WBSC Board Meeting

Meeting Minutes

September 16, 2026 @ 6:00 pm

I. **Call to order**

a. Roll call – Chad Brown, Ashley Bauste, Todd Bustad, Melissa Kirby, Kyle Mischke, Kalliann Arnson, Greg Bender, Shawn Erickson, Barry Bohannon, Brandon Passley, Jordy Harger

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

c. Members/Guests to be heard: Chris Forseth-looking to rent ice in the am from 7:00-8:00 am for a bantam group. No objections from the board. Melissa to draft a contract and send over to him

II. P**rogram Director**-(Kyle Mischke):

a. Needing some puck buckets- advised we should order puck bags. He will do so

b. Gear rental fee was waived for first year players

c. Tryouts are set and evaluators lined up

III. **Scheduler**-(Greg):

a. Registration numbers are 281

b. Safesport/USA Hockey needs to be done by all board members.

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

Savings Account - $32,295.43

Operations Account - $118,628.67

Capital Improvement – $5,971.42

Gaming Account - $108,658.18

Holding Account- $16,691.48

Total - $282,245.18

- Unpaid Bills: Totaling 18,371.47 includes gambling charges. Motion made by Melissa, second by Brandon P. All yah, no nay.

V. **Committee Reports:**

a. Maintenance Committee-Toilet in locker room 6 having issues again. Will have it snaked again. Chad to reach out to plumber

b. Advertising Committee-Almost all invoices have been paid

c. Gaming Committee (MK, KA)-Kalliann ordered more prize boards. It is starting to pick back up
d. Store Committee-(Miranda)-No update
e. Concessions Committee (RC, MK, KA)-Virginia cleaned the kitchen, Rachel has things ready to go

VI. Old Business:

a. Ref Coordinator-Due to the passing or Eric H, the ref clinic has been moved to Monday September 21. The ref seminars will go on with ref trainers coming from out of town
b. Rec Center concessions-Ashley to follow up with the people that wanted to run them during games
c. Zam Coordinator-In need of one, there are a few people reaching out to help zam
d. Building buy out-counter offer to be sent to Helen A by Chad

VII. New Business:

a. Outstanding Dib invoices-will remove players who have moved up to high school.
b. Floor scrubbers-have not been serviced. 9/17, text from Barry that they will be there to fix them Tuesday the 22nd.
c. New board member duties-walk through will be done after meeting
d. Tiffany email-she had a few questions regarding volunteer hours. 1 hour of time will be given for zamming, parents just opening doors for young player will not get volunteer time, coaches will be exempt and a list will be sent to Tiffany and Lien once teams are formed
e. Help/open ice-Todd brought up the lack of kids on ice during open ice times. Wondering about doing open hockey times where the ice is open to all levels at the same time. Greg will add some time to the schedule. Discussion had on how to get members more involved in helping out
f. Motion made to enter a contract with Lee and Suess to utilize their accounting services. Motion also made to move the one CD at First International Bank to ASB. All yah, no nay

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

Next meeting Wednesday September 30, 20206 @ 6:00 pm
Minutes submitted by: Melissa Kirby, Secretary.