

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
December 7, 2021
Urbandale Library

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

Attendees:

Kyle Bunce
Kevin Eppens

Denise Rairdin
Sarah Schnetter

Shelly West

Introduction of New Member – Kirsten Kruckenberg is our newest member.

President's Report – Kevin Eppens

- Tri-City Trip/Snack/M meal – The Boosters provided snacks on this trip for \$96 and a meal for \$510, which was appreciated by the team.
- Membership – Kevin had a table set up at the last game for the club and signed up 4 new members. He also passed out a membership list for all to check for accuracy.
- Website and Facebook – Emails have now been directed to Kevin and Megan removed. There is a fee for our eminent domain that will need to be paid.

Review of Minutes – Sarah Bantz

The November 2 Board meeting minutes were reviewed. Denise moved to accept the meeting minutes. Kyle seconded. The meeting minutes were approved.

Treasurer's Report – Denise Rairdin

Denise reported the amount in our checking account was \$11,370.25. The bus for the bus trip was \$1,498 and has been paid. The only outstanding expenses for the last month was payment to Rich. Due to the updated version of Quicken, Denise was unable to print out statements, but she will make sure the new treasurer has the updated version. Shelly moved to approve the treasurer's report, Kyle seconded. The treasurer's report was approved.

Old Business:

- **Election for Treasurer** – Due to change in job, Marv has removed himself for nomination for Treasurer. Kyle was nominated and accepted. Member voted and Kyle has been voted in as Treasurer.
- **Bus Trip to Cedar Rapids** – Kevin reported that 34 people have signed up and he has collected money for most. He will send an email to those reminding them of payment before the bus leaves the arena. Member discussed and approved the purchase of a \$50 gift card for the driver.
- **Holiday Meal** – Dawn Swanson contacted Kevin verifying the date for the team dinner. The dinner will be held at the arena on Tuesday, December 14 at 6:00 p.m. Members were asked to come early and help set up if convenient. HyVee will be catering the meal. Discussion from members of gifts for the players and it was approved to purchase a variety of food cards to total \$50 for each player. Shelly will pick up the cards and we will pass out at the dinner. Shelly also volunteered to pick up drinks and Kevin will provide the cups and napkins.

New Business:

- **50/50 Back-up** – Kevin asked members if there was a need to have a back-up when Rich cannot be at a game. Denise responded that he doesn't miss too many games, and if he does it is due to his commitment to a hockey obligation. After further discussion, it was decided that we would not need a back-up, but will re-visit if necessary. Sign up sheets will be passed around at the January meeting for the months coming up for members to sign up.

- **Chuck-a-puck** – Mary Blakemore contacted Kevin regarding continuing into next year. We have two more prized complete for chuck-a-puck till the end of the year. Kevin asked members if they would like to continue into next year. Discussion with members was decided that we would continue. Denise will look through pictures and have some printed. She will get them to Shelly before the Tuesday event, so we could get the team to sign. \$10 gift cards will also need to be purchased to put in with the other items as a prize.

Next meeting – January 4 @ 7:00 p.m. at the Urbandale Library.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Sarah Schnetter, Secretary