WBSC Board Meeting

Meeting Minutes

September 30th, 2026 @ 6:00 pm

I. **Call to order**

a. Roll call – Chad Brown, Ashley Bauste, Todd Bustad, Melissa Kirby, Kyle Mischke, Greg Bender, Shawn Erickson, Barry Bohannon, Brandon Passley, Jordy Harger, Brandon Bloomberg

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

c. Members/Guests to be heard: None

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

a. Kyle requesting to attend some out of town tournaments throughout the season. No issues and will discuss reimbursement costs as those times come

b. Coaches jackets-working with ProZone. Jackets come in at $80/each and will be covered by monies earned at the preseason camps. Motion made by Todd to purchase, second by Brandon P. All yah, no nay.

c. Office has moved upstairs to the media room

d. Q-Collar information will be available at parent meetings

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

a. Registration numbers are 337, registration closes on October 6

b. Need to refund one player (LC) as he had a season ending arm injury

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

Savings Account - $32,295.43

Operations Account - $141,472.34

Capital Improvement – $5,971.42

Gaming Account - $113,546.68

Holding Account- $16,691.48

Total - $309,977.35

- Unpaid Bills: Totaling 12,462. Motion made by Melissa, second by Shawn. All yah, no nay. Had a donation from Kathy B in memory of Eric Harmel

V. Committee Reports:

a. Maintenance Committee-Steve has been changing light bulbs as they go out
b. Advertising Committee-Second street has all banners and are working on dashers
c. Gaming Committee (MK, KA)-No update
d. Store Committee-(Miranda)-Online store will be coming
e. Concessions Committee (RC, MK, KA)-No update

VI. Old Business:

a. Outstanding dibs-Melissa to send out outstanding to all board members. HS players deleted.
b. New board member duties-to be done after meeting
c. Zam coordinator-email to be sent regarding the need for trainers and a coordinator. Questions can be directed to Jordy
d. Help-ongoing discussion on how to get more members involved

VII. New Business:

a. 1st International Bank-Motion made by Barry to remove Greg, Patrick and Randy (listed on the CD) and add Melissa, Chad and Ashley. The CD can then be moved to ASB. Second by Brandon P. All yah. No nay.
b. Locks for storage bins in dryland room- 2 purchased were to small, Chad to pick up larger ones
c. Church group stolen stick-stick was returned. Leader of that group to follow up with the individual
d. Goalie gear rental-Discussion had on if more is needed to due to having some for a goalie. May need a couple of helmets and chest protectors. Kyle to look into cost
e. Team meetings-will be done as one meeting per level during tryouts. October 12-20. Likely in the curling club. Melissa to come up with the dates and content

Motion to adjourn made by Jordy, second by Shawn. All yah, no nay

Next meeting Wednesday October 21, 20206 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary.