WBSC Board Meeting

Meeting Minutes

December 10, 2025 @ 6:00 pm

I. **Call to order**
   a. Roll call – Kalliann Arnson, Melissa Kirby, Chad Brown, Todd Bustad, Shawn Erickson, Ashley Bauste, Jordy Harger, Barry Bohannon, Greg Bender
   b. Approval of meeting minutes from the last meeting – Motion made by Barry, second by Todd. All yah, no nay.
   c. Members/Guests to be heard:
      i. State tournament representative. Updates on where they are at and questions answered

II. P**rogram Director**- (Brad): Not in attendance
   a. Recovering from surgery

III. **Scheduler**-(Greg):
   a. Squirt Orange was bumped to the C level for Squirt International. Our two teams will no play each other.
   b. Gamesheet is about ready to go. He will get together with Kalliann to finalize.

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

Savings Account - $32,218.66

Operations Account - $167,820.49

Capital Improvement – $405,720.70

Gaming Account - $93,612.79

Holding Account- $10,023.41

Total - $709,396.05

- Unpaid Bills: Totaling $17,577.35. Motion made by Barry to pay bills, second by Jordy. All yah, no nay

V. **Committee Reports:**
   a. Maintenance Committee-Carpet is down on rink edges, valve leaking on kitchen fridge that will be looked at on 12/11.
   b. Advertising Committee-Few banners need to come down but that will wait until spring/summer
   c. Gaming Committee (KA, MK, MA, BB)-No update

d. Store Committee (MA, MK)-Selling a lot of merchandise. Will order more

VI. Old Business:

a. Nets-Are assembled and will be ready soon
b. Rink attendants-All 3 have started and are doing well. They've been trained in zamming and skate sharpening.
c. New Rink-No updates

VII. New Business:

a. Pond Hockey/3x3 tourney-Colby Rehak has talked with Jo Barsh about doing a one day event. Board gives go ahead for him to organize and run and to reach out if he needs help. This season would be for mites. Todd would also like to run another 3x3 tourney at the end of the season, all agree this would be a good idea
b. Evolution rink-boards and glass will not be coming down once the season is complete
c. Girls state tourney-see members to be heard
d. Steve Peterson-should not be ordering items for the club without board approval
e. Brad-recovering from surgery, has a follow up on the 22nd and we will see where he is healing wise
f. Dibs girls-Committee formed to follow up with Christa and Tiffany on how volunteer hours are going in Crossbar. Committee will be Barry, Jordy and Ashley
g. Accounts-Motion made by Barry to move $400,000 from capital improvement to a CD. Second by Kalliann. All yah, no nay.

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

Next meeting Wednesday December 23, 2025

Minutes submitted by: Melissa Kirby, Secretary