

Des Moines Buccaneers Booster Club

Board of Directors Meeting Minutes

January 4, 2022

Urbandale Library

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The meeting was called to order by President Kevin Eppens at 7:03p.m.

**Attendees:**

Kevin Eppens

Karen Routh

Denise Rairdin

Shelly West

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**Introduction of New Member:** No new members at meeting. Kevin reported that the website had been paid for. He also encouraged everyone to join the USHL site or USHL app as they both provide good up to date information.

**President's Report:** Kevin Eppens:

- Holiday Meal: The boosters provided a holiday meal for the team and coaches. Kevin reports it was a success. They had good food and was given gift cards as a gift.
- Kevin has spoke with coach about some possible team events, coach mentioned possibly a movie
- Bus Trip: Overall was successful and went well. Will look at planning another one this Spring.

**Secretary Report:** Kevin Eppens

- The December 7<sup>th</sup> board meeting minutes were reviewed and approved. Karen moved to accept the meeting minutes and Denise seconded.

**Treasurer Report:** Denise Rairdin

- Denise reported that we currently have \$8,974.69 for a balance. Rich's 1099 will be due by the end of the month. Our quarterly sales tax will be due this month and we will need to purchase 50/50 tickets. Karen made a motion to accept the treasurer report and Shelly seconded.

**Old Business:**

- Chuck-a-puck: Shelly has the signed pictures and will get the Chick-fil-A gift cards and will deliver them to Mary at the next home game. We have 10 pictures and will have to get more printed and signed. Kevin asked if his daughter could take the pictures and what she needed to do in order to take pictures. It was discussed that if she was just using her cell phone to take pictures, nothing needed done, but if she was using a professional camera she would need to check with the office on how to get credentials. Kevin will follow up with her and check with Dawn or Mary on what needs done.

**New Business:**

- Kevin reported that he has sent an email to Dawn and Nate regarding snacks and meals for the upcoming road trips and is awaiting a response. He states we are planning on doing snacks for both trips and a meal at the same restaurant in Fargo as they went to last year. Shelly will look up the name of the restaurant and provide it to Kevin.
- Kevin has mentioned possible team events such as a movie, axe throwing to coach, but has not received a response yet.

- Suggestion was made to Kevin that we should look at having a possible silent auction for Christmas next year, have players decorate ornaments, gingerbread houses, etc and then auction them off. More to come on that next year
- Kevin mentioned to be thinking about end of year gifts to be discussed further.

**Calendar of Events:**

- Kevin asked who was on for 50/50 For the upcoming games on March 7<sup>th</sup> and 8<sup>th</sup>. Shelly states she is on for the 8<sup>th</sup> and Kevin is on for the 7<sup>th</sup>. Denise will check to see who is down for the 14<sup>th</sup> and 15<sup>th</sup>. Denise also reported that she talked with Rich about a possible substitute when he was available to be there. Rich said his son Alex could possibly do it if he wasn't able to be there
- Kevin asked if anything else, Shelly mentioned that we usually do a bowling outing with the team in Feb. some time.
- Kevin asked if the team requested a last minute event such as a movie, etc, if it was acceptable to just email the board for approval, everyone was in agreement with this. Karen made a motion to approve this and Shelly seconded.

**Next Meeting:** February 1<sup>st</sup> at 7pm at Urbandale Library

The meeting was adjourned at 7:27pm