

Board Meeting Minutes

Board Members Present

Dan Dow, Dale Thompson, Clint Bruestle, Tom Forseth, Hugh Welle, Kevin Waldhausen 7:10

Board Members Absent

Quentin Fairbanks, the following are no longer elected officials Steve Johnson, Jerry Downs. The board discussed the process of alerting the City and School district to the vacant positions so that they can be filled if desired, Dan Dow will contact each organization for this purpose.

Guest Present

Jerry Colley, Rink Manager

Called to Order

By Dan Dow at 6:15 pm

BCA board meeting minutes of October 6, 2010 were approved with the motion made by Hugh Welle, seconded by Tom Forseth and approved by the board.

Rink Operations Report

Jerry reported on several ideas that he has for saving money; including reduction of water use and energy use throughout the facility.

Hugh to contact J C Custom Welding to take a look at modifying the grate covering the melting pit as the ice shaving melting process requires the use of water to melt the snow to keep up with the resurfaces performed throughout the night. Staff are required to stand there running water through the hose to melt the snow, waste of time and water.

Jerry and Dick will install the large unit heater in the Zamboni garage as a supplement to the unit that is unable to keep up. Tom Forseth to talk to Mike Gregg about running the gas pipe to the unit and Jerry will contact Berglund roofing to handle the venting through the roof.

Jerry requested the use of the future High School locker room area to establish a shooting area for kids. It was concluded that we can not have kids in a behind closed door environment without supervision; the new locker room policy was referred to in this discussion.

Jerry requested the board's consideration to sell the old Zamboni to Bagley as there machine can no longer be repaired.

Jerry would like to pursue better weather stripping on the overhead door to the outside of the Zamboni garage as we have significant heat loss around that door.

Jerry will resolve the heat loss at the head of the overhead door that leads from the Zamboni garage to the ice rink.

The small compressor is now in use which will allow Jerry to perform some service work on the big compressor that has a bad valve that needs to be replaced.

Jerry has the cooling tower system understood so that no freeze up condition will occur. The chemical injector system is fully functioning and is very effective at de-scaling the cooling tower coil.

Jerry has installed garbage can lids in the lobby to control odors coming from the receptacles.

Jerry to contact Mike Gregg about the inefficient flushing we have occurring in the lobby restrooms.

Tom Forseth asked about padding for the base of the game nets; Jerry will pursue pricing from a variety of sources and present us with options.

Hugh will provide 3 sections of scaffold to assist Jerry in fixing the light over the exterior of the entry area.

Hugh will contact J C Custom welding to discuss options for the ice melt system and will include Clint in the process. We also need to look at extending the bleacher hand rails.

The board discussed at length the condition whereby at certain times the arena is without an attendant. The board believes that there is too much liability to have this situation occur at all and as such scheduling must allow for a rink attendant to be in the building at all times.

Lastly, Jerry discussed the condition of the ice surface.

Financial Report

The board discussed at length the financial status of the organization, with a focus on a source of funds to complete some of the items listed above. \$17,500 of the allocation of \$25,000 from sign revenue has been used for the dehumidification project. The \$9,000 of the budgeted amount for sign purchases and wiring for the year has been used.

Next Meeting

A next meeting was not discussed.

Meeting Adjourned

At 9:00 pm