

Bemidji Community Arena Corporation Board
Monthly Board Meeting

June 3, 2025 6:15 am
BCA Meeting Room

Meeting Minutes

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

Board Members Absent: Jake Reierson, Bruce Bentfield, Troy Strassburg, Travis Reierson, Brad Neis

Guests: None

Meeting called to order at 6:19 am

Regular Business:

The Meeting Minutes from the April Meeting were sent by email for the board to review. A motion by to approve Jim, seconded by Marcia. Motion approved.

The Treasurer Report for May was sent by Jake over email. The report was discussed. A motion to approve the report was made by Leisha, seconded by Marcia. Motion approved.

Rink Manager's Report was discussed. Motion to approve the new center ice logos purchase and design by Courtney, seconded by Ben. Motion approved.

Other Business

- Generator Options - Donny sent a report for the findings on expenses for options on generators for the BCA to off-set electric during peak times or any power outages. The board would like to continue looking into this further. The next steps would be to getting a design completed.
- Janitor Hiring Update: Isaiah hired 2 part-time cleaners for the summer.
- Rink Manager's Review was discussed. The managers will be filling out self-evaluation and Donny will be meeting with them no later than July. Donny sent a copy to the board members by email.
- Rubberized Flooring Replacement Plans - ongoing agenda item
- Historical/Memorial/Honor Wall Committee - ongoing agenda item

Marketing:

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

The next regular Board Meeting will be July 1 at the BCA Meeting Room.

Meeting adjourned at 7:30 am.

Respectfully submitted by Courtney Aitken Gifford