WBSC Board Meeting

Meeting Minutes

November 12, 2025 @ 6:00 pm

I. **Call to order**

a. Roll call – Melissa Anderson, Kalliann Arnson, Melissa Kirby, Chad Brown, Todd Bustad, Shawn Erickson, Ashley Bauste, Jordy Harger, Trevor Vestal, Shawn Erickson, Barry Bohannon, Brad Federenko, Greg Bender

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

c. Members/Guests to be heard:

i. Melissa Straight-discussion had on practices during church services times.

ii. Eric Harmel to discuss some communication issue with past ref coordinator

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

a. Working on scheduling in house with blue mites for games

b. Breakfast club has started with about 25 attending

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

a. Discussion on getting Game Sheet. Cost about $540/year and we would need to get 2 Ipads. Motion made by Barry to spend up to $1500, second by Jordy. All yah, no nay.

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

Savings Account - $32,218.66

Operations Account - $122,916.05

Capital Improvement – $405,504.06

Gaming Account - $90,922.90

Holding Account- $24.43

Total - $651,586.10

- Unpaid Bills: Totaling $13,645.46 Motion made by Melissa A to pay bills, second by Kalliann. All yah, no nay

V. **Committee Reports:**

a. Maintenance Committee-Brad to meet with city fire inspector, Barry will look into getting carpet remnants for the ends of the ice and Brad to have HS players clean locker rooms

b. Advertising Committee-All banners have been hung up, almost all invoices are paid

c. Gaming Committee (KA, MK, MA, BB)-No update
d. Store Committee (MA, MK)-There will be an online Shirtworx link provided to members with delivery before Xmas. Store has already sold lots of items so will need to be restocked.

VI. Old Business:

a. Crossbar (MA, MK)-Just a couple of members to get registered. MK has reached out to team managers. Ready to shut down Sports Engine.
b. Zam Operators (JH)-still on going with training
c. Parking lot painting-will be complete in the next couple of days.
d. Breakfast club-started this week
e. Dryland room-open and coaches were notified of where equipment is.

VII. New Business:

a. Rink attendants-3 hired and will start next week
b. Game sheet-see above under scheduler
c. Nets for Agri-Needing additional nets, motion made by Barry for up to $2000, second by Melissa K. All yah, no nay
d. Evolution rental rate-discussion had on a rate for rental. Motion made by Kalliann to charge $50/hour, second by Barry. All yah, no nay
e. Homeschool PE storage unit-Needs to be moved from its current location. Josh Kringen to move it to by the evolution
f. Jerseys-Black and orange w/numbers have arrived. There has been chat of needing more. Topic tabled

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

Next meeting Wednesday November 26, 2025

Minutes submitted by: Melissa Kirby, Secretary