WBSC Board Meeting

Meeting Minutes

August 19, 2026 @ 6:00 pm

I. **Call to order**

a. Roll call – Chad Brown, Ashley Bauste, Todd Bustad, Melissa Kirby, Kyle Mischke, Kalliann Arnson, Greg Bender, Shawn Erickson, Barry Bohannon, Jordy Harger, Brandon Blomberg

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

c. Members/Guests to be heard: None

II. P**rogram Director**-(Kyle Mischke):

a. Needing monies for ordering sticks from off season challenge and misc equipment for the season to include practice jerseys. Motion made by Melissa for up to $10,000, second by Ashley. All yah, no nay.

b. Sporties for shorties-Rec center puts on different sports activities for toddlers. Up to 3 times over the fall, winter, spring. We will participate this year.

c. New coach-Josh Kirk reached out to Kyle about coaching. He has coached for 4 years.

d. Jackets for coaches-Kyle would like to supply jackets to call coaches. No objections and monies from the grant from The Scheel Foundation can be used.

e. All coaches have been decided. There will also not be a 15U team, possibly 2 14U teams.

f. Kyle to visit schools before Try Hockey for Free to hand out flyers and foam pucks.

III. **Scheduler**-(Greg):

a. 114 registered so far

b. Bantam A tournament was added in Brandon, Manitoba. A 14UB tournament was added in Billings

c. All socks and jerseys are ordered

d. WFSC is requesting ice early Sunday mornings, and High School is looking for ice early Monday mornings

IV. **Treasurers Report** (Ashley):

Savings Account - $32,295.43

Operations Account - $13,686.55

Capital Improvement – $5,969.89

Gaming Account - $105,190.60

Holding Account- $16,688.65

Total - $173,831.12

- Unpaid Bills: Totaling $38,064.45 Includes gaming expenses. Motion made by Kalliann, second by Barry. All yah, no nay.

V. Committee Reports:

a. Maintenance Committee-Cleaning discussion. Need to get more supplies. Jordy will pick up things to start the season off and then Rachel will order throughout the season. Both floor scrubbers need repair. Motion made by Barry to spend up to $3000.00 to fix, second by Shawn. All yah, no nay.

b. Advertising Committee-Small change to statement verbiage. Removing "prompt payment." Couple of banners to remove.

c. Gaming Committee (MK, KA)- Money is still coming in. Has been slower over the summer. Pull tabs and prize boards are ordered.

d. Store Committee-Will request Miranda Fleck to come to the next meeting but plan is to have her take over ordering and stocking of the store.

VI. Old Business:

a. Hockey gear/dryland /on ice equipment-Covered mostly by Kyle but equipment donated from Milestone Health Partners is upstairs. Cabinets need to be put together yet

b. Building Buyout-Is at the appraiser for final rewording. Discussion was had on a counteroffer to the county. Motion made by Barry to counter 5 million with all funds going directly to the club. Second by Brandon. All yah, no nay. Jordy to follow up with appraiser to get offer together.

c. Golf tournament-need more teams, sitting at 13. Melissa to send out an email to club members and do another Facebook post

VII. New Business:

a. Volunteer gals-Tiffany Davidsen and Lien Canarios have agreed to this. Contracts are created and will be sent for signatures by Melissa.

b. Contracts-All contracts are completed and ready to be sent out. Melissa to send out. Discussion was had about WFSC rates. Motion made by Kalliann to charge $20,000 plus 200 volunteer hours from their members. Second by Jordy. 8 yah, 1 nay.

c. Reffing-Eric Harmel will do an in-person clinic for ref's. Only level 1. So far there are about 20 kids returning. Ref's for Bantam games will be hard to come by.
d. Rink Attendants-We will not have rink attendants this season. Each team will be responsible for zamming the ice prior to their practice time.
e. Oka bill-miscommunication on a past due bill from the first part of last season. Oka will be responsible for paying this bill. Kalliann to reach out to Mallory and let her know.
f. Coaching pay/mentoring plan-discussion had on having adults or coaches that are less experienced help and having individuals mentor them to help increase coaching numbers.
g. Bank accounts-with new board we need to update bank accounts. Motion made by Barry to remove himself and Brandon Bennett from bank accounts. Second by Todd. All yah, no nay.

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

Next meeting Wednesday September 2, 20206 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary.