

## Bemidji Community Arena Corporation Board

### Monthly Board Meeting

September 7, 2022 6:30 am

BCA Meeting Room

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

**Board Members Absent:**

**Guests:** None

#### Regular Business:

Meeting Minutes from August were sent by email for the board to review. Motion by Dr. Jim to approve the August minutes, seconded by Donny. Motion passes.

Treasurer Report for August was presented by Jake. Motion to approve the August report by Brad, seconded by Jeff. Motion passes.

#### Other Business:

Nymore Workday September 10 – Reminder email will be sent today to BYHA with RSVPs to Courtney by text. Will go down the list with who have and have other workday options. Leisha will be there to go over marketing signs. Courtney will work on organizing equipment. Paul Bunyan is coming up next week to get phoneline and Wi-Fi set (Zamboni room, score box, bleachers, and upstairs)

Staffing – there were 2 new hires, have an Indeed ad is going well, looking for additional help for the winter.

BYHA User Agreement – Ben has a good start. It was not updated with the second sheet and will need Nymore update as well.

#### Marketing:

Update – There are lighted signs available in the First National Rink and banner spaces in Sanford POWER. Please think of businesses we could approach.

The next Board Meeting will be on October 4, 2022 6:30 am BCAC meeting room.