

Board Meeting Minutes

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

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

Other Present – none

Called to Order – at 5:30pm by Dan Dow

Approve Minutes - Minutes from 10/3/13 BCA Board meeting approved.

Rink Operations – Dale discussed the bid he received from Commercial Refrigeration to work on both the 6 cylinder compressor and the 4 cylinder compressor. The bid to do the 6 cylinder compressor is \$3400 and the 4 cylinder compressor is \$3200. Much discussion was had about the bid estimates and what they cover. Dale will do some checking with Commercial Refrigeration about the bids. Dale will also be checking with Naylor's. Tom F. did get together with Paul Bunyan Communication about the web camera and the cost. Tom said installation would be about \$1,500 plus a monthly charge of \$70. Since this cost is more than anticipated it was decided to hold off on installing a web camera.

Marketing - Clint reported that new kiosk is up in the lobby of the BCA. Clint has done some additional signage to increase the use of the kiosk. Clint reported on the Marketing Committee that is trying to sell the last 7 signs in the BCA. They will be having a Marketing meeting Wednesday at noon to go over things.

Next Meeting – December 16th @ 5:30pm at BCA Meeting Room **Meeting Adjourned** – at 6:45pm

Board Meeting Minutes

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

Board Members Absent – Tom Kuesel, John Pugleasa & County Representative

Other Present – none

Called to Order – at 5:35pm by Dan Dow

Approve Minutes - Minutes from 6/10/13 BCA Board meeting approved.

Rink Operations –Start up of the rink was discussed. All went well except one minor error on the opening date. Dale apologized for getting the date wrong. Painting of the rink was discussed and the Board will be looking into a better way to get this done as we did not have the BYHA help that was needed. Dale reported that we have a new employee working at the BCA – Mitchell Kiersted. Dale also reported on some minor heating and hot water issues that are being looked into. Tom F. said Paul Bunyan Communication will be looking at running new phone & data lines. Tom also reported on the web camera and will continue to research this idea.

Hugh reported on the new kiosk display that Hugh donated the lumber for and Chris Newbeck was building. The kiosk should be done in a couple of weeks.

Financial Report – Hugh reported early on the Finances. He says numbers look well, but registration still going on. October hockey numbers were at 106 and were projected at 100. The total number of kids skating in October is 182, which includes the young non paying kids.

Marketing - Clint reported that we have seven signs to sell and two renewals to get.

Next Meeting – November 18 @ 5:30pm at BCA Meeting Room ?? **Meeting Adjourned** – at 6:45pm