

**Bemidji Community Arena Corporation Board**  
**Monthly Board Meeting**

August 2, 2022 6:30 am

Nymore Arena

**Board Members Present:** Brad Neis, Leisha Gregg, Donny Wilcox, Dr. Jim Dewar, Ben Wangberg, Courtney Aitken Gifford

**Board Members Absent:** Jake Reiersen, Marcia Larson, Bruce Bentfield, Jeff Solhiem

**Guests:**

**Meeting called to order at 6:33 am**

**Regular Business:**

Meeting Minutes from July were sent by email for review. Motion to approve minutes by Brad, seconded by Dr. Jim. Motion passes.

Treasurer Report for July was presented by Ben.

**Other Business:**

First National Ice install – is going well, working with the school district on a center ice logo, will look at Nymore for the mesh that was in the rink and will use. If not, the BYHA logo will go into center ice. Will need to remember to work with school before next summer ice-in to get their logo. It was not in our contract to have the center ice logo but would like to have BHS logo in there.

Nymore planning – Bruce/Leisha will contact Paul Bunyan for a phone line for the fire alarm system and Wi-Fi will need to be installed for Live Barn. Email will go out to board members for a work weekend at Nymore. Project list should be started so when a group arrives we are organized and know what needs to be done. Board walked around Nymore and inspected what was left by the school and projects to be done on work weekend.

Arena Maintenance requests – all were requested and approved last month. No longer needs to be an agenda item.

BYHA User Agreement – Ben will be working on it in the next month. Keep as standing agenda item.

**Marketing:**

Update – signs will need to be taken down and put up at Nymore. Additional or new signs may need to be ordered.

The next Board Meeting is scheduled for September 6, 2022 6:30 am BCAC meeting room. This will need to be discussed as it's the Tuesday after Labor Day and the first day of school for ISD 31.

Meeting adjourned at 7:44 am.

Respectfully submitted by Courtney Aitken Gifford