

Bemidji Community Arena Board

Board Meeting

January 5, 2016

Bemidji Community Arena (BCA)

Board Members Present: Clint Bruestle, Hugh Welle, Scott Johnson, Dale Thompson, Jeremy Fayette

Board Members Not Present: Mike Yavarow

Others Present: Roger Ehrhorn-Arena Manager

Meeting called to order by President at 6:02pm.

I. Consent Agenda

A. Approval of December 8, 2015 Monthly Meeting Minutes

- a.** Motion made by Hugh and seconded by Scott to approve. No further discussion, motion passed.

B. Manager's Report – Roger Ehrhorn

- a.** Ax Grinder year to date sales are \$1,974.
- b.** Discussion had on floor scrubber and the need for new batteries, discussed cost effective options for obtaining new batteries.
- c.** Discussion on need for new spreader towel for zamboni, \$100. Ordering one.
- d.** Discussion had on need for floor vacuums for lobby due to grit collecting in floor seams. Looking into options.
- e.** Discussion had on need to update rules sign in arena to better reflect current rules.
- f.** Discussion had on moving back mezzanine seats in heated area so not too close to glass to cut down on window cleaning. Reviewing site lines of seats to see if this is an option.
- g.** Discussion had on removing carpet from stairs due to cleaning difficulties. Looking into different flooring options.
- h.** Discussion had longer drying times for ice on East end of arena. Due to air intake vents being above that side of the rink so warmer air. Going to turn ice temp down to 14 degrees to see if that helps.
- i.** Need new replacement cover on exterior light pack.
- j.** Discussion had on replacing canned lights in the lobby with LED. LED would save on electricity cost as well. Checking into options.
- k.** Sound system has been fixed and is good as it can be.

C. Treasurer's Report – Hugh Welle

- a. Reviewed budget and financials.

D. Marketing Program Report

- a. Same as last month. 3 spaces remaining including space above zamboni door.
- b. Discussion had on video for marketing appreciation for sponsors as well as being used for new sign marketing. Discussed possible options of who could do this type of work for no to low cost. Checking into options.

E. BYHA Liaison Report

- a. Jeremy Fayette was approved as a BCA board member by the BYHA board.

II. Ongoing Business

A. Filling of vacant board positions

- a. Dale will be working to coordinate a time to meet with his contact and communicate meeting time with the board.

B. Open hockey at BCA/ Locker Room Monitoring – Roger, Clint and Scott met with Corey Rupp of BYHA and discussed issues. Open hockey has been getting necessary supervision to continue. Corey said he would continue to work on.

III. New Business

A. Lobby Improvements

- a. Donor Board is moving towards completion. Will look at installing during off season.
- b. Team Sponsorship - Banner is going on side of bleachers across from Ax Grinder for now until better option is approved.

B. Misc. Electrical Improvements

- a. Discussion had on need for exterior lighting on 5th street entrance. Will talk with school about tying into their power. Will address in off season.
- b. Electrical was wired to scorers table area so no longer need extension cord.
- c. Looking into adding heaters to press box area.

C. Further Completion of BCA unfinished area.

- a. Discussion had what would be needed to finish the remaining portion of arena for locker rooms. Issue with mechanical infrastructure for that part of the building had been planned to come from the 2nd sheet of ice.

D. Discussion had on year end shut down. March 6th is the last day of ice.

E. Need to communicate to BYHA that next seasons ice will not go in until regularly scheduled time.

F. Clint requested that everyone prepare a list of future arena items for next meeting.

IV. Adjournment

- A. Motion made by Clint and seconded by Dale to adjourn. No further discussion and motion passed. Meeting adjourned at 8:08pm.

V. Next Board Meeting

- A. Next board meeting scheduled for first Tuesday of the month, February 2, 2016 6pm, BCA meeting room.