

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
December 6, 2022
Urbandale Library

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

Attendees:

Kevin Eppens
Liz Freeman
Dennis Howe

Kristen Kruckenberg
Chuck Morales
Dave Roszak

Brian Schnetter
Sarah Schnetter
Shelly West

Introduction of New Members – None

President's Report – Kevin Eppens

- Snacks for the team and meal in Tri-City was well received.
- Dawn Swanson: Kevin mentioned that Dawn was in the hospital and not doing well.

Review of Minutes – Sarah Schnetter

The November 1 Board meeting minutes were reviewed. Brian moved to accept the meeting minutes. Liz seconded. The meeting minutes were approved.

Treasurer's Report – Kyle Bunce

Kyle was unable to attend so no information was given at this time.

Old Business:

- **Jersey Auction Money** – Kevin has still not received monies yet from the auction. He will talk with Nate due to Dawn in the hospital.
- **Holiday Dinner** - The holiday dinner with the team will be December 12 at 6:00 p.m. Food will be delivered at 5:30 so if there are some that would be able to come early and help set up, that would be appreciated. Discussion on gifts cards were brought up. It was first thought about a card from Scheels and from food establishments. More discussion was to get just a single card from either Sam's or Costco for the cards so it is easier to go only to one location and not two or three. Liz will help Shelly with getting the cards.
- **Backpacks** – One new player has come aboard, Carter Batchelder, and will need one.

New Business:

- **Flowers for Dawn** - Discussion by members to send a \$100 arrangement to Dawn at the hospital. Dave moved and Dennis seconded. Flowers will be sent to Mercy for Dawn.
- **Treats for Fargo** - Kevin will make sure the team has snacks for their trip to Fargo at the end of the month.
- **Pallet of Energy Drinks** – Kevin received a proposal from Nate for Bio-Steel Energy Drinks for the team. Due to the liquor license, Nate cannot donate from the organization and has asked for the boosters help. Kevin provided information to Nate for the boosters. Kevin has not heard back from Nate on the status.
- **Website** - Fees are due on the website. Kevin was going to check with Denise to find out what the cost would be to keep the website up and running. If it was more than \$100, we would fore-go the website and just use our Facebook page. If it was less, then we would pay and have it up another year. Will need to have someone update the page if it will continue.

Other Items

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

Next meeting – January 3 @ 7:00 p.m. at the Urbandale Library.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,
Sarah Schnetter, Secretary