

Arena Commission

Minutes of January 25, 2005

Meeting called to order 7:13 PM at the Sam Allen Conference Room.

In attendance: Present: Gary Gilmore, Ronald Huml, Marty Sullivan, Gary Bannon, Brian Wilson. Not Present: Dave Goodwin, Tom Northey, Nancy Comai Pat McNulty and City Council Liaison, Darlene Colwell-Ellis.

- I. Minutes from December 21, 2004 were read. Motion was made by Ron Huml to accept the Minutes as read. Seconded by Gary Gilmore. Voted and accepted.
- II. Election of Officers-going to table the election of officers to next meeting. Motion was made by Ron Huml to table the election of officers until next meeting. Seconded by Gary Gilmore. Voted and accepted.
- III. Financial Statements were presented by Gary Bannon for the period ending December 2004. In the month of December the revenues are \$117,993 and the expenses are \$171,329, the reason why the increase in expenses is due to the depreciation expense and the interest on the bonds. Motion was made by Ronald Huml to accept the Financial Statements as read. Seconded by Gary Gilmore. Voted and accepted.
- IV. Recreation Superintendent's Report was given by Gary Bannon. Gary talked about being on schedule with programs. Talked about Nancy leaving the Arena and taking another job, and what steps that we will have to take in the future to move forward. Motion was made by Gary Gilmore to accept the Recreation Superintendent's report as read. Seconded by Ron Huml. Voted and accepted.
- V. Arena Managers Report was given by Gary Bannon. Talked about the paint issue on the beams, and met with JB Sullivan and they are going to fix the problem at the end of March. Motion was made by Ron Huml to accept the Recreation Superintendent's report as read. Seconded by Gary Gilmore. Voted and accepted.
- VI. Program Supervisor's report was given by Brian Wilson. Brian talked about the fall session of Coed Hockey league ending and the next session in February and is full with 80 skaters. The woman's league has 30 participants and is running very well. Beginner skating lesson for Saturday and Wednesday are well attended and going well. In the month of December we have six birthday parties. Rock night attendance has increased and the total of participants is 80 each week. Working on the spring ice schedule and plugging in the programs that we are going to run. Working with Dover Youth Hockey to take their spring hockey league and the Arena running it. Motion was made by Ron Huml to accept the Program Supervisor's report as read. Seconded by Gary Gilmore. Voted and accepted.
- VII. Marketing status report-With Nancy leaving for another job Brian gave a brief report, Hannaford and Blue Latitude are coming aboard and getting a dasher ad. Motion was made by Ronald Huml to accept the Marketing status report as read. Seconded by Gary Gilmore. Voted and accepted.

Other Business: Talked about putting up a plaque in memory of Chris Dewolf.

With no further business to discuss, meeting was adjourned at 8:17 PM.

Next meeting is set for February 15, 2005; 7:00 PM

Submitted by: Lisa Berry
Arena Secretary