WBSC Board Meeting

Meeting Minutes

September 17, 2025 @ 6:00 pm

I. Call to order

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

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: Tiffany Davidsen-wants to start using a QR code to track and claim Dibs. All in agreement. Jason Sinness provided an update from the NDAHA fall meeting (see I under new business). Rachael Carter would like to take on the referee coordinator position. She has experience with this sort of scheduling. All agree for her to do so.

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

a. He is doing well and hoping to be on the ice in a few months

b. Our coaching levels look good with several new ones.

c. Try Outs are set

d. David Hoff is possibly coming to help work through USA Hockey changes

III. Scheduler-(Greg):

a. 261 players currently registered

b. NDAHA changed leagues at the fall meeting, so it is possible that we lost a few games

c. Try Hockey for Free will be Oct 13 and 14. Equipment hand out will be the week before on the 6th (A-M) and 7th (N-Z).

IV. Treasurers Report:

Savings Account - $32,179.25

Operations Account - $118,692.92

Capital Improvement – $405,012.35

Gaming Account - $80,694.76

Holding Account- $10,023.41

Total - $646,602.69

- Unpaid Bills: Totaling $12,189.77. Motion made by Kalliann, to pay bills, second Melissa A. All yah, no nay. Cimco quote around $15,000, motion made by Barry to pay when the invoice comes in, second by Melissa A. All yah, no nay. Motion from Barry to spend up to $2000 to install garage door openers on the zam garage door. Second by Melissa K. All yah, no nay.

V. Committee Reports:

a. Maintenance Committee-Dave B was here and will start by rekeying the outside doors and move to the inside. He will also fix the front doors that get stuck and don't close well.
b. Advertising Committee-Few dashers to be picked up
c. Gaming Committee (KA, MK, MA, BB)- Pull tabs were added and Sports Book will be added
d. Store Committee (MA, MK)-store is cleaned out and MA ordered new items for the season.

VI. Old Business:

a. Ref Coordinator-See members to be heard. Melissa K to create contract. Motion made by Kalliann, second by Melissa K to compensate Rachael $4500 per season. All yah. No nay.
b. Evolution Rink Zam-It is on the way, should be here Friday
c. Cam Haugeno-Will need shooters to come to the goalie sessions

VII. New Business:

a. Contracts-Melissa K has all contracts updated, Chad reviewed. Will send out for signatures
b. Pictures-Kalliann had reached out to Melissa Tannehill. She sent some examples and pricing. Will go with her this season. Scheduled for Nov 10 and 11. Likely using the Evolution rink
c. Clocks-Melissa K made a motion for up to $600 to purchase digital clocks for the lobby, rink and upstairs lobby. Second by Shawn. All yah, no nay.
d. Equipment on/off ice-Todd will price out and see what we already have. Looking to get some better cones, medicine balls, ladders, etc.
e. Mite Coordinators/player movement-Mite coordinators will be Luke, Colby and Jordan. For parents wanting their mite to move to squirts: There will be a form they will need to

complete and return. Player must be a blue mite and the last year of mites. Player also must make the top Squirt team. Melissa K will send out an email regarding this.

f. On ice dress code-Todd brought up having players wear only Flyers gear during practice times (no AAA, Camp jerseys etc.) Will do some looking into this and Brad has already contacted Shirtworx about getting line jerseys.
g. Raffle-Kalliann had an example ticket to show, all are good with it and will proceed
h. Fourcheck hockey-tabled
i. Fall meeting update-
    i. Dave Hansen (Watford City) was inducted into the NDAHA hall of fame
    ii. If a referee hands down a game suspension the players club should hand down the same suspension. Need to relay it to Scott Bergie asap
    iii. Warrior Hockey-Military Veterans League, looking to create and add too. Information can be found on the website.
    iv. 12U/12B state tournament will be March 12th weekend
    v. Safesport does have the right to deny membership
    vi. Players can be moved until 12/15/25
    vii. Looking to really grow the girls programs across the board
    viii. USA Hockey fees will be increased next year
    ix. Board of Elections will be done in the Spring of 2026
    x. Parents meetings-they would like to see an increase in explaining parent's roles and responsibilities, especially with new parents
    xi. Tiered PeeWee teams will not be happening.
    xii. Youth league-if games end in a tie there will be a 3x3 5 minute period for 5 minutes (PW, B and 15U). Period lengths for Bantam will be 17 minutes, 2 minutes for a minor, 5 minutes for a major and 10 minutes for a game misconduct. Period lengths for PeeWee will be 15 minutes, 1:30 for a minor, 5 minutes for a major and 10 minutes for a game misconduct

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

Next meeting Wednesday October 1, 2025

Minutes submitted by: Melissa Kirby, Secretary