

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

June 7, 2022 6:00 am  
BCA Meeting Room

**Board Members Present:** Ben Wangberg, Leisha Gregg, Bruce Bentfield, Courtney Aitken Gifford, Jeff Solhiem, Donny Wilcox

**Board Members Absent:** Brad Neis, Jake Reierson, Marcia Larson, Dr. Jim Dewar

**Guests:** none

**Minutes**

**Meeting called to order at 6:04 am**

**Regular Business:**

Meeting Minutes from the annual board meeting were sent board members by email to review. Motion by Jeff to approve the meeting minutes, second by Leisha, motion passed.

Treasurer Report for May was presented by Ben. Any invoices for the ice issue in April send to Jake, the insurance company is still working on the claim. Motion by Courtney to approve the treasurer report, seconded by Leisha, motion passed.

**Other Business:**

Bemidji Area School Transition committee update from Leisha. The meeting went well. A representative from Boys High School Booster was there. Questions were answered and there will be some requests once the season starts. The contract from the school for Nymore was transferred to the BCAC in May.

BYHA User Agreement – Ben will have it updated by this fall. This should be a standing agenda item. It needs to be updated with our current situation and adding Sanford POWER, summer ice and Nymore.

Summer Ice Open Hockey/Open Skate – in the budget for \$5,000 income. We need to know what the hours per week will be available. We need a plan from Jake P so we can make payments, stickers could be sold at Top Shelf.

Nymore planning – summer mowing needs to be done, Ben will check with Jake R if there is a budget for mowing, if not, the board will take turns mowing every other week.

Donny obtained flooring quotes from 2 businesses. The lighting replacement is a go. BCAC will be getting a rebate and the electrician will donate his time.

Fire Code Warning - We need to check with Jake P to make sure the fire safety is being done once a month. The nets were put on dollies and able to move away from the egress doors.

Requests from the rink staff for arenas maintenance was presented by Donny.

**Marketing:**

Update - Leisha, Bruce and Courtney will be meeting this week.

The next Board Meeting will be on July 12, 2022 6:00 am BCAC meeting room - note this is the third Tuesday because of the 4<sup>th</sup> of July holiday.

Meeting adjourned at 7:32 am

Respectfully submitted by Courtney Aitken Gifford