WBSC Board Meeting

Meeting Minutes

March 19, 2025 @ 6:00 pm

I. Call to order
   a. Roll call – Brandon Bennet, Chad Brown, Shawn Erickson, Todd Bustad, Melissa Anderson, Greg Bender, Eric Harmel, Kalliann Arnson, Barry Bohannon
   b. Approval of meeting minutes from the last meeting – Motion made by Eric, second by Kalliann. All yah, no nay.
   c. Members/Guests to be heard: Tiffany Davidsen. Wrapping up on dibs for the season. Discussion needed on how to hold cleaners accountable as well as on ice mite helpers.

II. P**rogram Director**-Brad will start June 1, 2025

III. **Scheduler**-(Greg):
   a. Gear return will be April 14th.

IV. Treasurers Report:

Savings Account - $32,099.62

Operations Account - $116,093.96

Capital Improvement – $56,789.66

Gaming Account - $81,849.84

Events Account- $10,015.04

Total - $326,036.49

- Unpaid Bills: Totaling $34,788.35. Motion made by Chad to pay bills, second by Shawn. All yah, no nay. Bill for $1392.50 to pay bill extension, motion made by Eric, second by Shawn. All yah, no nay. State tournament brought in $54,000.

V. Committee Reports:
   a. Maintenance Committee-No update
   b. Advertising Committee-85% of outstanding is collected
   c. Concessions Committee-(EH, MK, MA, KA)-No update
   d. Reffing Committee-tabled to August
   e. Rink Committee-BB, TB, CB,EH-no update

VI. Table Business:
   a. Player movement

VII. Old Business:

a. Dryland room-Updated provided by Micki-Almost complete
b. Kids Day Out-TV/MK. April 25
c. EOY Survey-In the works
d. 3X3 Tournament-registration is up. Todd Bustad is contact. 6 teams registered at this time. Date is April 11-13.

VIII. New Business:

a. Band Day Float-Kalliann is looking into this, and we are registered
b. Evolution ice off-4/19/2025. Motion made by Eric to purchase a conex for $6500-$7000 to store the rink in. Second by Shawn, all yah, no nay.
c. The Range update-License to be filed in the next day or two. Hopefully up and running May 2025.
d. MWEC Grant-
e. Sound System-will look into updating

Motion to adjourn made by Eric, second by Shawn. All yah, no nay

Next meeting Wednesday April 2nd, 2025 @ 6:00 pm

Minutes submitted by: Melissa Anderson, Member