WBSC Board Meeting

Meeting Minutes

July 15, 2026 @ 6:00 pm

I. **Call to order**
   a. Roll call – Chad Brown, Ashley Bauste, Melissa Anderson, Todd Bustad, Melissa Kirby, Kyle Mischke, Kalliann Arnson, Greg Bender
   b. Approval of meeting minutes from the last meeting – Motion made by Melissa K, second by Kalliann. All yah, no nay.
   c. Members/Guests to be heard: None

II. P**rogram Director**-(Kyle Mischke):
   a. Groups asking to use the dryland room. Motion made by Melissa K to charge $50.00/hour for a rental fee, second by Melissa A. All yah, no nay
   b. 8U Jamboree-Request to hold at the club. No objections but tabled to next meeting
   c. Gear-All gear is in at Duffy's in Minot. Helmets will come in August. Kyle to go pick up
   d. Goalie development-Need to look into other options for the season. Kyle looking to secure a goalie development coach that would provide more availability then currently offered.
   e. 15U Registration-will be an option this season. Registration cost the same as Bantam/14U.
   f. Player movement-Process will change slightly. Player will work with Kyle, conversations between them and parents, tryout and decision will be made.
   g. Weekly challenge-Minimal participants. Last week will be 7/27/26.
   h. Dryland camp-going well. Initially about 80 some kids signed up but about 30 or so not attending. Feedback from kids has been positive.

III. **Scheduler**-(Greg):
   a. Registration for the 2026-2027 season will open following the annual meeting on 8/5/2026. Close mid-September (date to be determined).
   b. Stay and play tournaments-Greg is booking hotel rooms for these when scheduling teams. May need to call and change block name once teams are decided.
   c. Rental groups-Provided a breakdown of when Oka, HSPE, and WFSC would like to utilize ice times.

IV. Treasurers Report (Ashley):

Savings Account - $32,295.43

Operations Account - $29,974.42

Capital Improvement – $5,968.37

Gaming Account - $93,414.94

Holding Account- $16,685.81

Total - $178,338.97

- Unpaid Bills: Totaling $38670.13 Includes Lynette payment and gaming expenses. Motion made by Kalliann, second by Todd. All yah, no nay.

V. Committee Reports:

a. Maintenance Committee-No update
b. Advertising Committee-No update
c. Gaming Committee (MA, MK, KA)- No update
d. Store Committee (MA, MK)-No update

VI. Old Business:

a. First International Grant-this was completed by Melissa K.
b. Building/Appraisal/Seating Compacity-Appraisal was completed and will take about 4 weeks to complete. We need to supply the seating compacity as well
c. Golf tournament-Registration is open. Slow start but lots of time.

VII. New Business:

a. Contracts-Melissa K has updated all contracts and created one's that were missing. Will be emailed to all board members to review.
b. Annual Meeting-Melissa K created a power point for the meeting. Bar is secured and food is secured.
c. Pictures-Kalliann to secure same photographer as last season and we will shoot for mid November.
d. Evolution prices-discussion had on if we should charge for use of this rink. Decided not to.

Motion to adjourn made by Kalliann, second by Melissa A. All yah.no nay.

Next meeting Wednesday August 5, 20206-Annual Meeting

Minutes submitted by: Melissa Kirby, Secretary.