

Bemidji Community Arena Corporation Board
Monthly Board Meeting

July 12, 2022 6:00 am
BCA Meeting Room

Board Members Present: Ben Wangberg, Courtney Aitken Gifford, Bruce Bentfield, Brad Neis, Donny Wilcox, Dr. Jim Dewar

Board Members Absent: Leisha Gregg, Jeff Solheim, Marcia Larson

Guests:

Agenda

Regular Business:

Meeting Minutes from June were sent by email. Motion by Bruce to approve the minutes, seconded by Dr. Jim. Motion passes.

Treasurer Report for June was presented by Jake. Working through the insurance claim on the lost ice in April. Motion by Courtney to approve, seconded by Bruce. Motion passes.

Other Business:

IN THE FUTURE OUR MEETINGS WILL START AT 6:30 AM

Bemidji Area School Transition Update – Leisha and Bruce were discussing putting the Lumberjack logo center ice in the First National Rink. They contacted Troy to get their mesh ordered.

We never had a grand opening of the Sanford POWER rink. Would want to include high school and youth hockey and have a puck drop at games. Invite Sanford and First National to be part of committee. Timeframe would be early December.

BYHA User Agreement – looking at in the next couple of months

Summer Ice Open Hockey/Open Skate – Need to plan for future – helmet stickers with Youth Hockey (\$100 per 12 months) and general skating (\$50) with figure skating (\$10/family) put in the donation box. Make Venmo account. Make a desk for the arena staff to stand and collect. Need a sign to direct people to pay for the time.

Nymore planning – Flooring quotes were discussed. A motion was made by Courtney to approve \$25,000 for flooring second by Jake. Motion passes. New LED lights were installed. New keys are being installed soon. Work weekend this fall for painting and removing flooring. Mowing is being taken care of. Things to think about this for the season is shoveling. Vending machines need updating. American flag fix. **We will have our next meeting at Nymore.**

Fire Suppression System updates - Motion to approve \$5,000 of needed updates to the fire suppression system made by Dr. Jim, seconded by Brad. Motion passes.

Arena Maintenance requests - flood hose requested by the rink manager including shipping, and with a hand reel would be approximately \$3,500. Need 2 game nets were requested for an approximately \$2,000 - \$3,000. Motion to approve the purchase of the nets and the flood house/reel by Dr. Jim, second by Bruce. Motion passes.

Ice in First National Rink - compressors will be running end of July, ice would be going in on Aug 1.

Marketing:

Update - moving forward with renewals. Tall Pines Dentistry will move forward with a sign. There should be 3 opens signs for the next season.

The next Board Meeting will be on August 2, 2022 6:30 am at NYMORE RINK

Meeting adjourned at 7:47 am.

Respectfully submitted by Courtney Aitken Gifford