WBSC Board Meeting

Meeting Minutes

July 9, 2025 @ 6:00 pm

I. **Call to order**

a. Roll call – Brandon Bennet, Todd Bustad, Melissa Anderson, Barry Bohannon, Trevor Vestal, Brad Federenko, Greg Bender, Kalliann Arnson, Melissa Kirby, Chad Brown, Eric Harmel

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

c. Members/Guests to be heard: Jason Sinness (observing)

II. P**rogram Director**- (Brad)

a. Reffing. Pat will be coming to eval our refs prior to the season and to do some training

b. Try outs are set and will be 10-20-25. More information to come. Hoping to do a drop in 3x3 the weekend prior

c. Camps-Mallory will be doing some camps and group sessions. Brad will also be doing some skill sessions and camps. Players will need to register and pay a small fee. No charge for goalies. There will be open ice as well but less then in the past.

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

a. Team for the 2025-2026 season are: Bantams (A, B1, B), PeeWee (A, B1, B Orange, B Black and B White), Squirts (B1, B Orange, B White), Girls (14UB, 12UB, possibly 2 10UB)

b. All jerseys are ordered

IV. **Treasurers Report:**

Savings Account - $32,179.25

Operations Account - $54,269.30

Capital Improvement – $24,447.21

Gaming Account - $83,182.04

Holding Account- $10,023.41

Total - $204,101.21

- Unpaid Bills: Totaling $26,402.85. Motion made by Melissa A, to pay bills, second by Todd. All yah, no nay. Greg

V. Committee Reports:

a. Maintenance Committee-No updates
b. Advertising Committee-Will start to pull old banners down within the next 6 weeks and get new banners up as well as invoices out
c. Gaming Committee (KA, MK, MA, BB)- Going well and seeing a profit coming in. We will be adding pull tabs as The Range would like to have them
d. Store Committee (MA, MK)-Needing to purchase items to stock the store before season starts. Motion made by Kalliann for up to $25,000, second by Eric. All yah, no nay.
e. Concessions Committee-(EH, MK, KA, MA)-Committee no longer needed since the tax extension passed. Will add or make changes as things are needed. The topic of keeping Jenny on for the concessions manager was discussed. Motion made by Melissa K to renew Jenny's contract for the upcoming season with an increase in pay to $6500.00. Second by Chad. All yah, no nay.
f. Rink Committee-(BB, TB, CB, EH)-Ice on and ready Sept 1.

VI. Table Business:

a. Reffing-Will have a mid Sept clinic, New coordinator will be used

VII. Old Business:

a. Dryland Room-Remove
b. Sound System-EH/CB-Remove
c. Golf tournament-(CB, KA)-Online sign up for teams and sponsors is live
d. Annual Meeting-8/21 at the Arc. 5:00 social, 6:00 meal and 6:30 meeting start. Drinks for purchase. Water/food at no charge. Chad to contact Busters about having the bar. Brandon to cook brisket.
e. Dibs bills-All invoices are out. A list will be created of all outstanding invoices and we will go over it at the next meeting.
f. Ref locker room: Motion made by Eric to table until Barry is at the meeting, second by Chad. All yah, no nay.
g. Williston PRD annual contract- Mike Christian joined us to discuss a new contract with the PRD. This would allow us more ice time (with no Teton team), use of the meeting rooms for our board meetings and access to the ARC for dryland activities. All in agreement. Final draft coming for signatures

VIII. New Business:

a. Annual meeting agenda-Melissa K is creating a powerpoint for the meeting
b. Handbook update-Melissa K will start to work on this. Need to have ready before the annual meeting.
c. Registration-will be opening soon. No changes to rates. Discussion on raising volunteer dollar amounts for uncompleted hours. Melissa K made a motion to raise the cost to $1000 for one player, $1500 for two players and $2000 for 3 or more players. Second by Chad. All yah, no nay.
d. Oka Skating academy email-Mallory would again like to do some camps and small group sessions. Email passed on to Brad and he will follow up on this.
e. Rivers Edge-Chad was approached to see if there would be interest in the club purchasing the business. Committee formed (CB, TB, SE, KA) to look into this and gather more information.
f. Camera Update-Quote was sent in to replace all camera's and add one's to the Evolution rink. Was about $11,000. Discussion had and decided we will install 2 new cameras only.
g. Rink attendants-we would like to have at least 2 rink attendants again this season. Job description will be reviewed and an email will be sent to club members for applicants.
h. Player movement-there will be no change to how we handle player movement.

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

Next meeting Wednesday August 6, 2025 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary