2023 WBSC Annual Board Meeting

September 19, 2023 6:30 pm

I. Call to order

II. Approval of Minutes from last year. Motion made by Russ, second by Kalliann. All yay, no nay

III. Programs update-Greg Bender

- 2022-2023 Season-374 registered players mites/6U-Bantam/14U
- Try Hockey for Free-October 10 and 12, 2023
- WBSC Hockey Camp-Defense and Offense camp October 20-22, 2023
- Power Skating Camp-Mallory Olson w/ Oka Skating Academy. October 27-29, 2023.
- Rental equipment updates- rental equipment will be week prior to Try Hockey for free

IV. Treasurer's report-

- Checking Account: $33,954.13
- Savings Account: $65,866.86
- Zam Account $12,218.60
- Gaming Account $74,863.81
- Capital Improvements $15,477.30

V. Old Business

A. Registration and Volunteer Hours: Registration is open, if the volunteer invoice has not been paid, the player cannot register.

B. Volunteer hours increased by 5. 1 player-20 hours, 2 players-25 hours, 3 or more players-30 hours. A minimum of 5 hours per family needs to be spent in concessions. Volunteer hours will be set up on DIBS.

C. Hockey Officiating: Sam Johnson and Eric Harmel. Reffing clinics coming up and will be announced.

D. Zamboni: Anyone interested in driving the zam, please get a hold of Darcy Collings to learn how to drive. A driving clinic will be arranged and communicated as well

E. Committee Structuring: Club committees will continue to be formed.

VI. New Business:

A. Board Members: In need of three three-year term board members and two one year terms. Replacing Charlie Miller, Garret Rehak, Barry Bohannon, Greg Bender and Russ Wyman. Voting was done by ballot vote by members who were in attendance. Applications were received by Mekell Davis, Melissa Anderson, Trevor Vestal, Chad Brown, Brandon Blomberg, Devin Bauste, Russ Wyman, Barry Bohannon, Jason Brevik, Josh Bruce. Ballets were counted by 2 board members. Voted in are Mekelle Davis and Chad Brown for one year terms. Trevor Vestal, Melissa Anderson and Barry Bohannon for 3-year terms.

B. VII. Adjournment- Motion by Melissa, second by Brandon. All yay, no nay

Respectfully submitted by:

Melissa Kirby

Secretary