WBSC Board Meeting

Meeting Minutes

September 2, 2026 @ 6:00 pm

I. **Call to order**

a. Roll call – Chad Brown (phone), Ashley Bauste, Todd Bustad, Melissa Kirby, Kyle Mischke, Kalliann Arnson, Greg Bender, Shawn Erickson, Barry Bohannon, Brandon Blomberg, Brandon Passley

b. Approval of meeting minutes from the last meeting – Motion made by Ashley, second by Shawn. All yah, no nay.

c. Members/Guests to be heard: Maria Carrier-discussion on contract.

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

a. Sticks have been reordered

b. All equipment has arrived, McCody pucks are on the way. Tyler Wold will be restringing nets. The High School welding class is making new pegs

c. Gear rental is all done and went very well. We will need to get some skates

d. All gear that was ordered is in, still working through finding a Bantam A coach, Try Hockey for Free flyers handed out at the schools

e. Katy Kendrick wants to have a table with Q-collars and information during the preseason camps. No objections

f. Nick Harstead-Kyle to meet with him next week. He is also sponsoring all the practice jerseys

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

a. Registration numbers are 216

b. Safesport/USA Hockey needs to be done by all board members.

c. PWB tournament in Estevan added, Bantam B1 tournament in Richland and Estevan

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

Savings Account - $32,295.43

Operations Account - $93,963.58

Capital Improvement – $5,971.42

Gaming Account - $111,885.37

Holding Account- $16,691.48

Total - $260,807.28

- Unpaid Bills: Totaling $22,658.39. Motion made by Melissa, second by Todd. All yah, no nay.

V. Committee Reports:

a. Maintenance Committee-Needing batteries. Motion made by Barry to spend up to $200, second by Brandon B. All yah, no nay. Motion made by Barry to spend $750 for batteries for edger, second by Shawn. All yah, no nay.

b. Advertising Committee-Banners coming

c. Gaming Committee (MK, KA)-Will ask Brandon Bennett to reach out to Pete's Brewhaha. Otherwise still making money. Should pick up again now that summer is over

d. Store Committee-Miranda Fleck present at meeting. Able to do screen printing/no embroidery. She is comfortable stocking store and having an online option. Motion made by Melissa for Miranda to spend up to $15,000 to stock store, 2nd by Brandon P. All yah, no nay.

e. Concessions Committee (RC, MK, KA)-Rachel will start ordering and will open for all the preseason camps except for the power skating camp 9/4-9/6.

VI. Old Business:

a. Contracts-Small tweaks to Oka contract to include WBSC zamming for the group. Small tweaks to WFSC contract regarding volunteer hours and them having a banner in the rink. Motion made by Brandon P to approve changes, second by Barry. All yah, no nay. Melissa to update and resend contracts.

b. Ref Coordinator-(Rachel Carter)-There are about 30 refs returning from last season, 8 eligible to ref Bantam games. Rachel requesting to reimburse refs at the end of the season for their registration fee and pay level 2 refs who attend the level 1 in person seminar $50.00. Motion made by Melissa to reimburse refs for half their registration fee if training completed by 12/15 and they ref during the season, and to pay level 2 refs $50 if requirements are met. Second by Todd. All yah, no nay

VII. New Business:

a. Vestis-More to come on this.

b. Rec Center Concessions-Ashley was approached by having concessions out at the rec center during games. We would not do anything or make any profits. No objections from board.

c. Iron Sleek/Evolution-Will be here tomorrow to level floor for evo rink. Should be done Friday.

d. Passwords-Discussion had on passwords for various club accounts. Kalliann to share email passwords. All were changed due to changes in board members
e. Zam Coordinator-we will need to have one again this year. Will see if Jordy wants to head this up. Will send an email about the need for zam drivers and that we will not have rink attendants this year
f. Chad on WBSC board and Park and Rec board-possible conflict of interest. Chad will recluse himself from meetings/votes where monies are discussed between the 2 groups. Also created a park board committee that will consist of Todd, Shawn, Brandon P and Barry.

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

Next meeting Wednesday September 2, 20206 @ 6:00 pm
Minutes submitted by: Melissa Kirby, Secretary.