

Bemidji Community Arena Corporation Board

Monthly Board Meeting

November 1, 2022 6:30 am

BCA Meeting Room

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

Board Members Absent: Jeff Solhiem, Brad Neis, Bruce Bentfield

Guests: John Svingen, Jake Pederson

Meeting begins at 6:22 am

Agenda

Regular Business:

Meeting Minutes from October were sent by email. Motion to approve the minutes by Jake R., second by Dr. Dewar. Motion passed.

Treasurer Report for October presented by Jake R., the joint finance meeting updates were given. Motion to approve the report by Courtney, second by Marcia. Motion passed.

Other Business:

- Key for concessions – Ben will follow-up with Jen Nelson to confirm the correct keys have been issued to Mitch Hill.
- Nymore Tools needed – motion to approve \$500 for Jake to purchase tools by Dr. Dewar, second by Courtney. Motion passes.
- BCAC Improvements Updates: (approved by email)
 - Sound system updates – Paul Bunyan International Committee proposal
 - Update to concessions stand with new electrical outlet
 - High School meeting – future shoe racks for in front of the locker rooms, girls building a new display case in the lobby
- BYHA User Agreement – ongoing agenda item
- LiveBarn Updates – Nymore requested, changes to the live feed with scoring and a change to First National was requested for Paul Bunyan International tournament “live play by play”.
- Meeting times – discussion moving from morning to evening or change the day/time. The meeting will stay the first Tuesday of each month at 6:30 am.
- Hockey Culture Committee – assign someone from our board to be part of the discussion with BYHA on any changes in the building, Courtney and Dr. Dewar will be part of the committee.
- Going forward – do we want a manager’s report? Yes, add to the agenda and invite Jake each month. Get a 10 minute update.

- Insurance Renewal – John Svingen presented our insurance renewal. Motion by Leisha to approve the proposal for the West Bend insurance coverage for the buildings and workers comp. Second by Marcia. Motion passed.

Marketing:

Update – please approach 2 businesses about our marketing options.

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

Meeting adjourned at 7:40 am

Respectfully submitted by Courtney Aitken Gifford