

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
November 1, 2022
Urbandale Library

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

Attendees:

Kyle Bunce
Kevin Eppens
Liz Freeman

Dennis Howe
Chuck Morales
Brian Schnetter

Sarah Schnetter
Shelly West

Introduction of New Members – None

President's Report – Kevin Eppens

- Continental Breakfast: Kevin reported that the breakfast was well received by the team before they went to watch the Wild practice.
- New Player: Kevin mentioned that there is one new player on the team, Daniel Astapovich

Review of Minutes – Sarah Schnetter

The October 4 Board meeting minutes were reviewed. Dennis moved to accept the meeting minutes. Liz seconded. The meeting minutes were approved.

Treasurer's Report – Kyle Bunce

Kyle reported as of 11/1, the current checking account balance is \$7,984.63. Shelly moved to accept the treasurer's report. Brian seconded. The treasurer's report was approved.

Old Business:

- **Jersey Auction Money** – Kevin talked to Dawn regarding the monies due to the Booster, and she informed Kevin that \$9,000 would be coming.
- **Members** - Discussion was brought up on how to get more people involved with the club and what else we could do to raise funds.

New Business:

- **Upcoming Events** - Kevin will be purchasing snacks for the team for the trip to Tri-City on the 18 & 19. Discussion was also had regarding feeding the team while they are there. Kevin will talk with Coach on his thoughts for the dinner. Kyle moved that we pay for this dinner while in Tri-City, Brian seconded. Members approved.
- **Holiday Dinner/Gifts & Cards** – Members discussed dates for the dinner for the team. Also discussed was the catering. Members decided that the catering would come from HyVee, as we have done in previous years. Kevin will give date options to Coach and see which best works for the team. It is planned that the dinner will be at 6:00 at the arena, and anyone able to help set up should be there before 5:30. Gift cards for \$50 will also be given to the team.

Other Items

- **Calendar of Events** – Discussed the upcoming home and away games, and the process of getting snacks for the team for traveling. Members discussed and are all in agreement with this if funds are available.

Next meeting – December 6 @ 7:00 p.m. at the Urbandale Library.

Brian moved to adjourn; Dennis seconded. The meeting was adjourned at 7:36 p.m.

Respectfully submitted, Sarah Schnetter, Secretary