

Bemidji Community Arena Corporation Board
Monthly Board Meeting

July 2, 2024 6:15 am
BCA Meeting Room

Agenda

Board Members Present: Ben Wangberg, Courtney Aitken Gifford, Travis Reiersen, Dr. Jim Dewar, Brad Neis, Leisha Gregg, Marcia Larson, Donny Wilcox

Board Members Absent: Jake Reiersen, Bruce Bentfield, Troy Strassburg

Guests: Isaiah Bitter

Meeting called to order at 6:17 am

Regular Business:

Meeting Minutes from the June Meeting Minutes were sent by email for the board to review. A motion was made by Jim to approve the minutes, second by Ben. Motion passed.

Treasurer Report for June was sent by email from Jake. Discussion on report. Motion by Brad to approve, seconded by Ben. Motion passed.

Rink Manager's Report was presented by Isaiah. The Sparx machine is here and staff are getting trained. No cash – cards and checks only. The board will work out more solutions for paying with cash at a different time. More discussion on the report.

Other Business:

- Historical/Memorial/Honor Wall Committee – (ongoing agenda item) Phase 2 is almost wrapped up. A few more adjustments will be coming. Phase 3 – Jim is gathering information.
- Ice Rental Prices – from last meeting (For summer of 2025 (April 1 – Oct 31) ice will be \$200/hour, starting November 1, 2024 – March 31, 2025, will be \$180, motion by Jake, second Bruce. Motion passed. Need to get the word out.
- BYHA Hockey Director – Dillon Eichstadt was hired and starts on July 15. Discussion on his office space at the BCA. The board feels the best spot will be the old skate sharpening room. Invite Dillon to the August BCAC meeting.
- Skate Sharpening –price set at \$10/sharpening by credit card and check. No cash. The board will work on other arrangements for cash payments in the future.
- Rental Agreement for Arena space – need to confirm pricing and forms – approve Kim Mannausau for graduation party on May 24th – I will have Kim contact Isaish to get on the schedule.

- User Agreement for Figure Skating – keep on the agenda, they will not get the increase for ice rates.
- Nymore – Improvements/Cleaning, Isaiah will let the board know the needs and timing.

Marketing:

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

The next Board Meeting date will August 6, 2024 at the BCA meeting 6:15 am.