2024 WBSC Annual Board Meeting

September 4, 2024 6:30 pm

I. Call to order

II. Approval of Minutes from last year. Motion made by Barry, second by Kalliann. All yay, no nay

III. Program Director-Nick Fatis

- 2023-2024 Season-389 registered players mites/6U-Bantam/14U
- Try Hockey for Free-October
- WBSC Hockey Camp-Defense and Offense camp September/October
- Power Skating Camp-Mallory Olson w/ Oka Skating Academy. End of October
- Rental equipment updates- rental equipment will be week prior to Try Hockey for free
- Updates and changes coming to the dryland room

IV. Scheduler-Greg Bender

- Schedules will be posted on the website and on the TV in the lobby on the main floor
- Tournaments are scheduled for all teams for the upcoming season

V. Treasurer's report-

- Checking Account: $30,404.05
- Savings Account: $17,798.74
- Capital Improvement Account $156,169.75
- Gaming Account $49,162.65
- Events Account $27,228.62

VI. Old Business

A. Registration and Volunteer Hours: Registration is open, if the volunteer invoice has not been paid, the player cannot register.

B. Coaches- if you are interested in coaching please reach out to Nick or any board member as soon as possible. Must be SafeSport certified and pass a background check.

C. Hockey Officiating: Sam Johnson and Eric Harmel. Education is provided by an online forum this season

D. Zamboni: Anyone interested in driving the zam, please reach out Nick or any board member to learn how to drive. A driving clinic will be arranged and communicated as well

VII.New Business:

A. Board Members: In need of four three-year term board members. Replacing Melissa Kirby, Mekell Davis and Chad Brown and Garret Rehak. Multiple applications were received. Voting was done by ballot vote by members who were in attendance. Ballets were counted by 2 board members. Voted in are Melissa Kirby, Shawn Erickson, Todd Bustad, and Chad Brown. All 3-year terms

B. VII. Adjournment- Motion by Melissa A, second by Barry. All yay, no nay

Respectfully submitted by:

Melissa Kirby

Secretary