

Bemidji Community Arena Board

Board Meeting

December 8, 2015

Bemidji Community Arena (BCA)

Board Members Present: Clint Bruestle, Hugh Welle, Scott Johnson, Mike Yavarow, Dale Thompson

Others Present: Roger Ehrhorn-Arena Manager

Meeting called to order by President at 6:10 pm.

I. Consent Agenda

- A. Approval of November 3, 2015 Monthly Meeting Minutes**
 - a.** Motion made by Clint and seconded by Mike to approve. No further discussion, motion passed.
- B. Manager's Report – Roger Ehrhorn**
 - a.** Batteries on emergency lights checked and replaced as needed and documented.
 - b.** Scorers Table Glass Broken – Waiting to replace with holed panel next year.
 - c.** Small portable heaters removed from building. Nearly had fire in refs room from hot cord & plug, breakers tripping in press box. Banning from building.
 - d.** Discussion had on power to scorers table. Need to address as extension cord can't be used. Electricians to come and evaluate.
 - e.** Locker Room Keys for tournaments to be given to BYHA for them to distribute to teams via concession stand checkout.
 - f.** Discussion on youth behavior issues in the rink- will be scheduling meeting with Corey Rupp of BYHA to discuss.
 - g.** Discussion on handling ice rental transactions. BYHA Ice Scheduler to schedule ice, Arena Manager gathers renter information for invoicing at time of rental. Forwards information to BCA Treasurer for invoice to be issued for payment collection.
- C. BCA Upcoming Month Review**
 - a.** Tournaments every weekend.
 - b.** Roger to obtain 2-way radios for staff to communicate around facility.
- D. Treasurer's Report**
 - a.** Reviewed budget

