WBSC Board Meeting

Meeting Minutes

January 22, 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, Jimmy Grosklaus (briefly by phone)
   b. Approval of meeting minutes from the last meeting – Motion made by Melissa A, second by Kalliann. All yah, no nay.
   c. Members/Guests to be heard: Micki Horob

II. P**rogram Director-Jimmy**

   a. Goalie development is going well and he has been able to make multiple ice touches per week with the groups

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

IV. Treasurers Report:

Savings Account - $32,099.62

Operations Account - $147,544.53

Capital Improvement – $55,442.09

Gaming Account - $82,439.07

Events Account- $10,011.13

Total - $327,536.64

- Unpaid Bills: Totaling $21,272.88. Motion made by Todd to pay, second by Barry. All yah, no nay.

V. Old Business:

   a. Maintenance Committee-Elevator is fixed!
   b. Advertising Committee-No update. Will work on cleaning up and adding new banners to the rink as the season winds down
   c. Concessions Committee-Commercial fridge is ordered and will be delivered in the next week. New warmer is also ordered. Eric will be reaching out to contractors
   d. Dryland room-updated provided. Micki provided an update. One coat of paint needed and then assistance with putting some things together will be needed.
   e. Door rekeying-almost all completed

f. Hiring Committee-updated provided by Melissa K. Job opening will close Friday this week. Committee to meet and work through the applications and then move forward

VI. New Business:

a. Registrations-question was brought up about members who have not paid their registrations in full and who have been playing when dibs were not done the previous season and how we will handle these. Brandon is going to reach out to those members.
b. Reffing-Need to look at this going forward as we are in need of mentoring and better training with our refs.
c. Evolution locker rooms-Some will be needed in that rink. Possibly adding an addition off the rink. More to come
d. Women on Water-no discussion as another group has picked this up
e. Rink attendants-these roles were revisited concerning their hours and duties. Brandon will visit with Eric to go over this.

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

Next meeting Wednesday Feburary 5, 2025 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary