

**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 6:05pm by Dan Dow

**Financial Report** – Hugh mentioned that he & Kirk M., BYHA Treasurer, have gotten all the transactions posted to Quick Books. Hugh is planning a meeting with the Financial Committee (Hugh, Kirk, Dan Dow & Jim Marcotte) prior to the BYHA Board Meeting 12/19/12. Over all sign sales are going very well with another major sponsor – Market Place Foods. Registration for BYHA is above what was expected.

Kevin reported on the banners at Nymore. He has gone over the Marketing plan to be sure that those sponsors that should have a banner at Nymore do & those that do not are taken down. We are storing the unused signs at the BCA in the storage area in the zamboni room.

**Rink Operations** – Jerry reported that the compressor is running good. He has ordered some parts for the Zamboni. Jerry & Dale are working on getting the Zamboni to Wisconsin for a tune up this summer. Jerry is looking into hauling it down when he attends the two day ice maintenance school. The scissors lift was discussed as it is not working properly. Dan will have Kip Reinartz, mechanic at Beltrami Electric Cooperative, stop by & look at it. Jerry reported that he has worked out a deal with the Sentence to Serve Supervisor, Darrel Bruns, to have the STS at the rink every Monday to do a good cleaning. It was discussed that BCA would provide lunch to the crew. Jerry volunteered to provide the lunches but it was decided that he should contact some of our sponsors, Luekens, Market Place, Bar 209, etc. to bring them in. Goal lights were brought up. It was discussed & decided that we need to do more research on the goal lights. Nymore has some that BCA maybe able to bring over to the BCA. Jerry talked about the meeting that was held for the employees of the BCA and the work forms that are in the Zamboni room that will be used to check off things that need to be done.

Dale talked about some personnel changes that will be taken at the BCA. He also commented on how well the Ax Grinder is doing and some of the promotional things they are doing to drum up business.

**Next Meeting** – Tuesday January 8, 2013 @ 6pm at BCA meeting room.

**Meeting Adjourned** – at 7:30pm