WBSC Board Meeting

Meeting Minutes

November 26, 2025 @ 6:00 pm

I. **Call to order**

   a. Roll call – Melissa Anderson, Kalliann Arnson, Melissa Kirby, Chad Brown, Todd Bustad, Shawn Erickson, Ashley Bauste, Jordy Harger, Barry Bohannon

   b. Approval of meeting minutes from the last meeting – Motion made by Todd, second by Melissa A. All yah, no nay.

   c. Members/Guests to be heard:

      i. Maria Carrier-WFSC. Proposal to have more ice time. We are able to giver her the Agri on Saturday mornings from 6-8 am and the Evolution on Monday's and Wednesday's in the afternoon.

II. P**rogram Director**- (Brad): Not in attendance

   a. Final surgery today in Minot.

III. **Scheduler**-(Greg): Not in attendance

IV. **Treasurers Report** (Ashley):

Savings Account - $32,218.66

Operations Account - $178,439.53

Capital Improvement – $405,504.06

Gaming Account - $89,702.55

Holding Account- $10,023.41

Total - $715,888.21

- Unpaid Bills: Totaling $23,799.12. Motion made by Barry to pay bills, second by Melissa K. All yah, no nay

V. **Committee Reports:**

   a. Maintenance Committee-No updates

   b. Advertising Committee-98% of invoices are paid

   c. Gaming Committee (KA, MK, MA, BB)-No update

   d. Store Committee (MA, MK)-Selling a lot of merchandise. Will order more

VI. **Old Business:**

   a. Nets-Barry ordered and should arrive shortly

   b. Rink attendants-will start next week. Communication will be provided to club members

c. Game Sheet-Ipads arrived and the program is downloaded on both. Greg needs to get a log in

VII. New Business:

a. New rink-Chad provided a little information. Contractor hired. More information will come in the first few weeks of December
b. Billing/refunds-Melissa A had a couple of questions on billing Bantam players that tried out for HS but did not make it. She will handle any outstanding invoices. We will also cancel SportsEngine
c. Locker room TV-Motion made by Kalliann to purchase a tv for the lobby that will display locker room assignments. Second by Melissa K. All yah, no nay.
d. Jerseys for mites-Have been ordered. Evolution will sponsor these jerseys

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

Next meeting Wednesday December 10, 2025

Minutes submitted by: Melissa Kirby, Secretary