

Bemidji Community Arena Corporation Board
Monthly Board Meeting Minutes

March 7, 2023 6:15 am

BCA Meeting Room

Board Members Present: Ben Wangberg, Courtney Aitken Gifford, Jake Reiersen, Jeff Solhiem, Donny Wilcox, Marcia Larson

Board Members Absent: Brad Neis, Dr Jim Dewar, Bruce Bentfield, Leisha Gregg

Guests: Jake Pederson

Meeting Began 6:12 am

Regular Business:

Meeting Minutes from February were sent by email to the board for review before the meeting. Motion by Jeff to approve the minutes, second by Jake. Motion approved.

Treasurer Report for February was sent by email to the board for review before the meeting. Motion by to approve Courtney, seconded by Marcia. Motion approved.

Rink Manager's Report - Jake will be getting a list together for Nymore summer/fall projects. Nymore is shut down and the rest of the ice will come out today. Staffing is good. Another set of net pegs have gone missing. Spring ice has been scheduled but next season would need the schedule sooner so we can sell more of the ice. We will set a deadline each season.

Other Business:

- BYHA User Agreement - ongoing agenda item
- Mural/Hall of Fame & Committee - A proposal was sent by email to the board to review before the meeting. The board would like to see more community oriented and team centered murals in the rink. The board would like to see a plan from Bemidji Youth Hockey. This issue will be tabled.
- Hosting Bantam B State Tournament - March 17-19, BYHA will send an email out for volunteers for a work day to get the rink cleaned and ready.
- First National/Nymore shut down is going as planned.
- Annual Budget & Annual Meeting - Ben will schedule with Leisha, Courtney and Jake.
- Summer staffing - still have the ad for summer staff.
- BCA Lobby update - completed and will send invoice to Beltrami Electric for any rebates we qualify for.
- Cleaning Services - we need a list of what we want cleaned, a time schedule and a new agreement. When should we put this out for bid?

- Next meeting agenda item – cameras in other areas of the rink

Marketing:

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

The next Board Meeting will be on April 4, 2023 6:30 am BCAC meeting room.

Meeting Adjourned at 7:32 am.

Respectfully submitted by Courtney Aitken Gifford