WBSC Board Meeting

Meeting Minutes

December 11, 2024 @ 6:00 pm

I. Call to order

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

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

c. Members/Guests to be heard: Remington, Aiden and Edward-new rink attendants. Kayla Armitage

II. P**rogram Director-Jimmy**

a. Safesports are all done, waiting on some screening which is out of our control.

b. Has been attending Mite games

III. **Scheduler-Greg:**

a. Will open second season of Mites starting January 6

b. Refund will be coming from 12U Fergus Falls tournament

IV. Treasurers Report:

Savings Account - $32,055.88

Operations Account - $145,730.82

Capital Improvement – $84,627.68

Gaming Account - $49,248.37

Events Account- $10,009.00

Total - $321,671.75

- Unpaid Bills: Motion made by Eric, second by Chad to pay outstanding bills totaling $15,744.51 to include Sam's first half of payment. All yah, no nay. Motion made by Eric, second by Barry to pay coaches first half of payment. All yah, no nay.

V. Old Business:

a. Maintenance Committee-No updates

b. Advertising Committee-Meeting after this meeting.

c. Concessions Committee-Update provided by the committee.

d. Evolution rink-Glass is almost all in, painting almost done. Need to purchase benches. Motion made by Eric to spend up to $7000, second by Melissa K. All yah, no nay.
e. Dryland Room-Still in progress
f. Door rekeying-No update

VI. New Business:

a. Rink Attendants-3 hired on part time basis. Will zam and sharpen skates and other duties as assigned.
b. Safe Code-Brandon updated board on new safe code
c. Soundboard/scoreboard totes-board decision to leave these in the office
d. Mite Coordinators-Concerns with members bringing up multiple issues about players not being where they should be to the coordinators. Email will be sent out to reach out to Jimmy with such concerns and he will work with the coordinators to address these issues.

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

Next meeting Wednesday January 8, 2024 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary