WBSC Board Meeting

Meeting Minutes

July 31, 2024

6:30 PM

I. Call to order

II. Roll call – Greg Bender, Mekell Davis, Melissa Anderson, Trevor Vestal, Brandon Bennett, Chad Brown, Kalliann Arnson, on phone, Eric, Barry, Nick

III. Approval of meeting minutes from the last meeting – Motion made by Trevor, 2nd Mekell

IV. Members/Guests to be heard: None

V. P**rogram Director**:

a) Update on training center building

b) Signs by Dan will help seal blocks with vinyl signs

c) Need to place a jersey order, need a budget. Nick and Greg getting numbers for replacements

VI. Greg:

a) All tournaments set

b) Will start scheduling soon

c) Will give jersey update when completed

VII. Treasurer's report

a) Operations Account - $49,528.99

Savings Account - $17,798.74

Events Account – $10,000.00

Gaming Account - $57,645.04

Capital Improvement Account - $66,141.67

Total - $201,114.44

b) **Unpaid Bills**: Total bills to pay $3,483.64, Motion made by Kalliann to pay bills, 2nd Melissa A.

c) Lee Suess will clean up our quickbooks to make balances match up with bank, will reconcile quarterly to automate as much of the bookkeeping as possible, motion made by Chad to approve, 2nd Mekell

d) Sent HS invoice for yearly contract as requested by AD

e) Check received from API for help at their golf tournament for $2,500

VIII. Old Business:

a) Maintenance Committee
    i. Rink edge covers-Brandon to follow up
    ii. Close in Dryland room- looking for carpenter volunteers
    iii. Close in net/window area-Brandon to follow up
    iv. Elevator-Dave Brevik/MCEW- David is reaching out to elevator company and will get back with us
    v. Zam Overhaul-Barry/Chad looking into where to take it
b) Advertising committee- resending invoices for 23-24 advertising
c) Finance/Budget Committee-
    i. Concessions-
    ii. Dryland room (Flyers Training Center)-in process
    iii. Rink upgrades-tabled
    iv. Club fees increase-increase coming. Research to be done on other area clubs
    v. Need P&L
    vi. Rental equipment budget needed, Nick working on it
d) Gaming-All paperwork is complete, prior approval for gaming at The Range. Kalliann and Brandon completed online training on Etabs.
e) Golf tournament-date is 8/17/24. Online signup is active. Chad and Kalliann working on signage with Signs by Dan
f) Dibs- no more complaints, Melissa A to resend invoice reminders
g) Annual meeting: Will be September 4th. 4, three year positions are open. Beer Gardens booked for Sept 4, Brandon to cook

IX. New Business:

a) Fire System Valve-Needs to be replaced. Quote was right about $5000.
b) Cold Storage Rink-this has been paid for and Barry and Trevor plan to pick it up
c) Homecoming float-okay for HS to utilize the building to set up their float
d) Mallory Contract- all dates are confirmed, ice rental rate to stay at $100/hr
e) Rate Increase: Motion made to increase rates to: 6U/termite $150 full season/$75 half; Mites $300 full season/$150 half; Squirts/10U $500; PW/12U $750; Bantam $850; Goalies for each level will be charged this year, ½ price registration per level. Motion made by Chad, 2nd Melissa A

f) Store-Online store in the works by Melissa A.
g) Registration-opening soon.
h) Ice Rental prices will stay at current prices, will discuss Dryland room rental rate at future date
i) Erin Carl to put in healthy snack vending machine, will have her reach out at next meeting with details
j) Kalliann reached out to Nemont to add a phone line to club, $36/monthly. Motion made by Chad, 2nd Mekell

Motion made by Trevor to adjourn, 2nd by Kalliann

Next meeting Wednesday August 15th at 6:30 PM at the ARC

Minutes submitted by: Kalliann Arnson, VP