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

The meeting was called to order by President Kevin Eppens at 7:01 p.m.

Attendees:

Kevin EppensDenise RairdinMarv StokesDennis HoweSarah SchnetterShelly West

Kristina Kruckenberg

Introduction of New Member – No new members were introduced.

President's Report – Kevin Eppens

- Spare Time Outing Kevin reported that the team enjoyed the outing.
- Smash Park The boys enjoyed another outing sponsored by the boosters.

Review of Minutes – Sarah Bantz

The February 1 Board meeting minutes were reviewed. Dennis moved to accept the meeting minutes. Shelly seconded. The meeting minutes were approved.

Treasurer's Report – Denise Rairdin

Denise reported the amount in our checking account as of the meeting date was \$10,997.00. There are no outstanding expenses. There was no 50/50 winner at the last game. Barb Thompson donated \$175 to the boosters from her volunteer hours. Shelly moved to approve the treasurer's report, Dennis seconded. The treasurer's report was approved.

Old Business:

- Snacks for March Kevin will pick up the snacks for the team. He will check on the time that they are leaving so he is at the arena before the bus leaves.
- End of Season Gifts/Event Discussions started regarding the gift for the team. Sarah mentioned that her contact had another idea, along with the tiles. She mentioned doing mugs with the logo and year on one side and the players name and number on the other. Members discussed the option of doing both the mug and tile. Dennis moved to having both the mug and tile as well as the \$50 gift card for each player. Kristina seconded. Members approved the season gift for the team.
- End of Season Meal Kevin has not heard back from coaches or Dawn on the dates he has proposed. He will get in touch with them to determine the date. Kevin reported that Mary suggested that we use a sponsor for the catering for the meal. She suggested Fareway, bus since they don't cater, Shelly mentioned Fireside. Shelly will look for the contact information and get with Kevin to discuss options.

New Business:

- Snacks for March games Discussion for the away games can be viewed above.
- **Bus Trips** More discussion ensued regarding another bus trip to end out the season. Members discussed that due to the trades and the team not doing the best, that waiting till next season would be better.
- **Jersey Auction** -Sarah asked if they will be doing an auction with the proceeds going to the club. Kevin mentioned that Nate had not mentioned anything about this, so he will contact him for an update.
- **Chuck-a-puck** Shelly reported that Mary is needing more prizes from the club. Shelly will get the items together for the rest of the season.

Other Items

• 50/50 Sign up – The March and April sign-up sheet has been completed for the rest of the season.

Next meeting – April 5 @ 7:00 p.m. at the Urbandale Library.

The meeting adjourned at 7:33 p.m.

Respectfully submitted, Sarah Schnetter, Secretary