WBSC Board Meeting

Meeting Minutes

October 16, 2024

6:00 PM

I. Call to order

a. Roll call – Greg Bender, Chad Brown, Kalliann Arnson, Melissa Kirby, Barry Bohannon, Eric Harmel, Shawn Erickson, Todd Bustad, Melissa Anderson, Trevor Vestal, Nick Fatis

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

c. Members/Guests to be heard: None, 1 observer

II. P**rogram Director-Nick**

a. 12U tryouts are pushed back by one week

b. Try Hockey for Free went really well. There will be another session in January.

c. Tryouts-starting next week. All the evaluators are in place/on ice evaluators near completion. He will need help with red mite check in's.

III. **Scheduler-Greg:**

a. 379 players registered. We had 68 new players (54 boys/14 girls)

b. Checks needed for Richland Youth hockey for $500 and $650

IV. Treasurers Report:

Savings Account - $32,055.88

Operations Account - $144,234.00

Capital Improvement – $176,344.63

Gaming Account - $49,206.22

Events Account- $10,004.82

Total - $411,845.55 + $15,0000

: Unpaid Bills: Total bills to pay $1975, Motion made by Barry to pay bills, second by Melissa A. All yah, no nay. Scenic Sports needs reimbursement for concessions supplies for the last weekend. Total of $173.89, motion made by Eric, second by Chad, all yah. No nay.

V. Old Business:

a. Maintenance Committee-Zam door needs fixing, quote from McCody of $808 and change. Motion made by Eric to hire McCody to fix, second by Barry. All yah, no nay.

b. Finance/Budget Committee-No updates

c. Advertising Committee-Committee to get together with Barry to complete
d. East rink Update-Coils here with the chiller arriving by 10/20. Once here we can start getting it together. Help will be needed
e. Rink cleaning-Kalliann is meeting 2 individuals to get quotes on cleaning. Likely once per month with a schedule created for teams to clean in-between

VI. New Business:

a. Team Meetings-Melissa K will create and share with the board a team meeting agenda. The large group parent meetings will be done right after teams are made.
b. Preseason policies-changes to handbook to cover an entire year to address some issues. Motion made by Eric, second by Todd. All yah, no nay.

Motion made to adjourn by Melissa K, second by Todd

Next meeting Wednesday October 30, 2024 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary