

Arena Commission

Minutes of April 19, 2005

Meeting called to order 7:06 PM at the Sam Allen Conference Room.

In attendance: Present: Gary Gilmore, Dave Goodwin, Ronald Huml, Tom Northey, Marty Sullivan, Gary Bannon, Colleen Carlisi, Pat McNulty, Brian Wilson and City Council Liaison, Darlene Colwell-Ellis.

- I. Minutes from February 15, 2005 were read. Motion was made by Gary Gilmore to accept the Minutes as read. Seconded by Marty Sullivan. Voted and accepted.
- II. Financial Statements were presented by Gary Bannon for the period ending February and March 2005. As for the end of March we are only \$10,000 in the red, which is good from the previous year. Motion was made by Gary Gilmore to accept the Financial Statements as read. Seconded by Marty Sullivan. Voted and accepted.
- III. Recreation Superintendent's Report was given by Gary Bannon. Gary talked about summer camps and getting the brochure for the summer to the printers so it can get out to the public. Getting ready to start the process of hiring for the summer staff. Motion was made by Marty Sullivan to accept the Recreation Superintendent's report as read. Seconded by Tom Northey. Voted and accepted.
- IV. Arena Managers Report was given by Pat McNulty. Rental racks for the skates are up. Sent out a letter to the user groups to make them aware of the ice price that will be increased in July. Paint issue is still being reviewed with J.B. Sullivan in trying to resolve the issue. Brian and Colleen are working hard on the program and advertising. The gas compressors are running trouble free. The dasher boards will be taken down and sent to a welder to be fixed. Motion was made by Tom Northey 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 birthday parties and the available ice list that is now in the brochure. Also talked about the 3 on 3 program that we started this year and there is total 146 participants. We split Introduction to Youth Hockey into two different levels: Rookie session for all new skaters and in the other hour session is for all returning players who have played at least one year in instructional hockey in another level. Coed league is still running and it consists of six teams and will run through the summer, will be dividing the group into two divisions to separate out the different levels. We will have an open house while the Kids Fest is going on. Working on getting the information together for Camp Kool. Motion was made by Marty Sullivan to accept the Program Supervisor's report as read. Seconded by Tom Northey. Voted and accepted.
- VI. Marketing status report- Colleen Carlisi talked about dasher boards ads and that Quiznos came aboard with two ads. Day's Inn renewed their dasher board contract. Fly ball dog show went well. We have the WERZ Kids Fest and Home Show coming. Also we are going to have an inline, bmx, skateboard demo that will be in the month of May. Working on continuing the newsletter that Nancy started which is sent out through email. Motion was made by Ron Huml to accept the Marketing status report as read. Seconded by Gary Gilmore. Voted and accepted.

Other Business: On March 15, the president of Dover Youth Hockey and the attorney of Dover Youth Hockey explained existing lawsuit within the organization.

With no further business to discuss, meeting was adjourned at 8:27 PM.

Next meeting is set for May 17, 2005; 7:00 PM

Submitted by: Lisa Berry
Arena Secretary