

Bemidji Community Arena Board

Board Meeting

February 23, 2016

Bemidji Community Arena (BCA)

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

Others Present: Roger Ehrhorn-Arena Manager

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

I. Consent Agenda

- A. Approval of February 2, 2016 Monthly Meeting Minutes
 - a. Motion made by Clint and seconded by Hugh to approve. No further discussion, all in favor, motion passed.
- B. Manager's Report – Roger Ehrhorn
 - a. Discussion was had regarding issue with the discarding of trophies. There was a miscommunication and trophies are not to be discarded. Additional discussion had on need for trophy cases in the arena.
 - b. Discussion had on East side ceiling intake fan not appearing to be working correctly. Will be checked over the summer.
- C. BCA Next Month – Ice out is set for March 2, 2016.
- D. Treasurer's Report – Hugh Welle
 - a. Reviewed financials with the group.
- E. Marketing Program Report
 - a. Discussion had on handling sign renewals.
- F. BYHA Liaison Report
 - a. Discussion had on defining the Terms of Office for each board member.

II. Ongoing Business

- A. Filling of vacant board positions. – Meeting scheduled for this week with new candidate.
- B. Renting a bobcat for final ice removal after templates have been removed.
- C. Ice In date is scheduled for October 3, 2016.
- D. Arena improvement lists from board members presented to group for discussion.

III. New Business

- A. Discussion was had on 2nd ice sheet options.

IV. Adjournment

- A. Motion made by Clint and seconded by Scott to adjourn. No further discussion, all in favor, motion passed. Meeting adjourned at 9:40pm.

V. Next Board Meeting

- A. Next board meeting scheduled for first Tuesday of the month, April 5, 2016 6pm,
BCA meeting room.