WBSC Board Meeting

Meeting Minutes

October 15, 2025 @ 6:00 pm

I. Call to order

a. Roll call – Melissa Anderson, Trevor Vestal, Kalliann Arnson, Melissa Kirby, Chad Brown, Todd Bustad, Shawn Erickson, Ashley Bauste, Greg Bender, Brad Federenko

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

c. Members/Guests to be heard: Eric Harmel. Provided information for an in person ref seminar. Email to be sent to club members by Melissa K.

II. P**rogram Director**- (Brad):

a. Northern Plains will be here to do evals on the refs in January

b. Try Hockey for Free went well with several sign ups coming in

c. He will have HS players helping to get the bleachers down and ready this coming weekend

d. Checking dummies are still in process

III. Scheduler-(Greg):

a. Registration is at 375

b. Still set with 3 Bantam teams and 3 Squirt teams, We will drop a Peewee team due to numbers

c. All Squirt B teams will go to Squirt Internationals

IV. Treasurers Report:

Savings Account - $32,218.66

Operations Account - $120,001.94

Capital Improvement – $405,264.25

Gaming Account - $83,915.58

Holding Account- $24.43

Total - $641,424.86

- Unpaid Bills: Totaling $9409.48. Motion made by Melissa A to pay bills, second by Melissa K. All yah, no nay

V. Committee Reports:

a. Maintenance Committee-Waiting on some doors to be rekeyed.
b. Advertising Committee-Will need lift to do the banners
c. Gaming Committee (KA, MK, MA, BB)-New prize board. Overall has been slow the last several weeks
d. Store Committee (MA, MK)-Clothing is all in. Finalizing costs but ready to open

VI. Old Business:

a. Crossbar (MA, MK)-Club will be switching from Sports Engine to Crossbar. Site is being built.
b. Parent Meetings (MK)-Discussion on when and where to hold these. Melissa K will reach out to the curling club to see if we can use their facility. Plan is to hold these meetings next week
c. Zam Operators-6 people are trained on the Evolution zam and training is ongoing for using the zam at the Agri

VII. New Business:

a. Meet the Coyotes-will be held on 11/18. High School will again auction off a parking spot for them and for the club
b. Tryouts-Brad states he has evaluators lined up as well as jerseys and all is ready to go
c. Locker room monitors-discussion had. We will work with coaches to be more involved with this.
d. Eric Harmel-see member to be heard. Also will no longer have ref's for red mite games.

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

Next meeting Wednesday October 29, 2025

Minutes submitted by: Melissa Kirby, Secretary