

Bemidji Community Arena Board

Board Meeting

April 5, 2016

Bemidji Community Arena (BCA)

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

Others Present: Jeff Solheim

Meeting called to order by President at 6:40 pm.

I. Consent Agenda

- A. Approval of February 23, 2016 Monthly Meeting Minutes**
 - a.** Motion made by Hugh and seconded by Dale to approve. No further discussion, all in favor, motion passed.
- B. Manager's Report**
 - a.** Discussion had on panels on ground by cooling tower base – checking into.
- C. Treasurer's Report – Hugh Welle**
 - a.** Nothing to review at this time.
- D. Marketing Program Report**
 - a.** Discussion had on sign renewals that need to be handled and who is assigned to handle each account.
- E. BYHA Liaison Report**
 - a.** Bruce Bentfield was voted onto the BCA Board by BYHA Board.
 - b.** Discussion had on defining the Terms of Office for each board member.
 - i. Hugh Welle – 2016
 - ii. Clint Bruestle – 2016
 - iii. Dale Thompson – 2016
 - iv. Scott Johnson – 2017
 - v. Jeremy Fayette – 2018
 - vi. Bruce Bentfield – 2018
 - vii. Open Seat – 2018
 - viii. City of Bemidji – 2017
 - ix. School District #31 Seat – 2017
 - c.** Jeff Solheim to be presented to BYHA for appointment to BCA Board “Open Seat – 2018”
 - d.** Discussion had on approaching the City of Bemidji to release their seat on the BCA Board. Will reach out to them for written confirmation.

II. Ongoing Business

- A. Discussion had on meeting with candidate for final open board seat should the City of Bemidji release their seat.
- B. Discussion had on BYHA/BCA accounting duties.
- C. Discussion had on Northway Hockey's use of the BCA. Suggested that we meet with them to discuss details at future board meeting.

III. New Business

- A. Discussion had on operating budget for BCA for 2016/2017 season.
- B. Discussion had on capital expenditures for recommendation for 2016/2017 season.
- C. Discussion had on BCA expansion funding options.

IV. Adjournment

- A. Motion made by Dale and seconded by Clint to adjourn. No further discussion, all in favor, motion passed. Meeting adjourned at 9:55pm.

V. Next Board Meeting

- A. Next board meeting scheduled for first Tuesday of the month, May 3, 2016 6pm, BCA meeting room.