WBSC Board Meeting

Meeting Minutes

February 5, 2025 @ 6:00 pm

I. Call to order

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

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

   c. Members/Guests to be heard: None

II. P**rogram Director-Jimmy-**No Update (out of town for Teton game)

III. **Scheduler-Greg:** No Update

IV. Treasurers Report:

Savings Account - $32,099.62

Operations Account - $145,890.96

Capital Improvement – $56,149.71

Gaming Account - $82,467.08

Events Account- $10,013.25

Total - $326,620.62

- Unpaid Bills: Totaling $36,382.49. Motion made by Eric to pay bills, second by Kalliann. All yah, no nay.

V. Old Business:

   a. Maintenance Committee-Need to install rubber mats from the rink to the ref room, inside the rink, so that refs do not have to walk through players to get to the ice. Also need to add some weather strip to the outside door by the ref room.

   b. Advertising Committee-Payments continue to come in

   c. Concessions Committee-New warmer and fridge are in and running. Committee to meet again next week

   d. Dryland room-Nearing completion

   e. Door rekeying-Dave B will be in next week to finish this up

   f. Hiring Committee-Interviews start tonight and will go into next week.

VI. New Business:

a. On Ice penalties and board involvement-Decision made for the board to not intervene unless a grievance is filed
b. In House Squirt registration cost-Question brought up on why the cost of in-house Squirts is the same as travel. Motion made by Eric to table to June when we will discuss all registration rates for the 2025-2026 season.
c. April ice and Evolution rink-Decision made to keep ice on the main rink until 4-14. We will also keep ice on the Evolution for as long as we can this spring.
d. Power play project and fair board-updates provided from both groups
e. Website-Needs an upgrade. This is tabled to spring/summer
f. Reffing-Concerns with the lack of ref skills and mentors. Changes will come next season to improve this
g. Roof-Todd obtained a quote to replace the entire roof (in excess of $500,000) and a quote to patch areas that need to be fixed. Motion made by Chad to spend up to $20,000 to fix areas of the roof, second by Eric. All yah, no nay.

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

Next meeting Wednesday February 19, 2025 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary