

Bemidji Community Arena Corporation Board
Monthly Board Meeting

January 9, 2024 6:15 am
BCA Meeting Room

Board Members Present: Ben Wangberg, Leisha Gregg, Courtney Aitken Gifford, Travis Reierson, Donny Wilcox, Bruce Bentfield, Jake Reierson, Dr. Jim Dewar

Board Members Absent: Troy Strassberg, Marcia Larson, Brad Neis

Guests: Isaiah Bitter

Meeting began at 6:15 am

Regular Business:

Meeting Minutes from the December Meeting were sent by email to the board. A motion by Jake, to approve the minutes, seconded by Leisha. Motion carried.

Treasurer Report for December was presented by Jake. A discussion on certain expenses over the last month. A motion by Travis to approve the report, seconded by Donny. Motion carried.

Rink Manager's Report presented by Isaiah. Rinks are needing repairs as the season is in full swing. Zamboni at Nymore should be fixed today. There are two new hires from employee referrals making a total of 8-9.

Other Business:

- BYHA User Agreement - (ongoing agenda item) The executive committees from both boards have seen it and met. There are a few minor changes and it will get out to the full boards after the updates. Ben encourages board members to read the JFC user agreement to understand pieces of our relationship.
- Historical/Memorial/Honor Wall Committee - (ongoing agenda item) Dr. Jim has been raising money for the next murals. He has identified more people that meet the criteria to be in a mural.
- BCA Sound Meeting - the meeting is next week. Donny and Isaiah will be attending.
- Staffing - Courtney will be completing in the next few months.
 - Employee P&P - a work in progress
- Skate Sharpening - tabled
- Point of Sale - tabled to be discussed with scheduling/billing software
- Rental Agreement for Arena space - approved for the Schaefer rental of the lobby on Sunday May 26 noon - 5:00 pm. \$250 includes use of the concession counter, table/chairs.

- At the annual meeting agenda item – ice rental rate review of prices

Marketing:

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

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

Meeting adjourned at 7:26 am.

Respectfully submitted by Courtney Aitken Gifford.