

**Bemidji Community Arena Corporation Board**  
**Monthly Board Meeting**

August 1, 2023 6:15 am

BCA Meeting Room

**Board Members Present:** Ben Wangberg, Leisha Gregg, Bruce Bentfield, Dr. Jim Dewar, Courtney Aitken Gifford, Travis Reiersen, Troy Strassberg, Jake Reiersen, Brad Neis

**Board Members Absent:** Donny Wilcox, Marcia Larson

**Guests:** Jake Pederson

**Meeting began at 6:18 am**

**Regular Business:**

Meeting Minutes from the July Meeting were sent to the members by email to review. Motion to approve the minutes by Dr. Jim, seconded by Troy. Motion passed.

Treasurer Report for July was presented by Jake. The full report will be sent by email to the board. Motion to approve the report by Bruce, seconded by Dr. Jim. Motion passed.

Rink Manager's Report – FNB rink painting Aug 1, Nymore Oct 26 start-up with painting on Oct 31 with ice ready for BYHA on November 6. Staffing 6 part-timers with 2 full-time. Working on getting Youth Football keys back. Will set a date for staff to meet the board at the September board meeting when all staff are back in town (end of September). Northern Minnesota Hockey camp starts Monday, there are no fall tournaments planned. All new logos for the ice are here. Will need to discuss if we want old logos to in Nymore ice.

**Other Business:**

- BYHA User Agreement – ongoing agenda item
- Historical/Memorial/Honor Wall Committee – Hockey Culture Committee is moving forward. They have all places in the arena marked where murals could go on the walls. Raising funds for the cost of the murals. More details to come.
- Nymore Cleaning Day – need a project list, Ben will send out emails to get a date set in late September/early October to all membership to join.
- Meet the Rink Staff – set a date at the September board meeting, looking at the end of September when all the staff are back in town.
- Additional fund raising – Jake and Courtney will attend the Mite/Termite parent meeting and give information on the funding of the arenas and ask for donations. Fund raising ideas discussed in detailed. Needs further discussion.

**Marketing:**

Update – Please ask 2 businesses to be sponsors in the arena.

The next Board Meeting date will September 6, 2023 at the BCA meeting 6:15 am. Please note this is a Wednesday.

Meeting adjourned at 7:28 am.

Respectfully submitted by Courtney Aitken Gifford