

Board Meeting Minutes

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

Board Members Absent – Kevin Waldhausen, John Pugleasa & County Representative

Other Present – none

Called to Order – at 6:10pm by Dan Dow

New BCA Board Member – The BCA welcomed new BCA Board member, Tom Kuesel.

Rink Operations – Dale updated us on the Zamboni tune up. Dale and Jerry looked at what was going to be done if we took the Zamboni to Wisconsin for repair. After looking over the list of things that they would do Jerry and Dale decided that Jerry could do the same things without having to take the Zamboni to Wisconsin. This should save about \$3,000 to \$4,000. The MN Dept. of Health has passed new regulations pertaining to air quality control. Dale will look into the new regulations & training required to comply. Discussion also took place on replacing the rink lights with new energy efficient lighting. Clint will get more info on the cost savings & costs to install.

Financial Report – Hugh reported on the Finance Committee's work on the budget for the coming season. The Committee needs some additional information from BYHA to complete the process. The Committee will be able to present the budget to the new BYHA Board prior to their May meeting.

BCA Summer Usage – The Board had a very long discussion on the use of the BCA during the summer months for puck shooting by BYHA. Due to the potential damage to the building along with the liability/damage insurance issue and the previous legal problems that have happened at the BCA the Board decided to not allow the BCA to be used during the off season for puck shooting. There was discussion on having BYHA shoot pucks at Nymore arena where the HS will be shooting.

Outdoor ice – Tom brought that BYHA/HDC was looking at putting together a group to look into outdoor ice. Clint said that he would be willing to work with the group to develop more outdoor ice for BYHA.

Marketing – Clint will send out an email on when the next marketing meeting will be held.

Next Meeting – Monday May 13, 2013 @ 6pm at BCA meeting room.

Meeting Adjourned – at 8:00pm