WBSC Board Meeting

Meeting Minutes

April 30, 2025 @ 6:00 pm

I. **Call to order**

a. Roll call – Brandon Bennet, Shawn Erickson, Todd Bustad, Melissa Anderson, Barry Bohannon, Trevor Vestal, Eric Harmel, Greg Bender, Kalliann Arnson, Melissa Kirby

b. Approval of meeting minutes from the last meeting – Motion made by Eric, second by Melissa K. All yah, no nay.

c. Members/Guests to be heard: Colby Rehak. He would like to put on a skills camp once per week specifically for girls at this time (10U and under). Starting May 23rd and no charge. Could extend this if enough interest. Motion made by Eric to approve the use of the Agri, second by Melissa K. All yah and no nay.

II. P**rogram Director**-Brad will start June 1, 2025

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

a. Met with the HS AD and coaches. Projected to be 38 players, discussion was centered around practice times. They will have 6 home games all on Tuesdays for the upcoming season.

b. Scheduling for tournaments has begun so he will be working on that

c. Jason Sinness will be attending the May 10th NDAHA spring meeting and will report back to the board at the next meeting.

IV. **Treasurers Report:**

Savings Account - $32,139.19

Operations Account - $96,547.36

Capital Improvement – $73,499.00

Gaming Account - $81,877.65

Holding Account- $10,017.17

Total - $294,080.37

- Unpaid Bills: Totaling $12,422.67. Motion made by Eric, to pay bills, second by Melissa A. All yah, no nay. Separate motion made by Melissa K for the spending of $200 for Kids Day Out, second by Eric. All yah, no nay

V. **Committee Reports:**

a. Maintenance Committee-Roof is fixed

b. Advertising Committee-8 unpaid invoices outstanding
c. Concessions Committee-(EH, MK, MA, KA)-Holding at this time
d. Rink Committee-BB, TB, CB,EH-no update. Waiting on June tax vote

VI. Table Business:

a. Player movement
b. Reffing

VII. Old Business:

a. Dryland Room-Ready to roll. Will discuss how to utilize once Brad is here
b. EOY Survey-MA-Reviewed results.
c. Sound System-EH/CB-Tabled
d. Band Day Float-KA/MA/CB-in the works
e. Golf Tournament-CB-No update

VIII. New Business:

a. Appreciation- Brandon would like to do something for Steve. Motion made to purchase a $500 gas card by Todd, second by Eric. All yah, no nay.
b. Director visit 5/3-Brad will be meeting with the program coordinators Saturday and then with any board members that are available. Brandon to show him around.
c. Annual meeting-Aug 21 at 6:00pm at the ARC meeting rooms. There are 3-3year teams open.
d. Dibs for 24-25. Went through all outstanding Dibs and invoices will be sent to those who have not completed their required hours.
e. By-Law change-Discussion on waiving Dib hours for life if you served a 3 year term on the board. Motion made by Kalliann, second by Melissa A. All yah, no nay.

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

Next meeting Wednesday May 14, 2025 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary