

Board Meeting Minutes

Board Members Present

Dan Dow, Dale Thompson, Clint Bruestle, Kevin Waldausen, John Puleasa, Tom Forseth, Hugh Welle

Board Members Absent

Quentin Fairbanks

Kevin reported that his prospect to fill the final BCA Board member position would prefer to be on the BYHA operating board and as such we continue to seek a final Board member.

Called to Order

By Dan Dow at 6:05 pm

BCA board meeting minutes of January 10, 2011 were not complete.

ISD #31

Activities Director Troy Hendricks reported that there were 1,100 in attendance for the boy's high school contest with Moorhead on Tuesday night this week.

The February 7, 2011 facilities meeting of the school board was devoted to the classroom space issues facing the district and not use of the BCA.

John Puleasa confirmed the above and reported at length on his research regarding a proposed future arrangement with ISD #31 for use of the BCA as the "Home of the Lumberjacks". John discussed the school districts position on the following issues:

Schedule, what would this look like in a proposed two rink facility. 425 hours will be needed by the district for their teams.

Ownership, the District is able to lease and is a common tool throughout the state regarding ice arenas. John reported the average cost per hour of ice use levied by other districts is about \$165 per hour.

Use agreement, a new agreement would have to be struck to protect all parties.

John advocates a concept that redirects District dollars toward a solution at the BCA, but was cautious as hockey rink leases have become a heavily scrutinized activity by the department of education, after some abuse of this went on.

Everyone acknowledges the useful life of Nymore is limited.

There is a deed restriction relative to use of Nymore which would involve action by the parties involved at the time to unwind this restriction so that it could serve another purpose.

Capital funds will be available for locker room finishes and are separate than General Funds of the district and can be used in a leased facility.

Rink Operations

Jerry has been fighting a bad cold and could not provide be present to provide a report.

Financial Report

No report.

Next Meeting

The second week of March.

Meeting Adjourned

At 9:00 pm