

WBSC Board Meeting

Meeting Minutes

August 6, 2025 @ 6:30 pm

I. Call to order

- a. Roll call – Melissa Anderson, Barry Bohannon, Trevor Vestal, Brad Federenko, Greg Bender, Kalliann Arnson, Melissa Kirby, Chad Brown, Eric Harmel
- b. Approval of meeting minutes from the last meeting – Motion made by Melissa A, second by Barry. All yah, no nay.
- c. Members/Guests to be heard: Jason Sinness (observing)

II. Program Director- (Brad)

- a. 4CheckHockey-Video call with John Francisco who explained this programming and potential cost. He will be sending more information and working with Brad to start offering this to our club members.
- b. Has been having ongoing meetings with the coordinators at each level,
- c. Would like to look into giving the coaches a gift at the start of the season. Likely jackets.
- d. Will be having a coaches meeting next week
- e. Working on 3x3 tournament, to include dryland and other activities

III. Scheduler-(Greg):

- a. RSW will again rent the ice during the late morning/early afternoon
- b. Need to submit to USA Hockey the board member roster. This will be done after annual meeting.
- c. Jerseys are all in, Greg will take care of handing them out when that time comes
- d. Registration is about ready for go live

IV. Treasurers Report:

Savings Account - \$32,179.25

Operations Account - \$43,316

Capital Improvement – \$404,735.00

Gaming Account - \$90,726.00

Holding Account- \$606.04

Total - \$571,562.29

- **Unpaid Bills:** Totaling \$7029.61 With an additional \$3812.52 for the FPN machines. Motion made by Eric, to pay bills, second by Melissa A. All yah, no nay.

V. Committee Reports:

- a. Maintenance Committee-2 doors needing to be fixed. Motion made by Eric for up to \$18,000 to fix doors and some additional leaking issues. Second by Barry, all yah no nay.
- b. Advertising Committee-Banners need to get up asap. New sponsors have been coming in over the last 4 weeks
- c. Gaming Committee (KA, MK, MA, BB)- Going well, \$9124.25 in proceeds since opening. We will be adding pull tabs as The Range would like to have them
- d. Store Committee (MA, MK)-No updates
- e. Rink Committee-(BB, TB, CB, EH)-Ice on and ready Sept 1. There are multiple things that need to be cleaned up and ready before we turn on the compressors

VI. Old Business:

- a. Golf tournament-(CB, KA)-Online sign up for teams and sponsors is live. About 17 teams registered so far
- b. Annual Meeting-8/21 at the Arc. Will get food ordered. Chad has secured Busters to serve alcohol
- c. Dibs bills-went through final list. Emails will be sent. If not paid and the player gets registered for the upcoming season, the money will be refunded and player will not be allowed on the ice. Kalliann to follow up on missing registration fee's.
- a. Ref locker room-discussion was had that there is a use for this room. Motion made by Eric to pay Shift Services \$9800, second by Melissa K. All yah, no nay.
- b. Williston PRD contract-tabled as Brandon not in attendance
- c. Annual meeting agenda-is complete and ready
- d. Handbook update-Updated and sent out to board members, Greg and Brad. Feedback provided and changes made. Motion made to approve updates to handbook by Eric, second by Melissa A. All yah, no nay. Will be posted to the website once new board members are elected.
- e. Evolution cameras-Bid to have camera's installed came in at \$2008.30, having some issues fixed with the double doors came in at \$1090.20. Motion made by Chad, second by Eric. All yah, no nay.

VII. New Business:

- a. Referee Coordinator-We are still in search of a scheduler. Eric will talk about this at the annual meeting
- b. Sale of Fairgrounds-Williams county has purchased the fairgrounds. At this time, we do not know more than that. We will be involved in upcoming meetings regarding this.

Motion to adjourn made by Chad, second by Melissa KAll yah, no nay

Next meeting Wednesday August 21, 2025 after annual meeting

Minutes submitted by: Melissa Kirby, Secretary