WBSC Board Meeting

Meeting Minutes

April 2, 2025 @ 6:00 pm

I. **Call to order**

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

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

   c. Members/Guests to be heard: None

II. P**rogram Director**-Brad will start June 1, 2025

III. **Scheduler**-(Greg): No Updates

IV. **Treasurers Report:**

Savings Account - $32,139.19

Operations Account - $102,687.58

Capital Improvement – $57,499.00

Gaming Account - $81,877.65

Events Account- $10,017.17

Total - $284,220.59

- Unpaid Bills: Totaling $24,853.62. Motion made by Melissa A to pay bills, second by Kalliann. All yah, no nay. Motion made by Eric to purchase kitchen equipment from Pit 105 in the amount of $1575.00, second by Kalliann. All yah, no nay.

V. **Committee Reports:**

   a. Maintenance Committee-Roof was sealed in some areas

   b. Advertising Committee-Reminder invoices sent out.

   c. Concessions Committee-(EH, MK, MA, KA)-Eric will be meeting with a contractor next week to discuss plans. Small amount of kitchen equipment purchased from Pit 105.

   d. Rink Committee-BB, TB, CB,EH-no update

VI. **Table Business:**

   a. Player movement

   b. Reffing

VII. Old Business:

a. Dryland room-No update
b. Kids Day Out-TV/MK. April 25. Pucks in and bags in.
c. EOY Survey-MA-In the works
d. 3X3 Tournament-registration is up. Todd Bustad is contact. 11 teams signed up. Another email and FB post to go out. Will post dibs for concessions. Date is April 11-13.
e. Evolution Rink-boards are down and compressors have been off. Ice slowly melting
f. Sound System-EH/CB-No update

VIII. New Business:

a. Band Day Float-Barry will donate trailer to use. Kalliann and Melissa K to work on
b. Concessions for upcoming events-mostly discussed above but we will need to stock kitchen and have dibs posted for the 3x3 tournament and for Kids Day Out.
c. New rink-Board to promote the passing of an extension of tax on the June ballot. Meeting was had with Park and Rec, Energy Center, City, County and Hockey members. Rink will be in Williston Square.

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

Next meeting Wednesday April 16th, 2025 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary