

Arena Commission

Minutes of February 15, 2005

Meeting called to order 7:13 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 and City Council Liaison, Darlene Colwell-Ellis. Not Present: Tom Northey,

- I. Minutes from January 25, 2005 were read. Motion was made by Gary Gilmore to accept the Minutes as read. Seconded by Ron Huml. Voted and accepted.
- II. Election of Officers- Dave was nominated for chair. Motion was made by Gary Gilmore to accept the nomination of chair. Seconded by Marty Sullivan. Marty Sullivan was nominated for Vice-chair. Motion was made by Gary Gilmore to accept the nomination of vice-chair. Seconded by Ron Huml Voted and accepted.
- III. Financial Statements were presented by Gary Bannon for the period ending January 2005. In the month of December the revenues are \$119,317 and the expenses are \$136,246. Motion was made by Marty Sullivan to accept the Financial Statements as read. Seconded by Ronald Huml. Voted and accepted.
- IV. Recreation Superintendent's Report was given by Gary Bannon. Motion was made by Ron Huml to accept the Recreation Superintendent's report as read. Seconded by Marty Sullivan. Voted and accepted.
- V. Arena Managers Report was given by Pat McNulty. Security cameras are in place and working out well. Will be working on installing the racks for the rental skates in the Proshop. Compressors are running with no problems. We will be sending out a letter to the ice users to make them aware of the ice fee will increase as of July 1st. Motion was made by Marty Sullivan to accept the Arena Managers report as read. Seconded by Ron Huml. Voted and accepted.
- VI. Program Supervisor's report was given by Brian Wilson. Brian talked about the summer and the spring is time for are programs to shine. Working on the brochure for the spring and summer. Had another speed skating expo and the turnout was very low attendance. All the programs are looking good and are very well attended. 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- Colleen Carlisi introduced herself to the Arena Commission; she is the interim that took over after Nancy left. She talked about tying up the loose ends that was left. Been promoting with flyers on our activities during February vacation. Went around to businesses to see if they were interested in getting dasher board advertising. Working on the website and getting all the information updated. 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 8:37 PM.

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

Submitted by: Lisa Berry
Arena Secretary