WBSC Board Meeting

Meeting Minutes

August 15, 2024

6:30 PM

I. Call to order

a. Roll call – Greg Bender, Mekell Davis, Trevor Vestal, Brandon Bennett, Chad Brown, Kalliann Arnson, Melissa Kirby, Barry Bohannon. By phone-Eric Harmel and Nick Fatis

**b.** Approval of meeting minutes from the last meeting – Motion made by Eric, second by Barry

**c.** Members/Guests to be heard: None

**II.** P**rogram Director-Nick**:

a. Groups are coming together for the FTC (Flyers Training Center)

b. Nick is out next week traveling to MN

c. Tryouts will be in the last week of Oct. There will be final tryouts as well after that.

d. Roof is being repaired where it has been leaking

III. **Scheduler-Greg:**

a. Missing 5 skater jerseys and a goalie jersey from last season.

**b.** Need to order 20 sets of jerseys plus 6. Approximate cost of $2600. Motion made by Barry, second by Eric. All yah, no nay.

**IV. Treasurers Report:**

Operations Account - $33,193.81

Savings Account - $17,798.74

Events Account – $16,695.81

Gaming Account - $57,872.14

Capital Improvement Account - $66,169.75

Total - $191,730.25

**Unpaid Bills**: Total bills to pay $1465.00, Motion made by Chad to pay bills, second by Kalliann. All yah, no nay.

**V. Old Business:**

**a.** Maintenance Committee-no updates

b. Finance/Budget Committee-No updates

c. Advertising Committee-Beginning this season, monthly invoices will be sent to sponsors if payment is needed.
d. Gold Tournament-8/17/24. Everything is ready to go.
e. Rental Equipment purchasing budget-tabled
f. Dibs payments from last season-some still coming in
g. Annual meeting: 9/4 beer gardens. Food/drink starting at 5:30, meeting to start at 6:45. Board member applications deadline is 8/26.

**VI. New Business:**

a. School Grade Awards-at this time the club will not require grade checks or involve itself in it.
b. Ice on –Compressor's will turn on 9/4, painting on 9/11. Logos for Flyers, Coyotes and Tetons
c. College Contract-stands at $150/practice and $200/game
d. Church contract-slight increase in rent due to damages from last season.
e. Zam contract-still needs to be serviced
f. Handbook-near completion, tabled to next meeting
g. Soiseth Construction-For replacement of 2 windows in the board room cost is $3500. Funds to come from Capital Improvement account. Motion made by Eric, second by Mekell . All yah, no nay.
h. Sponsorship from school. Missouri Ridge asking for sponsorship. Declined at this time.

Motion made by Barry to adjourn, 2nd by Kalliann

Next meeting Wednesday August 28th, 6:30 PM.

Minutes submitted by: Melissa Kirby, Secretary