

Bemidji Community Arena Corporation Board
Monthly Board Meeting

April 1, 2025 6:15 am
Raphael's Bakery

Meeting Minutes

Board Members Present: Leisha Gregg, Bruce Bentfield, Marcia Larson, Troy Strassburg, Travis Reierson, Donny Wilcox, Brad Neis, Dr. Jim Dewar

Board Members Absent: Ben Wangberg, Courtney Aitken-Gifford, Jake Reierson

Guests: Isaiah Bitter

Meeting called to order at 6:22 am

Regular Business:

The Meeting Minutes from the March meeting were sent by email for the board to review. A motion was made by Dr. Jim to approve the minutes, second by Travis. Motion passed.

The Treasurer Report for March was sent to the board by email. Discussion on the report. Motion to approve the report by Dr. Jim seconded by Marcia. Motion passed.

The Rink Manager's Report was sent by email. It was discussed by the board.

Other Business

- Discussion on hiring a janitor vs contract cleaner. Isaiah & Marcia will work in a job description. We will look at our budget for 2025/2026 to consider wages and possible benefits.
- Historical/Memorial/Honor Wall Committee - ongoing agenda item, moving forward and doing fundraising.
- Rubberized Flooring Replacement Plans – Isaiah provided bids for the flooring. Further discussion is required pending our budget for 2025/2026.
- It was agreed that ice will be sold at half price to any senior skater looking to rent ice for senior pictures. This includes hockey players as well as figure skaters.

Marketing:

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

The next Board Meeting date will April 28, 2025 at the BCA meeting 5:30 pm.

Meeting adjourned at 7:15 am

Respectfully submitted by Leisha Gregg