WBSC Board Meeting

Meeting Minutes

September 18, 2024

6:00 PM

I. Call to order
   a. Roll call – Greg Bender, Trevor Vestal, Brandon Bennett, Chad Brown, Kalliann Arnson, Melissa Kirby, Barry Bohannon, Eric Harmel (phone), Shawn Erickson, Todd Bustad (phone), Melissa Anderson
   b. Approval of meeting minutes from the last meeting – Motion made by Kalliann, second by Barry
   **c.** Members/Guests to be heard: None

II. P**rogram Director-Nick-**no updates as not present

III. **Scheduler-Greg:**
   a. 175 players are registered as of today w/ 23 new players
   b. Some issues with registering players and the late fee being added when it should not be. This is being fixed and refunds issued as needed.
   c. Two PWB tournaments were added. Rushmore for $879.62 and Estevan for $1300.00.
   d. Rough draft practice schedule provided to board members. It will need to be adjusted as there is a PWB team added and may lose a 10U team
   e. The Highschool girls will practice from 5:30-7:00 am Monday, Tuesday, Thursday and Friday.
   f. Breakfast club will again be on Wednesday mornings. Greg will run this
   g. The first Teton game will be October 18-19. Concessions will be open

**IV. Treasurers Report:**

Savings Account - $17,798.74

Operations Account - $88,117.86

Capital Improvement – $176,169.64

Gaming Account - $49,185.90

Events Account- $24,232.71

Total - $355,504.85

**Unpaid Bills**: Total bills to pay $11,768.51, Motion made by Kalliann to pay bills, second by Melissa A. All yah, no nay.

**V. Old Business:**

a. Maintenance Committee-Air Compressor, there are bills coming. Motion made by Barry to approve funds for Cimco for service work/maintenance, Second by Kalliann. All yah, no nay.
b. Finance/Budget Committee-No updates
c. Advertising Committee-No updates
d. Ice rental contracts-Brandon will send these out
e. East rink Update-Expected arrival of Oct 1
f. Skate Sharpener-Motion made by Melissa K to purchase in the amount of $5089.93 coming out of the events account, second by Chad. All yah, no nay.

**VI. New Business:**

a. Rink startup cost-covered above
b. Concessions coordinator and committee-Jenny Dunbar has expressed interest in being the coordinator. Motion made by Melissa A. to approve her as coordinator with a compensation of $6000.00/year, second by Chad. All yah, no nay. Committee will consist of Kalliann, Melissa K. and Eric. Kalliann to contact Jenny to let her know. A motion was made by Eric to purchase 3 upright freezers to replace 2 of the current ones and add an additional, second by Barry. All yah, no nay.
c. Dibs Bills-3 players were registered when dibs were not completed for the previous season. Follow up will be done with them.
d. Zam trainer-no update
e. WPRD Ice Rink Committee-likely not needed
f. Re-keying locks-Quotes will be coming from Tri-county glass for rekeying and adding keypads to some doors. Kalliann to reach out to Dave B.
g. Learn to Skate-with WPRD

Motion made to adjourn by Kalliann, second by Trevor

Next meeting Wednesday October 2, 2024 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary