WBSC Board Meeting

Meeting Minutes

October 2, 2024

6:30 PM

I. Call to order

a. Roll call – Greg Bender, Brandon Bennett, Chad Brown, Kalliann Arnson, Melissa Kirby, Barry Bohannon, Eric Harmel (phone), Shawn Erickson, Todd Bustad, Melissa Anderson, Nick Fatis

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

c. Members/Guests to be heard: Erin Eldridge. Follow up from end of season about the snack machine in the lobby. It is ordered and should be here next week, She will stock and the machine will be shut down when concessions are open.

II. P**rogram Director-Nick**

a. Committee meetings were last night (10/1) and tryouts are set

b. 60 kids signed up for Try Hockey for Free. Nick will organize coaches

c. The skate sharpener has arrived and will be located in the store. Punch cards will be available.

III. **Scheduler-Greg:**

a. About 330 players are registered as of today

b. Tetons will be playing at the Agri on the 4th and 5th against Jamestown. Dibs will be posted and concessions stocked as best as we can with the short notice. WBSC to staff ticket table and keep monies made.

c. Greg would like to register the 12U team for a tournament in Thief River Falls, MN.

IV. Treasurers Report:

Savings Account - $32,055.88

Operations Account - $144,234.00

Capital Improvement – $176,344.63

Gaming Account - $49,206.22

Events Account- $10,004.82

Total - $411,845.55

Unpaid Bills: Total bills to pay $7385.16, Motion made by Chad to pay bills, second by Eric. All yah, no nay.

V. Old Business:

a. Maintenance Committee-Waiting to hear on a zam date from the company
b. Finance/Budget Committee-No updates
c. Advertising Committee-Invoices are sent and payments coming in. The committee will be meeting within the next week
d. Ice rental contracts-Ready to be sent, Brandon will send out
e. East rink Update-Chiller done this week, hoping to have by 10/20/24

VI. New Business:

a. Zam Trainers-Scott Kingston and Josh Kringen
b. Ref Clinic Date-Training is online this year but there will be an in-house refresher session
c. Open Ice Conflicts-Members reaching out that their players are unable to attend some open ice times due to other sports. All in agreement that players can skate with the group above or below within one year. Nick sent an email to members in regards to this.

Motion made to adjourn by Kalliann, second by Melissa K

Next meeting Wednesday October 16, 2024 @ 6:30 pm

Minutes submitted by: Melissa Kirby, Secretary