

## Bemidji Community Arena Corporation Board

### Monthly Board Meeting

September 6, 2023 6:15 am

BCA Meeting Room

**Board Members Present:** Ben Wangberg, Leisha Gregg, Bruce Bentfield, Courtney Aitken Gifford, Marcia Larson, Travis Reierson, Brad Neis

**Board Members Absent:** Donny Wilcox, Dr. Jim Dewar, Troy Strassberg, Jake Reierson

**Guests:** Neil Huewe

Meeting began at 6:21 am

#### Regular Business:

Meeting Minutes from the August Meeting were sent by email to the board members. Motion by Brad to approve the minutes, seconded by Bruce. Motion passed.

Treasurer Report for August was sent by email to board members. Discussion on invoices needing to be mailed and the board would like to see the income for the summer ice rentals at the October board meeting if possible.

#### Other Business:

- BYHA User Agreement - ongoing agenda item
- Historical/Memorial/Honor Wall Committee - ongoing agenda item, no updates this month.
- Staffing Updates - Isaiah will be acting as interim rink manager and Brandon will continue as the assistant manager.
- Nymore Cleaning Day - Scheduled for October 1, 2023 12:00 pm - 4:00 pm, board will need a get a work/project list complete. We will need to have paint and supplies. Also need to get word out to BYHA membership.
- Nymore Start-up:
  - Neil discussed the need for ice time for BYHA in October following tryouts. The BCAC board was under the assumption the figure skaters would be moving to Sanford Center once the ice was in there starting early October. The schedule does not reflect that this October. Going forward we will need to adjust agreement with BFSC so they can move to Sanford Center the third week of October each season. Ben is reaching out to Sanford Center to see if ice is available, if ice is available we will see which group is able to schedule ice time with the facility.
  - The board discussed painting the ice for half ice games for mites/termites. There was agreement that Nymore is the main rink for

the younger skaters and it makes sense to do it. We will plan on adding additional lines when the ice goes in.

- We should try to use the old ice logos from FNB in Nymore as much as possible.
- Meet the Rink Staff -pizza September 20<sup>th</sup> 5:00 pm. Bruce will invite the cleaning person Amanda. Board members please plan on attending if you are available.
- Brad will be bringing Ryan Rude from 218 Sports to the October board meeting.

**Marketing:**

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

**The next Board Meeting date will October 3, 2023 at the BCA meeting 6:15 am.**

Meeting adjourned at 7:48 am

Respectfully submitted by Courtney Aitken Gifford