WBSC Board Meeting

Meeting Minutes

February 19, 2025 @ 6:00 pm

I. Call to order
   a. Roll call – Brandon Bennet, Chad Brown, Kalliann Arnson, Melissa Kirby, Barry Bohannon, Shawn Erickson, Todd Bustad, Melissa Anderson, Trevor Vestal, Greg Bender, Jimmy Grosklaus, Eric Harmel (by phone)
   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: None

II. P**rogram Director-(**Jimmy)-No updates

III. **Scheduler**-(Greg)-
   a. Breakfast club is finishing up. Averaged about 20 skaters per session

IV. Treasurers Report:

Savings Account - $32,099.62

Operations Account - $139,589.72

Capital Improvement – $56,149.71

Gaming Account - $81,824.60

Events Account- $8,513.25

Total - $318,176.90

- Unpaid Bills: Totaling $15,719.52. Motion made by Melissa A to pay bills, second by Chad. All yah, no nay. Motion made by Eric to purchase pegs and holders with a budget of $800, second by Kalliann. All yah, no nay.

V. Old Business:
   a. Maintenance Committee-Will be getting a new quote for patch work on the roof as the previous company did not want to commit for the small dollar amount we were quoted
   b. Advertising Committee-Payments continue to come in
   c. Concessions Committee-Eric will be contacting some contractors.
   d. Dryland room-Micki provided an update. Everything is finishing up and work continues
   e. Door rekeying-Dave B to meet with Kalliann next week when it warms up

f. Hiring Committee-A recommendation was made by the hiring committee to hire Brad Federenko. Discussion was had about the interview process and why he was chosen. Executive meeting to determine pay will be completed at the end of this board meeting.
g. Ref Committee-tabled for summer meetings

VI. New Business:

a. Level Ice and AWV-Quote comes in about $31,000. Minot has used this so we will reach out to them for the for the pros and cons.
b. 3X3 Tournament-Todd will be putting together a tournament the last weekend we have ice. April 13-15. Registration to be open soon
c. API Golf tournament-We've been asked to volunteer again this year. Dibs will be posted as they have in the past.
d. Player movement-Discussion will need to be had regarding allowing players to move up a level. Motion made by Eric to table until June meeting, second by Kalliann. All yah, no nay.
e. End of year survey-Melissa A would like to run a survey at the end of the season to poll members. Motion made by Chad to utilize any platform for electronic responses, second by Todd. All yah, no nay
f. Mite Coordinators-Chad opened up for discussion paying our two mite coordinators for all the work they have done this past season, especially with the lack of a Program Director. Motion made by Chad to pay each of them (2) $2500 each. Second by Barry. All yah, no nay.
g. Rink Committee-Tabled
h. Kids Day Out-we will have a booth and do concessions for this event again. Date is April 25.

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

Next meeting Wednesday March 5, 2025 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary