WBSC Board Meeting

Meeting Minutes

August 28, 2024

6:00 PM

I. Call to order

a. Roll call – Greg Bender, Mekell Davis, Trevor Vestal, Brandon Bennett, Chad Brown, Kalliann Arnson, Melissa Kirby, Barry Bohannon, Eric Harmel, Nick Fatis

b. Approval of meeting minutes from the last meeting – Motion made by Eric, second by Kalliann

c. Members/Guests to be heard: None

II. P**rogram Director-Nick**:

a. Additional nets are needed. 3 total for the cost of $826.37. Motion made by Chad to purchase nets with funds coming from the capital improvement account, second by Mekell. All yah, no nay.

b. Nick mentioned the rink could use a deep clean. Motion made by Eric to hire Virginia Collings, second by Kalliann Arnson. All yah, no nay. Eric to check with Virginia on her hourly wage.

III. **Scheduler-Greg:**

a. Leagues will be set by NDAHA tonight. Information provided to clubs at the fall meeting on 9/14/24 which Greg and Nick will attend.

IV. Treasurers Report:

Operations Account - $28,384.52

Savings Account - $17,798.74

Events Account – $27,228.62

Gaming Account - $49,162.65

Capital Improvement Account - $156,169.75

Total - $278,744.28

Unpaid Bills: Total bills to pay $1404.64, Motion made by Eric to pay bills, second by Kalliann. All yah, no nay.

V. Old Business:

a. Maintenance Committee-no updates

b. Finance/Budget Committee-No updates

c. Advertising Committee-Will be starting up here shortly with updating sponsors and reaching out to current as well as new ones
d. Golf Tournament-Successful tournament with $17,000 and some change in profit
e. Annual meeting 9/4/24. Board members to be there about 4:30.
f. Ice on-compressors will be turned on 9/4/24. The dehumidifier does need servicing.
g. Ice rental contracts-up to date, new agreements will be sent to be signed

VI. New Business:

a. Cold storage rink-all in the works
b. Zam contract-R & R will come pick ours up, give us a rental, complete the work and bring it back to us when done for $13,136. Motion made by Mekell to schedule this, second by Barry. All yah, no nay.
c. Raffle tickets-same process as last year. $10,000 in total cash prizes. Ticket prices will be $20/ticket. Motion made by Chad to proceed, second by Melissa K. All yah, no nay.
d. Sharpener-Motion made by Eric to purchase a skate sharpener up to $4000 with the funds coming out of capital improvement, second by Mekell. All yah, no nay.
e. Handbook-should be ready to put on the website and all updated for the upcoming season.

Motion made by Eric to adjourn, second by Melissa A

Next meeting Wednesday September 18, 2024 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary