

# **Bemidji Community Arena Board Annual Meeting/Monthly Board Meeting**

May 2, 2016  
Buffalo Wild Wings

**An ‘Annual Meeting’ NOTICE was emailed to all board members on 4-28-16 by Clint Bruestle to inform all board members of the time and location of the 2016 Annual Board Meeting.**

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

**Board Members Not Present:** Bruce Bentfield

Meeting called to order by President at 12:15pm.

## **I. Consent Agenda**

- A. Approval of April 4, 2016 Monthly Meeting Minutes**
  - a.** Motion made by Jeremy and seconded by Hugh to approve. No further discussion, all in favor, motion passed.
- B. Building Report**
  - a.** Discussion had on deliveries that are coming into the building for approved repairs. Glass Sections, rubber flooring, Zamboni repair parts, net repair kit.
  - b.** Discussion had on status of trophy case and donor wall.
  - c.** Discussion had on needing a full arena season end shut down list.
  - d.** Discussion had on approved capital improvement implementation time frame.
- C. Treasurer’s Report – Hugh Welle**
  - a.** Discussion had on year end.
- D. Marketing Program Report**
  - a.** Discussion had on sign renewals and new sign sales.
- E. BYHA Liaison Report**
  - a.** Jeff Solheim was voted onto the BCA Board by BYHA Board.
  - b.** BCA capital expenditures were approved by BYHA. BYHA requested items be spread out and as many as possible be pushed out closer to season start for cash flow purposes. (This discussion happened in I.B.d. above.)

## **II. Ongoing Business**

- A. Discussion had on City seat on BCA board. City had responded that they have not had time to review this yet and they would like us to wait for their decision.
- B. Discussion had on potential open BCA board seat. Item was tabled until decision received from the City.
- C. Discussion had on Northway Hockey's use of the BCA. Clint will reach out to them for written breakdown of what their program entails for the summer.
- D. Discussion had on 2<sup>nd</sup> rink status.

### **III. New Business**

- A. Annual Election of Officers – (Bruce Bentfield was able to vote via text)
  - a. President – Motion by Jeremy and seconded by Hugh for Dale Thompson to be next President, no further discussion, all in favor, motion passed.
  - b. Vice President – Motion by Clint and seconded by Hugh for Bruce Bentfield to be next Vice President, no further discussion, all in favor, motion passed.
  - c. Treasurer – Motion by Jeremy and seconded by Clint for Hugh Welle to remain as Treasurer, no further discussion, all in favor, motion passed.
  - d. Secretary – Motion by Clint and seconded by Jeremy for Scott Johnson to remain as Secretary, no further discussion, all in favor, motion passed.

### **IV. Adjournment**

- A. Motion made by Jeff and seconded by Dale to adjourn. No further discussion, all in favor, motion passed. Meeting adjourned at 2:30pm.

### **V. Next Board Meeting**

- A. Next board meeting scheduled for first Tuesday of the month, June 7, 2016 6pm, BCA meeting room.