

Bemidji Community Arena Board

Special Meeting

October 12, 2015

Bemidji Community Arena (BCA)

A ‘Special Meeting’ NOTICE was emailed to all board members on 10-4-15 at 11:57am by Hugh Welle to address the handling of officer elections and the resignation of Dan Dow from the board.

Board Members Present: Dan Dow, Clint Bruestle, Hugh Welle, Scott Johnson, Tom Forseth, Mike Yavarow

Board Members Absent: Dale Thompson

Other Present: Roger Ehrhorn-Arena Manager

Special Meeting called to order by President at 6:00pm.

I. New Business

- A.** Board accepted the resignation of Dan Dow’s seat on the BCA Board following his many years of dedicated service to Bemidji Youth Hockey and the establishment and operation of the Bemidji Community Arena.
- B.** Motion made by Hugh to appoint Clint Bruestle as the interim President of the BCA Board until the May annual meeting elections. Scott seconded. Discussion was had. Motion passed.
- C.** Motion made by Clint to appoint Dale Thompson as Vice President of the BCA Board until the May annual meeting elections. Hugh seconded. Discussion was had. Motion passed.
- D.** Motion made by Clint to appoint Hugh Welle as Treasurer of the BCA Board until the May annual meeting elections. Tom seconded. Discussion was had. Motion passed.
- E.** Motion made by Clint to appoint Scott Johnson as Secretary of the BCA Board until the May annual meeting elections. Mike seconded. Discussion was had. Motion passed.
- F.** Discussion was had on the need to find 3 additional board members to fill the vacant seats. Clint recommended everyone create a list of at least 3 possible candidates and bring to the November meeting for discussion.

G. Discussion was had on setting a regular monthly meeting time. Clint made a motion to set it for the First Tuesday of the Month at 6:00pm at the BCA. Hugh seconded. No further discussion. Motion passed.

II. Old Business

A. Sign Marketing Program

1. 5 sign spaces remaining to fill the building
2. Riverwood Bank recent addition
3. Need to make an effort to fill vacant spaces

B. Arena Operation Review with Roger – No major issues or concerns to report

III. Open Discussion

IV. Adjournment

A. Motion made by Clint and seconded by Tom to adjourn. No further discussion, motion passed. Meeting adjourned at 8:35pm.

V. Next Board Meeting – First Tuesday of the month, November 3, 6pm, BCA