

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
May 3, 2022
Urbandale Library

The meeting was called to order by President Kevin Eppens at 7:06 p.m.

Attendees:

Kevin Eppens
Kristina Kruckenberg

Denise Rairdin
Dave Roszak

Sarah Schnetter

Introduction of New Member – No new members were introduced.

President's Report – Kevin Eppens

- Team Event – Kevin reported that the event was a success.
- Update on Kyle – Kevin read and update from Kyle and when to expect her back.
- Jersey Auction – Kevin reported that he talked with Dawn and we will receive the monies from the auction as soon as all the discussions have been made.

Review of Minutes – Sarah Bantz

The April 5 Board meeting minutes were reviewed. Denise moved to accept the meeting minutes. Dave 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 \$8,506.56. Sales tax will still need to be paid.. Dave moved to approve the treasurer's report, Kristen seconded. The treasurer's report was approved.

Old Business:

- **End of Season Gifts/Event** – There are only 4 gifts left to give out from those who were at the dinner.

New Business:

- **July Summer Camp** – Kevin mentioned that camp will be at the West Des Moines RecPlex. Nate will be in touch as to member assistance.

Other Items

- **USHL Draft** – Kevin thought the draft went well and hoping for a good season to come.
- **Arena Update** – May 18 is the ground breaking for the new arena, set to open October 2023.

Next meeting – September 6 @ 7:00 p.m. at the Urbandale Library. Kevin will send members an email in August as a reminder.

The meeting adjourned at 7:33 p.m.

Respectfully submitted,
Sarah Schnetter, Secretary