

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

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

Attendees:

Kyle Bunce	Kristina Kruckenberg	Sarah Schnetter
Kevin Eppens	Denise Rairdin	Shelly West
Dennis Howe	Dave Roszak	

Introduction of New Members – Chuck Morales, Liz Freeman & Tim Houge were introduced.

President's Report – Kevin Eppens

- 2 events for the team: Kevin reported on the two events that the boosters participated in over the summer during camps
- Location changes: One pre-season game and the home opener will now be played at the West Des Moines RecPlex.

Review of Minutes – Sarah Schnetter

The May 3 Board meeting minutes were reviewed. Dennis moved to accept the meeting minutes. Denise seconded. The meeting minutes were approved.

Treasurer's Report – Kyle Bunce

Kyle reported that there were 2 expenses over the summer from team events which totaled \$435.00. As of 9/6, the current checking account balance is \$7,944.86. Kyle also stated that we have not received the proceeds from the Jersey auction from last season. Dave moved to accept the treasurer's report. Shelly seconded. The treasurer's report was approved.

Old Business:

- **End of Season Gifts/Event** – All gifts were sent to those who were not in attendance at the final dinner
- **Jersey Auction** – As mentioned earlier, no proceeds have been received from the auction. Kevin noticed that in the promotional schedule, there was not an auction this year for the Boosters. Kevin will check with management to this.

New Business:

- **Welcome Event/Gifts** – Discussion on options for gifts for the players. In previous years, we have done duffle bags and backpacks. The team seemed to like the backpacks. Review of previous minutes, the cost for the backpack was \$54 per backpack. Shelly will look through her records to find the information on that order. Denise mentioned Plaza Printers as an option for printing. We would need at least 40 items due to trades and if others would want to purchase. Dennis moved to have the board work on these items with a limit of \$3,500 maximum so that we can get items ordered so they are here for the dinner. Denise seconded. Motion was approved. Kevin has sent a note to Coach Curly as to his opinion on this, and as of the meeting, Coach responded back and would like to have this even with the team. Kevin will work with Coach as to date. Kevin will also work with Fireside Grill to set up the meal for the team. More information on this even will be sent to members.
- **50/50** – Discussion was made as to Rich Pentico returning to do 50/50. Shelly heard from Rich and he is planning on returning. He was wondering if he would be able to do the raffle at the RecPlex for the first game. Kevin will reach out to Dawn to find out if this would be an option.
- **Update of Bylaws** – Questions arose on tenure and election of officers from our current bylaws. As discussion began, it was noted that the bylaws have not been updated since 2018. Sarah will send the current bylaws to the members for review.

- **Away Games** – Kevin mentioned that he would like to have at least one bus trip per season. Kevin will look into the price of a bus and/or 15 passenger bus for options later in the year to either to Cedar Rapids or Omaha. More information on this at upcoming meetings.

Other Items

- **Arena Update** – No news and there doesn't seem to be any movement.

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

The meeting adjourned at 7:46 p.m.

Respectfully submitted,
Sarah Schnetter, Secretary