WBSC Board Meeting

Meeting Minutes

March 5, 2025 @ 6:00 pm

I. Call to order
   a. Roll call – Brandon Bennet, Chad Brown, Melissa Kirby, Shawn Erickson, Todd Bustad, Melissa Anderson, Trevor Vestal, Greg Bender, Eric Harmel
   b. Approval of meeting minutes from the last meeting – Motion made by Chad, second by Melissa A. All yah, no nay.
   c. Members/Guests to be heard: None

II. P**rogram Director**-(Jimmy)-Not in attendance

III. **Scheduler**-(Greg)-
   a. Will be adding open ice times for both rinks for March and April

IV. Treasurers Report:

Savings Account - $32,099.62

Operations Account - $155,282.33

Capital Improvement – $56,789.66

Gaming Account - $81,849.84

Events Account- $10,015.04

Total - $326,036.49

- Unpaid Bills: Totaling $27,207.27. Motion made by Melissa A to pay bills, second by Shawn. All yah, no nay.

V. Committee Reports:
   a. Maintenance Committee-New quote in process
   b. Advertising Committee-No update
   c. Concessions Committee-Meeting next week
   d. Reffing Committee-tabled to August
   e. Rink Committee-BB, TB, CB,EH-no update
   f. Ref Committee-tabled for summer meetings

VI. Table Business:
   a. Player movement
   b. Level ice-spoke with people in Minot who were not impressed with it. Theirs is no longer in use. Will not pursue this option

VII. Old Business:

a. Dryland room-Updated provided by Micki, work continues with completion near
b. Kids Day Out-TV/MK. Will need more foam pucks, probably about 2000. Motion made by Chad, second by Todd to order. All yah, no nay.
c. EOY Survey-In the works
d. 3X3 Tournament-registration is up. Todd Bustad is contact

VIII. New Business:

a. End date of contract for Jimmy-Motion made by Melissa K to end Jimmy's contract effective March 31, 2025. Second by Shawn. All yah, no nay.
b. Evolution-Ice will be taken off shortly
c. Greg Benders contract-Discussion had on contract with Greg stating he would like to stay on. Motion made by Melissa K to keep Gregs scheduling position and extend to a 3-year contract, second by Chad. Contract to be finalized by May 15, 2025. All yah, no nay.

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

Next meeting Wednesday March 19, 2025 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary