

Board Meeting Minutes

Board Members Present

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

Board Members Absent

Vacant positions of ISD #31 and City of Bemidji

Guest Present

Tracy Pogue, President of Bemidji Youth Hockey

Called to Order

By Dan Dow at 7:10 pm

BCA board meeting minutes of December 8, 2010 were distributed and approved by consensus.

ISD #31

Tracy reported on his meeting with Dr. Jim Hess. Dan will prepare a letter reminding the District that negotiations regarding the BCA must be held with the BCA board.

Rink Operations

Tom and Clint reported that the Bantam "A" VFW Regional Tournament will be held in Bemidji at the BCA.

Goals lights will be installed and used for tournaments and high school games. Jerry will take care of this.

A high priority off-season project will be the heated cabinet for the public address system as it is very vulnerable to damage at the present time.

The boys high school hockey team is having tremendous success and if they continue to do well, they could host two play-off games and would like them to be held at the BCA and that would be February 22 and 26.

Financial Report

No report.

Next Meeting

February 10, 2011

Meeting Adjourned

At 9:00 pm