

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
October 5, 2021
Creekside Church

The meeting was called to order by President Shelly West at 7:00 p.m.

Attendees:

Sarah Bantz
Melanie Brauer
Megan Dirksen

Kevin Eppens
Dennis Howe
Denise Rairdin

Karen Routh
Shelly West

Introduction of Guests – Brian Dirksen and Brian Schnetter were in attendance.

Review of Minutes – Sarah Bantz

The September 14 Board meeting minutes were reviewed. Kevin moved to accept the meeting minutes. Dennis seconded. The meeting minutes were approved.

Treasurer's Report – Megan Dirksen

Megan reported the amount in our checking account was \$11,064.56. Expenses for the last month were for the welcome dinner for the team and coaches with a \$30 gift card to the restaurant of their choice. Megan informed the members that she has submitted 10 prizes for Chuck-a-Puck. Karen moved to approve the treasurer's report, Dennis seconded. The treasurer's report was approved.

Old Business:

- **Year-End Gifts** – Shelly informed members that she has received address of the players that needed their gift. She will send out those items in the coming weeks.
- **50/50 Sign-ups** – The sign-up sheet was passed around for those who wanted to participate.
- **Welcome Dinner** – Olive Garden catered the meal for the team and coaches. All the members were very appreciative of the support that the boosters will do for them. Shelly mentioned that there was a comment on the Booster Face Book page from a parent thanking the boosters for all we do for the boys.

New Business:

- **Bus Trips** – Shelly reported that she contacted Windstar. Our contact for trips would be Heather who we have used before. Shelly provided dates to Heather on possible upcoming trips, which is Nov 6, or Dec 11. There is a possibility of Dec 18 which is the last away game before a break. Shelly will inform members once Heather gets back to her. We will also look at the Spring for other options.
- **Membership Dues** – Dues will remain the same of \$5. Those who would like to renew, can give their money to Megan.
- **Other items** – Shelly informed members that the coaches are coming up with options for team events for the boys. Members brought up if there will be a holiday dinner to discuss with coaches. Shelly mentioned that Scott Owens asked about the boosters doing more for the billets. Megan announced that Fareway will be donating turkeys to the billets for Thanksgiving and asked if the boosters would want to do ham for Christmas. Fareway would provide the meat for both, and we would just have to buy the hams at cost for the billets. There is a total of 17 billets, with one being the coordinator and not housing a player. Members discussed and Dennis moved to provide hams for the billets, Kevin seconded. There was more discussion and this item will be tabled until the November meeting.

- **Election of Officers** – Officers elected by voice vote for the 2021-2022 year are:
 - **President** – Kevin Eppens
 - **Vice President** – Shelly West
 - **Secretary** – Sarah Bantz
 - **Treasurer** – Megan Dirksen

Next meeting – November 2 @ 7:00 p.m. at the Creekside Church.

The meeting adjourned at 7:38 p.m.

Respectfully submitted,
Sarah Bantz, Secretary