

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
November 2, 2021
Urbandale Library

The meeting was called to order by President Kevin Eppens at 7:00 p.m.

Attendees:

Kyle Bunce
Kevin Eppens
Dennis Howe

Denise Rairdin
Karen Routh
Sarah Schnetter

Shelly West

Introduction of Guests – Marv Stokes was in attendance.

President's Report – Kevin Eppens

- Bus Trip Snacks – Snacks purchased for the last bus trip was \$36.88.
- Secretary of State – Sarah renewed our status to active for the SOS website. Will need to submit yearly biennial reports.
- Membership Dues – Collected monies from those who would like to continue membership.
- Website and Facebook – Kevin is now owner of the Facebook site and will remain. Sarah and Shelly have editor rights. Denise knows about the website and will give Kevin a “crash” course on the layout.

Review of Minutes – Sarah Bantz

The October 5 Board meeting minutes were reviewed. Karen moved to accept the meeting minutes. Dennis seconded. The meeting minutes were approved.

Treasurer's Report – Denise Rairdin

Denise reported the amount in our checking account was \$11,339.68. Expenses for the last month were for the gift cards and to pay Rich. Kyle moved to approve the treasurer's report, Karen seconded. The treasurer's report was approved.

Old Business:

- **Hams for Billets** –Discussion was brought back up as to purchasing hams for the Billet families for Christmas. After much discussion, it was voted on that we would not pursue hams for the Billets.
- **50/50 Sign-ups** – The sign-up sheet was passed around for those who wanted to participate.
- **Update on year-end Gifts** – All gifts for last season's players were mailed out.

New Business:

- **Meals at Away Games** – Kevin asked members if they would like to pay for the meal on the upcoming trip to Tri City for the team. After more discussion, it was discussed about doing snacks as well for the bus trip. Kyle moved to accept we purchase snacks and pay for the team meal at the Tri City away game. Dennis seconded. Motion carried.
- **Bus Trips** –Shelly provided information on cost for two up-coming bus trips, Dec. 11 to Cedar Rapids and Dec.18 to Omaha. It was decided among members that the Dec. 11 game would be the better option due to the team leaving for the holiday after the Dec. 18 trip. Kevin will contact Dawn to find out how to get the information out to the fans so we can get a bus load. Sarah volunteered to do a flyer that could be hung around the arena. Shelly moved to the Dec. 11 date for the bus trip to Cedar Rapids. Karen seconded. Motion carried.
- **Holiday Meal** – Kevin reported that Dawn reached out to him about having the Boosters cater in a meal for the boys before they return home for the holiday. After further review, December 14 was the date that members agree upon for holding this dinner. Kevin will get back in touch with Dawn and let her know of the date to see if this will be acceptable for the team and coaches.

- **Nomination for Treasurer** – Due to Megan Dirksen resigning from this position, Kevin nominated Marv Stokes to take over these duties starting in December 2021. Denise has accepted to complete the duties for the month until the new Treasurer is elected at next month's meeting.

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

The meeting adjourned at 7:55 p.m.

Respectfully submitted,
Sarah Schnetter, Secretary