

Board Meeting Minutes

Board Members Present – Dan Dow, Hugh Welle, Dale Thompson, Tom Forseth, Clint Bruestle, and Kevin Waldhausen

Board Members Absent – John Puleasa & Quentin Fairbanks

Other Present – Jerry Colley

Called to Order – at 6:15pm by Dan Dow

Financial Report – no formal report was distributed. Hugh went over the Finance Committee meeting that took place on Monday November 5 at the BCA. Present at the meeting were Hugh, Kirk Malkowski & Jim Marcotte. The report that they completed will be presented at the November 14th BYHA Board meeting. Hugh says everything looks good. The Financial Committee will be meeting once a month to go over the spread sheets & bills to be sure all is being recorded correctly.

Insurance – Hugh reported on the annual insurance renewal has been completed. There is a slight increase due to BYHA/BCA taking over the Workers Comp. that was previously being done by Search Resources. We are now working with Dane Jones for our Workers Comp and are using W-2 for all employees and coaches. Hugh says that the insurance covers all participants who skate at the BCA whether they are signed up with USA Hockey or not.

Ice Rental – due to the slight increase in insurance it was discussed that all non-youth hockey ice rental should be increased from \$125 to \$140, beginning next season. Dan will take care of notifying the Bemidji Hockey League & the Senior Hockey League.

Rink Operations – Jerry reported that all things are running smooth, so far. Jerry did remind the Board that the Zamboni will need to go in this Spring for the every two years check up. Jerry informed the Board that he has the air quality forms up to date & in a place where all employees know so if we get inspected there will be no problems. It was mentioned that the exhaust fans were having a problem by not kicking into “second stage”. Weibolt Electric is taking care of this. Dale mentioned that he will be having a meeting on Sunday November 11th with all BCA employees to go over things that need to be done in the BCA daily, weekly & monthly.

BCA Construction – the rest of the meeting went over a three page Punch List/Things --To-Do List put together by Clint. (See Attached). Most of the things that need to done are due to codes. Clint did say he meet with the Fire Marshall to go over things that must be done. Clint reported that the upstairs chairs have not come in yet but he figures they should be in sometime soon.

Next Meeting – December 12th @ 6pm at BCA meeting room.

Meeting Adjourned – at 8:30pm