WBSC Board Meeting

Meeting Minutes

June 3, 2026 @ 6:00 pm

I. **Call to order**

a. Roll call – Chad Brown, Ashley Bauste, Jordy Harger, Melissa Anderson, Trevor Vestal, Todd Bustad, Melissa Kirby, Kyle Mischke, Shawn Erickson, Barry Bohannon, Kalliann Arnson, Greg Bender

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: Rachel Carter: gave a recap of how last season went with refs. She would like to continue this next season. No objections. Things to look into:

    a. Will meet again at the start of the season with all ref's and mentors. Develop a job responsibility list for mentors
    b. Continue to pay refs for red mite games
    c. Starting a referral program
    d. Creating a chat group on the Crossbar app for refs

II. P**rogram Director**-(Kyle Mischke):

a. HSPE would like to utilize ice at 8 am and in the afternoon next season.

b. OKA would like to do a power skating camp 10-2 to 10-4. Possibly some things during the week as well. No objections as he does not have a camp that weekend.

c. Members reached out about having photos of club players who moved past high school hockey displayed in the Agri-tabled

d. Tryouts will be October 12-20th. Groups and times are set. A few have reached out about moving them due to the dates and fall break being that following weekend. Dates are set for this year and will not be changed.

III. **Scheduler**-(Greg):

a. Tourneys are all scheduled. We will most likely host PWB Gold here

b. He has been working through jerseys and ordering. Needs additional monies. Motion made by Kalliann to provide $10,000 for socks/jerseys. Second by Melissa A. All yah, no nay.

c. Will open registration on July 31st and close on October 10.

IV. Treasurers Report (Ashley):

Savings Account - $32,271.29

Operations Account - $73,757.23

Capital Improvement – $5,966.90

Gaming Account - $110,920.38

Holding Account- $24.43

Total - $222,940.23

- Unpaid Bills: Totaling $15,655.33. Includes Lynette payment, Pizza Ranch for Kids Day Out and gaming expenses. Motion made by Melissa A, second by Todd. All yah, no nay.

V. Committee Reports:

a. Maintenance Committee-Zam will be sent out June 16th for maintenance
b. Advertising Committee-Invoices will be sent starting Aug 1. In ice sponsors need to be ordered 3 weeks prior to ice going on (Aug 18)
c. Gaming Committee (MA, MK, KA)- No update
d. Store Committee (MA, MK)-Chad reached out to Miranda Fleck who is interested in stocking the store and running online sales. No objections from the board

VI. Old Business:

a. Hockey challenge-numbers have dropped off a bit. Will continue to do it
b. Hockey Gear-all ordered and most in at Duffy's
c. Building discussion-Trevor Hunter joined to answer some questions on the sale of the building. Suggested an appraisal be done. Motion made by Kalliann to spend $7500.00 to have appraisal done, second by Jordy. All yah, no nay. Jordy to contact appraisal and set a date/time.

VII. New Business:

a. Dehumidifier repair-quote came in at $5750.00. Motion made by Melissa K to fix dehumidifier, second by Jordy, all yah no nay.
b. Insurance-Harrison Aide provided a quote for us. After reviewing what we have through Manger is less expensive. Barry has signed.
c. Secretary of state-our club was not listed as charitable gaming. This has been changed by Kalliann so we are good.

d. First International Grant-Email from FI about a grant available for nonprofits. Melissa K to complete application.
e. 4H Dog training-Looking to utilize some space on Tuesdays in June for training. No objections.
f. Annual Meeting-Either August 5 or 12th. Kalliann to call ARC to reserve rooms. Melissa K. to create a powerpoint. Food and drink will be provided. 3 open positions (3 years). Melissa A, Trevor and Barry vacating. Melissa K. to send email regarding applying.
g. Dryland equipment/email-Milestone Health would like to purchase dryland room equipment but is requesting the club ensure a way to lock items up so they don't go missing. Approved and we will work through how to lock items when not in use. Melissa K. to let Milestone know.
h. Concessions-Jenny is not interested in being the concessions manager this coming season. Rachel Carter would like to do so. No objections from the board. Motion made by Kallliann, second by Barry to pay Rachel $6000.00 next season to be concessions manager. All yah, no nay.
i. Blue pucks-Todd requesting to order more blue pucks. Motion made by Tood, second by Barry. All yah, no nay.

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

Next meeting Wednesday July 15, 2026

Minutes submitted by: Melissa Kirby, Secretary.