WBSC Board Meeting

Meeting Minutes

October 1, 2025 @ 6:00 pm

I. **Call to order**

a. Roll call – Melissa Anderson, Barry Bohannon, Trevor Vestal, Kalliann Arnson, Melissa Kirby, Chad Brown (phone), Todd Bustad, Shawn Erickson, Ashley Bauste, Jordy Harger, Greg Bender, Brad Federenko

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

c. Members/Guests to be heard:

II. P**rogram Director**- (Brad):

a. Bottineau and Dave Hoff are planning to come for a coaches clinic and have a few guests coming for a ref clinic as well

b. He is requesting a heads up when things are ordered/moved/happening just so he is aware.

c. Continued improvement with his health and he plans to be around the rink more often, not on ice yet

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

a. Registration is at 341

b. If numbers stay about the same at the PeeWee level we may lose a team

IV. **Treasurers Report:**

Savings Account - $32,218.66

Operations Account - $105,104.13

Capital Improvement – $405,264.24

Gaming Account - $82,251.08

Holding Account- $24.23

Total - $624,862.54

- Unpaid Bills: Totaling $7260.62. Motion made by Melissa K to pay bills, second by Melissa A. All yah, no nay

V. Committee Reports:

a. Maintenance Committee-Waiting on some doors to be rekeyed. Melissa K to pick up some paint to cover the area above the viewing windows
b. Advertising Committee-Will need lift to do the banners, dashers are up and about 70% of invoices are paid
c. Gaming Committee (KA, MK, MA, BB)- No update. Sitting about $17,000 in profit
d. Store Committee (MA, MK)-waiting on clothing to arrive

VI. Old Business:

a. Pictures-Scheduled with Melissa Tannehall on 11/10 and 11/11
b. Equipment on/off ice-Motion made by Barry for Todd to purchase jerseys and any additional equipment needed with a max of $6000, second by Melissa K. All yah, no nay.
c. Mite Coordinators/Player Movement-Forms were provided and a few returned. Still in process
d. Try hockey for free is 10/13 and 10/14. Gear rental 10/6 and 10/7
e. Concessions-cooler and microwave that was previously purchased will be delivered soon. Motion by Kalliann to purchase a table for $175, second by Barry. All yah, no nay.

VII. New Business:

a. Ashley McFarland-asking about having a hole cut in a pane of the glass for better photo opportunities. Denied.
b. Zam operators-16 zam driver signed up. Training will continue and a schedule will be created.
c. Parent Meetings-Melissa K to coordinate parent meetings at all levels to be done prior to teams being decided
d. Crossbar-MK/MA/GB/BF-had a web call with the owner of crossbar and all agreed to move forward. Melissa A will get the ball rolling

Motion to adjourn made by Melissa K, second by Trevor. All yah.no nay.

Next meeting Wednesday October 15, 2025

Minutes submitted by: Melissa Kirby, Secretary