WBSC Board Meeting

Meeting Minutes

October 21st, 2026 @ 6:00 pm

I. **Call to order**

a. Roll call – Chad Brown, Ashley Bauste, Melissa Kirby, Kyle Mischke, Shawn Erickson, Barry Bohannon, Brandon Passley, Brandon Bloomberg, Kalliann Arnson

b. Approval of meeting minutes from the last meeting – Motion made by Barry, second by Shawn. All yah, no nay.

c. Members/Guests to be heard: None

II. P**rogram Director**-(Kyle Mischke):

a. Ice hockey systems subscription-approval to order and implement this. It will help with coaching plans and development of both players and coaches

b. Bantam coaches-this has been worked out. One coach shifted to B1 to even out teams.

c. Coaches jackets are all in at Prozone. Invoice sent to Ashley to process

d. Goalie chest protectors for mite size players were ordered and are in

III. **Scheduler**-(Greg):

a. Registration numbers are 416.

IV. **Treasurers Report** (Ashley):

Savings Account - $32,319.85

Operations Account - $173,498.26

Capital Improvement – $5,972.89

Gaming Account - $119,758.69

Holding Account- $16,694.23

Total - $348,243.92

- Unpaid Bills: Totaling $33,724.92 (to include FPN). Motion made by Barry to pay bills. Second by Kalliann. All yah, no nay.

V. **Committee Reports:**

a. Maintenance Committee-Toilet 6 is still an issue. Barry to reach out to Braaten. Zam is being picked up on 10/22 for maintenance and repair

b. Advertising Committee-Still waiting on second st to complete

c. Gaming Committee (MK, KA)-Picking up a bit now that summer is over

d. Store Committee-(Miranda)-Online store closing 10/22. She has stocked some items in the store

e. Concessions Committee (RC, MK, KA)-No update

VI. Old Business:

a. Outstanding Dibs-One left. Melissa is working with the parent on payment. Non returning players invoices were deleted

VII. New Business

a. Bantam B coaches-see under Kyle

b. Eric Harmel donation- Club will purchase 3 ref jerseys and have the EH emblem added for his daughter and grandkids to wear at Meet the Coyotes

c. Prozone email-Melissa was asked by Nick if he could put up some posters advertising his business and skate sharpening. No objections from board

d. Gamesheet-We will be using this going forward. Ashley requests some training from Greg on this

e. PWB State Tournament-Will be March 5-7. Tabled until December.

f. Church Group-Issues with things being broken/stolen. Chad will reach out to Caden requesting payment of $1500 for the zam before next ice session. He will also let them know they cannot be upstairs, in the dryland room or in the Evolution Rink.

g. The Range-will be placed for sale and/or closed. More discussion to come

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

Next meeting Wednesday November 4, 20206 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary.