WBSC Board Meeting

Meeting Minutes

June 4, 2025 @ 5:30 pm

I. Call to order

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

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

c. Members/Guests to be heard: Jason Sinness (see D under Scheduler)

II. P**rogram Director**-Brad has arrived. No updates as this is his first meeting

III. Scheduler-(Greg):

a. RSW group is asking to rent the ice this coming season on Tuesday/Thursdays/Fridays in the afternoon. No issues and okay'd

b. Equipment hand out and return is all done. Jersey room is all cleaned out and organized. Will need 11 sets of black and white jerseys for the older teams. Motion made by Barry for a budget up to $7000 to purchase jerseys. Second by Melissa K, all yah no nay.

c. Club is registered for tournaments for the upcoming season. Squirts will have 4, PW's and Bantams will have 3. Our Squirts are also entered into Squirt Internationals. Will find out in October if we will be invited.

d. Jason Sinness attended the Spring NDAHA meeting on May 10th with Greg:

i. Audit was completed. Some of the areas of concern are Safesport, bullying, yelling at kids and locker room conduct. There will be "how to meeting" scheduled in October to address these issues. Additional discussion on removal of parents from games (for how long, just games or practices, etc)

ii. Player development camps were in April. Discussion on adding a 16U team to Team ND teams. This past season there was 8 boys teams and 5 girls teams. There will be a goal tending camp in Dickinson this fall

iii. 212 disciplinary issues were addressed. Biggest issue was forms being completed in a timely manner

iv. Growth: looking into adding Belcourt, Mandaree and other smaller communities. Also a discussion on adding an adult tournament.

v. Youth leagues: No C teams, B teams will be an upper/middle/lower. Girls numbers are consistent with past seasons. Deadline to declare teams is July 15, 2025.

vi. Looking at going to an electronic version of score books. Cost is significant so more to come on that

vii. Williston will host Girls 12U/14U state tournament March 13-15, 2026.

viii. Fall meeting is September 13, 2025

IV. Treasurers Report:

Savings Account - $32,139.19

Operations Account - $40,701.62

Capital Improvement – $74,157.35

Gaming Account - $77,363.04

Holding Account- $10,021.35

Total - $234,382.55

- Unpaid Bills: Totaling $16, 088.00. Motion made by Melissa A, to pay bills, second by Kalliann. All yah, no nay. Greg will be spending an additional $55,000 or so for tournament fees.

V. Committee Reports:

a. Maintenance Committee-Need to replace a couple of NW doors and finish rekeying. Motion made by Barry to spend up to $5000 to do so, second by Kalliann. All yah, no nay.

b. Advertising Committee-Banners not paid will be removed before ice goes on. New banners will be up.

c. Gaming Committee (KA, MK, MA, BB)- First month in the books. Committee is working on documentation and a profit was made. $70 from the ATM, $5759 from machines.

d. Concessions Committee-(EH, MK, MA, KA)-Waiting on June tax vote

e. Rink Committee-BB, TB, CB,EH-no update. Waiting on June tax vote. Chad did make a motion to approve up to $10,000 for Triangle Electric to move the cooler and disconnect to the north end of the evolution rink, second by Todd. All yah, no nay.

VI. Table Business:

a. Player movement-July meeting

b. Reffing

VII. Old Business:

a. Dryland Room-Ready to roll. Brad will provide some thoughts in the next couple of weeks on how to use the room. Motion made by Barry for up to $2000 for the purchase of plaques for the dryland room and Evolution rink to recognize donors. Second by Melissa K. All yah, no nay.
b. Sound System-EH/CB-Tabled
c. Golf tournament-(CB) Eagle Ridge August 30. We have also been asked to help at the API tournament (July 10-11). Golf cart drivers that are 21 and older. 7am-6pm. Dibs will be offered.
d. Annual Meeting-8/21 at the Arc. The handbook will need some updates. Will also offer Dibs compensation for life if one serves a 3-year board term. There are three 3-year openings this year.
e. Dibs bills-All invoices are out. Handful have paid

VIII. New Business:

a. Ref locker room-Still in discussion
b. Williston PRD annual contract-option to pay slightly more but have access to some of the ARC and other items

Motion to adjourn made by Chad, second by Shawn. All yah, no nay

Next meeting Wednesday July 9, 2025 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary