WBSC Board Meeting

Meeting Minutes

November 13, 2024

6:00 PM

I. Call to order

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

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

c. Members/Guests to be heard: Jimmy Grosklaus, Sherri Ekblad, Ashley Bauste (observing). Sherri informed board of how Meet the Coyotes was going to go and what was needed from the board.

II. P**rogram Director-N/A**

III. **Scheduler-Greg:**

a. 429 players registered

b. Request from Dahlberg to purchase warmups for Bantam team and using the logo. Motion made to approve by Kalliann, second by Melissa A. All yah, no nay.

c. 10U girls will have 12 players and 1 goalie

d. The two red mite teams will be grouped together for games

e. 28 at the first breakfast club which was today

f. Squirt house games start Friday 11-15

IV. Treasurers Report:

Savings Account - $32,055.88

Operations Account - $149,148.00

Capital Improvement – $74,100.72

Gaming Account - $49,227.00

Events Account- $10,006.95

Total - $314,538.55

: Unpaid Bills: Total outstanding bills of $4761.50. Motion made by Eric to pay bills, second by Melissa A. All yah, no nay.

V. Old Business:

a. Maintenance Committee-Remington Richardson has agreed to be the rink attendant. Jimmy will see if someone else would be interested.
b. Advertising Committee-No updates
c. Concessions Committee-Meeting Monday to begin plans
d. Evolution rink/Dryland room-Rink will be ready very soon. Need to paint lines and flood once more. Dryland room coming along. The board will work to assist in getting things done so it can be opened to teams.
e. Picture Day-Will split into 2 days and will be at the Evolution Rink

VI. New Business:

a. Blue Mite Jerseys-Approved. Will be reversable and used for games
b. Dibs for ½ season families-cut in half of a full season. 1 player-10 hrs, 2 players-15 hrs, 3 players-20 hrs. No concessions required
c. Sparks Sharpener-Topic of having a punch card for players. Motion made by Eric to have punch cards made, second by Melissa K. Allyah, no nay.
d. PWB state-Need to start thinking about this now as there is a possibility that our team will not be playing in the PWB Bronze tournament.
e. Interim Program Director-Jimmy Grosklaus would like the opportunity to work as the interim program director with the possibility of becoming the permanent program director. A motion was made by Barry to compensate Jimmy $45,000 for the remainder of the season. Tabled by Eric for further board discussion and input from the program's committees. Second by Kalliann. All yah, no nay. Communication to Jimmy that the board would be in touch with a decision/offer by next Tuesday
f. Team cleaning schedule-Kalliann and Melissa K to make a team cleaning schedule for teams.
g. Discussion of purchasing a backpack vacuum cleaner to help with cleaning in the stands. Motion made by Eric, second by Melissa K

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

Next meeting Tuesday Nov 26, 2024 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary