduction of New Members – None

Coach's update – Coach Curley joined the meeting and gave members an update on the team and activities going on. He is very happy with the season so far. Added new player (Jack Reimann) and is a good addition. Coach seems very optimistic with the rest of the season. Coach then fielded questions from members.

President's Report – Kevin Eppens

- Kevin updated members that the meal and snacks have been well received by the team
- Dawn Swanson: The monies put aside for Dawn will not be used as the family requested no flowers or donations.
- Website – Kevin has a friend who will help him with the website and get it looking good. He asked members if they had suggestion on what they would like to see on the page.
- Mary Blakemore – Kevin informed members that Mary has taken a different job and will not be with the Bucs during the day, but she will still be there on game days to help out.
- Chuck-a-puck prizes – We will need to make up more prizes as there are very few left.

Review of Minutes – Sarah Schnetter

The December 6 Board meeting minutes were reviewed. Brian moved to accept the meeting minutes. Chuck seconded. The meeting minutes were approved.

Treasurer's Report – Kyle Bunce

Kyle reported on the last two months.

October 31 – November 30 – Balance of \$8,762.92

November 30 – December 30 – Balance of \$6,945.62. There are still outstanding expenses that will need to be paid. Dave moved to accept the Oct-Nov report, Brian seconded. Denise moved to accept the Nov-Dec report, Liz seconded. Members approved both reports

Old Business:

- **Jersey Auction Money** – Kevin has still not received monies yet from the auction. Kevin did talk with Nate, and Nate didn't realize that we didn't get paid. He will get that taken care of.
- **Backpacks** – One new player has come aboard, Jack Reimann, and will need one.
- **Energy Drinks** – The company gave samples to the team. No word on if the players like this. If they do, they are asking for \$480 to pay for a half-pallet. Members will hold off on this for a decision from the players and if monies are received from the Jersey auction.

New Business:

- **Upcoming Events** – There is a long trip from Dubuque/Chicago that Kevin will purchase snacks and treats for the team as well as fund a meal while they are on the road. Dave moved to purchase dinner and snacks for the trip, Brian seconded. Motion approved.

- **Team Events** - Kevin mentioned to members that Coach would like to have a team building event sometime in the future as they just had one recently. Members agreed that we would do this if monies from the auction were paid.
- **50/50** – Members were given the sign up sheet for help with the 50/50 raffles coming up in January. The February schedule will be discussed at the next meeting.

Other Items

- **Calendar of Events** – Discussed the upcoming home and away games.

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

The meeting was adjourned at 7:37 p.m.

Respectfully submitted,
Sarah Schnetter, Secretary