

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

January 3, 2023 6:30 am  
BCA Meeting Room

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

**Board Members Absent:** Jeff Solhiem, Bruce Bentfield

**Guests:** Jake Pederson

**Meeting began at 6:33 am**

**Regular Business:**

Meeting Minutes from December were sent by email for review for the board. Motion by Dr. Jim to approve the minute, second by Brad. Motion passes.

Treasurer Report for December was presented by Jake. Motion by Courtney to approve the report, second by Dr. Jim. Motion passes.

Rink Manager's Report – Paul Bunyan International went well this weekend. With having college students as staff is challenging over the winter break. There were 3 staff to run 3 rinks. Nymore needs maintenance, Jake will work with a local company to get on their maintenance schedule – 9 weeks to the end of the season. Question – when will ice be out of First National? April 1.

**Other Business:**

- Beltrami Electric – Jake R will get off the ripple from Beltrami Electric.
- Skate Sharpening- Sparks machines in the budget the past 2 years, they were unavailable – table this item for next meeting (how to accept payments, procedures for rink staff). Need more answers on how we would operate the machine – keep as an agenda item. Need to brainstorm ideas.
- BCA Lobby updates – waiting on equipment and it's moving forward.
- BYHA User Agreement – ongoing agenda item.
- Outstanding invoices – Leisha presented invoices from 2021. Discussion on how to address.

**Marketing:**

Update – Please ask 2 businesses to be sponsors in the arena. Leisha is working on outstanding current marketing clients.

The next Board Meeting will be on February 7, 2023 6:30 am BCAC meeting room.

Meeting adjourned at 7:41 am

Respectfully submitted by Courtney Aitken Gifford