

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

April 4, 2023 6:15 am

BCA Meeting Room

**Board Members Present:** Ben Wangberg, Courtney Aitken Gifford, Bruce Bentfield, Jeff Solhiem, Brad Neis, Donny Wilcox, Leisha Gregg, Marcia Larson

**Board Members Absent:** Jake Reierson, Dr Jim Dewar

**Guests:** Jake Pederson

**Regular Business:**

Meeting Minutes from March were sent to the board by email, a motion to approve the minutes by Bruce, seconded by Jeff. Motion passed.

Treasurer Report for March were sent by email. Discussion on the report and logistics' of our accounting needs, including receivables and payables. We will get Jake P a list of outstanding invoices to let folks know that are renting ice if they need to pay before renting again.

Rink Manager's Report – Jake presented his rink manager report – staffing is set for the summer, Nymore is locked and slowly doing cleaning in the rink, discussion on new in-ice logos that need to be replaced for the next season (August for FNB and October for Nymore).

**Other Business:**

- BYHA User Agreement – ongoing agenda item
- Summer open hockey – board discussed the need to get a process on getting a way to make payments for users. On-going discussion.
- AEDs – 2 used AED machines will be donated from Beltrami County Sheriff's office, we may need to replace batteries and new pads. Ben with working to arrange a time to meet.
- Nymore – board discussed the use of the facility for in-doors, dry floor activities, need an agreement for a standard pricing – options pickle ball, youth baseball, corn hole, baseball fundraisers, etc. We will try with the youth baseball group and see how it goes and what we learn. They will be charged an hourly rate plus a one time cleaning fee, with access to the main floor, shooting rooms and lobby bathrooms, locker rooms 1-4 will be locked.
- Bantam B State Tournament – our rink shined! It was a great tournament. Congratulations to Bemidji Youth Hockey in running a great event.
- Annual Budget & Annual Meeting – is set for Monday April 24 at 5:30 pm and will include the May regular meeting.
- Additional cameras in the rink – table for next meeting

- In-ice logos – Leisha and Ben will reach out to the High School Booster and Activities office to see if they want to get a center ice logo, Bruce will bring the topic to BYHA if they can purchase a new one.

**Marketing:**

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

The next Board Meeting will be the Annual Board Meeting Monday April 24 at 5:30 pm.

Meeting adjourned at 7:37 am

Respectfully submitted by Courtney Aitken Gifford