

Bemidji Community Arena Corporation Board
Monthly Board Meeting

October 4, 2022 6:30 am
BCA Meeting Room

Board Members Present: Ben Wangberg, Leisha Gregg, Donny Wilcox, Marcia Larson, Jeff Solheim, Courtney Aitken Gifford, Bruce Bentfield,

Board Members Absent: Jake Reierson, Dr. Dewar, Brad Neis

Guests:

Agenda

Regular Business:

Meeting Minutes from September were sent by email to group for review. A motion by Jeff to approve the minutes, second by Bruce. Motion approved.

Treasurer Report for September will be sent by email.

Other Business:

Nymore Workday Update – went well, it was nice to see BYHA families helping, a few items are left, a paint color at Ace is available “Bemidji Community Arena”. Another work session will be needed for any painting or improvements.

Building Improvement Requests – Lobby kiosk, murals on the walls, High School Girls Boosters add a case, any requests need to be approved by BCAC board, we are open to any ideas with a plan – we would like to have it look like the Hockey Day mural to keep a cohesive look. Approved over email by the board members - concession's operator request for a plumbing adjustment. It will be paid for by the concession operator and it agreed they will remove the change if asked when they are no longer the operator.

Keys - if any locks change, the master key for the fire department outside the building must match in case of a fire, working with the new concession operator to get keys. Jake Pederson will work with Bonded to get High School locker rooms set to the master key.

Staffing – post a full-time rink assistant manager with a range \$17-22/hour, Marcia will repost on Indeed, need more staffing for Nymore. Applications are coming in. Jake will need to concentrate on hiring for the season.

Live Barn Nymore agreement – Ben will take agreement and get completed. Courtney will email.

BYHA User Agreement – Ben will continue to work on it.

We are going to go cash-less going forward – we need a better payment options. Jake is looking into Venmo. Leisha and Jake R. will confirm the credit card link Jake Pederson is using for ice rentals is getting to the BCAC account.

Marketing:

Update – Leisha gave an update – we have 5 signs open. Please think of at least 2 businesses to reach out to and give information.

The next Board Meeting will be on November 8, 2022 6:30 am BCAC meeting room.

Meeting adjourned at 7:32 am

Respectfully submitted by Courtney Aitken Gifford