WBSC Board Meeting

Meeting Minutes

July 17, 2024

6:30 PM

I. Call to order

II. Roll call – Melissa Anderson, Melissa Kirby, Greg Bender, Nick Fatis, Kalliann Arnson, Brandon Bennett, Eric Harmel

III. Approval of meeting minutes from the last meeting – No Quorum

IV. Members/Guests to be heard: None

V. P**rogram Director**:

a) The option of having a PWAA team for the 24-25 season has been removed

VI. Treasurer's report

a) Checking Account - $56,528.56

Savings Account - $66,141.67

Zamboni Account – $12,289.19

Gaming Account - $57,645.04

Capital Improvement Account - $15,509.55

Total - $208,114.01

b) **Unpaid Bills**: No bills presented and no Quorum to vote

VII. Old Business:

a) Maintenance Committee

i. Rink edge covers-Brandon to follow up

ii. Close in Dryland room-Brandon to follow up

iii. Close in net/window area-Brandon to follow up

iv. Elevator-Dave Brevik/MCEW-Kalliann to reach out

v. Zam Overhaul-Barry to call Regina to see when we can get it in, Chad to take it there and return it

b) Advertising committee-a few more outstanding invoices arrived

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

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. Planning is in the works as well as an online registration option

f) Dibs-62 invoices were sent out by Melissa A. Club will look into a new way to track dibs

g) Annual meeting: Will be September 4th. There are 4 three- year positions are open. Melissa K to get information to club members on how to apply and qualifications. Kalliann to look into where to host the meeting.

VIII. 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-tabled, Melissa K to let her know we are still working on it

e) Program Director supplies-Nick will purchase some large fans to help with cooling the facility both upstairs and downstairs.

f) Store-Online store in the works by Melissa A.

g) Registration-opening soon.

No motion to Adjourn as there is not Quorom

Next meeting Wednesday July 31, 2024 at 6:30 PM

Minutes submitted by: Melissa Kirby, Secretary