WBSC Board Meeting

Meeting Minutes

April 16, 2025 @ 6:00 pm

I. **Call to order**
   a. Roll call – Brandon Bennet, Shawn Erickson, Todd Bustad, Melissa Anderson, Barry Bohannon, Trevor Vestal
   b. Approval of meeting minutes from the last meeting – Motion made by Melissa A, second by Shawn. All yah, no nay.
   c. Members/Guests to be heard: None

II. P**rogram Director**-Brad will start June 1, 2025

III. **Scheduler**-(Greg)-Not at meeting

IV. **Treasurers Report:**

Savings Account - $32,139.19

Operations Account - $150,878.27

Capital Improvement – $73,499.00

Gaming Account - $81,877.65

Events Account- $10,017.17

Total - $348,411.28

- Unpaid Bills: Totaling $26,186.47. Motion made by Melissa A to pay bills, second by Barry. All yah, no nay.

V. **Committee Reports:**
   a. Maintenance Committee-Still in the process of getting fixed
   b. Advertising Committee-8 unpaid invoices outstanding
   c. Concessions Committee-(EH, MK, MA, KA)-No update
   d. Rink Committee-BB, TB, CB,EH-no update. Waiting on June tax vote

VI. **Table Business:**
   a. Player movement
   b. Reffing

VII. **Old Business:**
   a. Dryland room-No update
   b. Kids Day Out-TV/MK. April 25. Pucks in and bags in.
   c. EOY Survey-MA-Ready to be sent out.

d. Sound System-EH/CB-No update

e. Band Day Float-KA/MK/CB-in the works

VIII. New Business:

a. New program director-When to announce and where. Facebook and website

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

Next meeting Wednesday April 30th, 2025 @ 6:00 pm

Minutes submitted by: Melissa Anderson, Member