WBSC Board Meeting

Meeting Minutes

September 3, 2025 @ 6:00 pm

I. **Call to order**

a. Roll call – Melissa Anderson, Barry Bohannon, Trevor Vestal, Kalliann Arnson, Melissa Kirby, Chad Brown (phone), Todd Bustad, Shawn Erickson, Ashley Bauste, Jordy Harger, Brandon Bennett

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

c. Members/Guests to be heard: Maria Carrier with the Williston Figure Skating Club. She has a written proposal for a ice rental fee reduction in exchange for volunteer time from her members. Caden Huhta from the Church Group. Introduction and wanting to continue same contract as the past season.

II. P**rogram Director**- (Brad)-Not in attendance, no update

III. **Scheduler**-(Greg): Via email

a. 179 players currently registered. There was a glitch within Sports Engine where only half the payment was being made, we will invoice for remaining balance

b. NDAHA will not tier B teams

c. Needing to order more socks, quote is 4006.80. Motion made by Barry to purchase and raise the price per pair to $37.00, second by Melissa K. All yah, no nay.

d. Jason Sinness to attend the fall meeting in Fargo on September 13.

IV. **Treasurers Report:**

Savings Account - $32,179.25

Operations Account - $54,269.30

Capital Improvement – $424,447.21

Gaming Account - $83,182.53

Holding Account- $10,023.41

Total - $604,101.70

- Unpaid Bills: Totaling $24,956.14. With an additional $1631.05 for the FPN machines. Motion made by Melissa A, to pay bills, second by Todd. All yah, no nay.

V. Committee Reports:

a. Maintenance Committee-Fire inspection is still scheduled to be done. Need thresholds on a few exterior doors. 2 toilets need fixing and a shower stall. Todd to contact Braaten.
b. Advertising Committee-Few more banners picked up and will be hung
c. Gaming Committee (KA, MK, MA, BB)- Profit since July 1-$13,318.75. Pull tabs will start around 9-17. Prize board will be up and running shortly. We will rent these machines to see how well they do before purchasing.
d. Store Committee (MA, MK)-Will get items ordered and the store cleaned out/set up
e. Rink Committee (BB, TB, CB, EH)-Barry needs some help with painting

VI. Old Business:

a. Golf tournament-(CB, KA)- 21 teams were there. Profit was $18,500
b. Dibs bills update-Barry will call and try to collect

VII. New Business:

a. Referee Coordinator-Rachel Carter has expressed interest. Email to her to come to the next meeting. We will also see if Greg has any interest.
b. Brad-doing well and making improvements. Is taking phone calls for the club. We will re-evaluate weekly and touch base with him
c. Cam, Goalie instructor- is looking to have one hour of ice time each week in the morning in exchange for one hour in the evening to work with our goalies.
d. Church group-see members to be heard
e. Raffle-same as last year. Cash prize. Will sell 300 tickets max with the drawing on Dec 17 at the board meeting
f. Open ice zam-will email club members to see if there is any interest in rink attendants
g. Evolution rink zam-Chad shared the option to purchase a used zam for $25,000. 100 hours on a tractor zam, used 12 times. Motion made by Melissa k to purchase, second by Shawn. All yah, no nay
h. Vestis- will continue using them for rugs and paper products.
i. Virginia Collings- will continue using her for lobby and main floor bathroom cleaning once a week

j. Banking account updates- Motion made by Barry to remove Eric Harmel and add Melissa Kirby, Kalliann Arnson, Barry Bohannon, Chad Brown, Brandon Bennett and Ashley Bauste to all banking accounts, second by Shawn. All yah, no nay.
k. Open ice- another email will be sent about players only attending the open ice session they will be playing this season
l. Proposal from the Figure Skating Club-Motion made by Trevor to accept a payment of $10,000 for ice rental with 100 volunteer hours to be completed by them in concessions or the store. They will also zam the ice after their sessions. Second by Barry. All yah, no nay.

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

Next meeting Wednesday September 17, 2025

Minutes submitted by: Melissa Kirby, Secretary