WBSC Board Meeting

Meeting Minutes

October 29, 2025 @ 6:00 pm

I. **Call to order**

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

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

c. Members/Guests to be heard:

i. Helen Askim-update on sale of fairgrounds, contract was signed today. Discussed lease and fixture agreement.

ii. Rachael Carter by text-is working with Eric on reffing things

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

a. Tryouts went good and are all complete as of tonight

b. Raymond ice will be ready to hold practices on Monday 11-3

c. Discussion was had on how to handle PW/Bantam/14U first time players. If there is a way we can have them in the program but also keep them safe

d. His surgery will be within in the next few weeks

III. **Scheduler**-(Greg): Notes read by Chad

a. Registration is at 401

b. Schedules are done and he is working on getting them onto the new website

c. He will also be adding a few more tourneys

IV. **Treasurers Report** (Ashley):

Savings Account - $32,218.66

Operations Account - $112,776.77

Capital Improvement – $405,264.25

Gaming Account - $83,367.58

Holding Account- $24.43

Total - $639,651.69

- Unpaid Bills: Totaling $13,289.95 Motion made by Melissa K to pay bills, second by Barry. All yah, no nay

V. Committee Reports:

a. Maintenance Committee-5 doors rekeyed-will fix hinges and finish
b. Advertising Committee-Couple of banners still need to be hung, payments still trickling in
c. Gaming Committee (KA, MK, MA, BB)-No update
d. Store Committee (MA, MK)-Store is ready to go

VI. Old Business:

a. Crossbar (MA, MK)-Site is up and running. Working on getting club members to sign up, rostering and the volunteer piece of it.
b. Zam Operators (JH)-many volunteers have signed up. Working through the training process.

VII. New Business:

a. Breakfast Club- Will start on 11/12. 6:15-7:00 am. All are welcome
b. Dryland room-Decision made to leave it open from 5-10pm on weeknights. Closed during the weekend and when there are games unless a coach is requesting to use it. If it is not respected it will be shut down. Melissa K to send an email to the club
c. Parking lot painting-Melissa K to reach out to Gary Hansen to see if he can strip the lot

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

Next meeting Wednesday November 12, 2025

Minutes submitted by: Melissa Kirby, Secretary