

Arena Commission

Minutes of August 15, 2006

Meeting called to order 7:04 PM at the Sam Allen Conference Room.

In attendance: Present: Gary Gilmore, Dave Goodwin, Jan Nedelka, Joe Nicolella, Marty Sullivan, Gary Bannon, Brian Wilson, Colleen Carlisi and City Councilor Liaison, Doug DeDe. Not Present: Pat McNulty and Ronald Huml.

- I. Minutes from June 8, 2006 were read. Motion was made by Marty Sullivan to accept the Minutes as read. Seconded by Joe Nicolella. Voted and accepted.
- II. Financial Statements were presented by Gary Bannon for the period ending July 2006. Revenue for the month was \$64,596 with expenses at \$110,796. Motion was made by to accept the Financial Statements as read. Seconded by. Voted and accepted.
- III. Recreation Director's Report and the Arena Managers were given by Gary Bannon. The new commissioner Jan Nedelka introduced himself to the Arena Commissioners members, and Gary gave him an overview of what the meeting would entail. Talked about the resolution on the debt, which was not approved by the City Council. The cooling tower had a breakdown and it had to be repaired. So we had to rig the unit, until we received the part to fix the unit. Trying to get the paint issue resolved so we can get the painting done this summer. Getting prepared to put the ice back in on Foster rink. Motion was made by Joe Nicolella to accept the Recreation Superintendent's report as read. Seconded by Marty Sullivan. Voted and accepted.
- IV. Program Supervisor's report was given by Brian Wilson. Brian talked about Camp Kool program having an average of 30 children in each week. Other programs going, we have adult hockey leagues, which have 17 teams for the summer months. Youth Intro program has 25 children enrolled in it, and we will also offer one more session in the fall. Our Adult Intro has 16 participants in the program. Saturday Rock night has been slow for the summer months. Working on the ice schedule for the upcoming season. Motion was made by Gary Gilmore to accept the Program Supervisor's report as read. Seconded by Joe Nicolella. Voted and accepted.
- V. Marketing status report- Talked about renewed dasher ads, Dennis Munson, Wentworth Douglass and an awning renewal with Shains of Maine. New dasher ad is Muddy River Smokehouse and a new trade agreement with Taylor Rental. The new vending project is complete with Malia's. Will be putting out a press release to promote our fall programs. Other efforts to promote our programs, I emailed the schools to put our information in their bi-monthly newsletter. Also put an ad in the Spectrum Monthly for September. Motion was made by Marty Sullivan to accept the Marketing status report as read. Seconded by Joe Nicolella. Voted and accepted.

Other Business: NONE

With no further business to discuss, meeting was adjourned at 8:25 PM.

Next meeting is set for September 19, 2006; 7:00 PM

Submitted by: Lisa Berry
Arena Secretary