

Arena Commission

Minutes of June 8, 2006

Meeting called to order 7:00 PM at the Sam Allen Conference Room.

In attendance: Present: Gary Gilmore, Dave Goodwin, Ronald Huml, Marty Sullivan, Gary Bannon, Colleen Carlisi, Pat McNulty Brian Wilson City Council Liaison, Doug Dede, and Jeff Harrington

- I. Minutes from April 18, 2006 were read. Motion was made by Ron Huml to accept the Minutes as read. Seconded by Marty Sullivan. Voted and accepted.
- II. Discussion of Resolution on Arena Debt with Jeff Harrington- He discussed the debt and how things are run in the city with the accounting procedures and was letting the Arena Commission aware of how the Arena debt started and what should be done to resolve it.
- III. Recreation Director's Report was given by Gary Bannon. Gary talked about would like to see the Arena Commission to attend the City council meeting on the Arena debt. The recreation budget was approved by the city council. Motion was made by Ron Huml to accept the Recreation Director's report as read. Seconded by Gary Gilmore. Voted and accepted.
- IV. Arena Managers Report was given by Pat McNulty. Pat talked about getting the new zamboni and finalizing the agreement with Dover Youth Hockey to receive the zamboni. Talked about the new lights for the rinks, which the Arena is looking into getting to reduce the cost of electricity. Talk about the painting issue, had a company called Pit Bull painting they did some test patches and gave his plan for the what he can do with the issue. Motion was made by Marty Sullivan to accept the Arena Managers report as read. Seconded by Ron Huml. Voted and accepted.
- V. Program Supervisor's report was given by Brian Wilson. Brian talked about June is a busy month for our programs. We have 17 adult teams 220 players in the Coed B & C, Over 30 league, Chix with Stix. Getting up to speed with Rec Trac we have upgraded the front desk with the pass membership and program registration. Camp Kool our day camp will be starting at the end of the month, our attendance for the camp the highest week we have 28 and the lowest week is 25. Motion was made by Ron Huml to accept the Program Supervisor's report as read. Seconded by Gary Gilmore. Voted and accepted.
- VI. Marketing status report- Colleen Carlisi talked about renewing the contracts with the Quiznos for their dasher boards and Shains of Maine renewing their awning. Other dashers that are in the works are Muddy River, Wentworth Douglass. Talked about the advertising for the Camp Kool there was an insert put in the Spectrum to promote the camp. The Gold Expression Craft Fair and Flea Market will be here this month. In the progress of working on City Wide vending contract and the Arena will be the designated agent for the city to handle and control all the vending. Motion was made by Marty Sullivan to accept the Marketing status report as read. Seconded by Ron Huml. Voted and accepted.

Other Business: None

With no further business to discuss, meeting was adjourned at 8:19 PM.

Next meeting is set for August 15, 2006; 7:00 PM

Submitted by: Lisa Berry
Arena Secretary