

Arena Commission

Minutes of May 17, 2005

Meeting called to order 7:05 PM at the Sam Allen Conference Room.

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

- I. Minutes from April 19, 2005 were read. Motion was made by to accept the Minutes as read. Seconded by. Voted and accepted.
- II. Financial Statements were presented by Gary Bannon for the period ending April 2005. As for the month of April we are \$34,000 in the black and looking to break even for the year. Motion was made by Ron Huml to accept the Financial Statements as read. Seconded by Tom Northey. Voted and accepted.
- III. Recreation Superintendent's Report was given by Gary Bannon. Gary talked about working on his budget presentation. Working on getting summer staff for our upcoming camps. Motion was made by Tom Northey to accept the Recreation Superintendent's report as read. Seconded by Ron Huml. Voted and accepted.
- IV. Arena Managers Report was given by Pat McNulty. Found the leak that was in the floor of the Foster Rink and the problem has been fixed. Looking to get all of the dasher boards repaired on the Foster Rink. January through April 04 and January through April 05, we used \$7000 less in gas, and we are \$400 less in electricity, and we are using fewer kilowatts. Still waiting on a solution to solve the paint issue on the beams. Motion was made by Ron Huml to accept the Arena Managers report as read. Seconded by Tom Northey. Voted and accepted.
- V. Program Supervisor's report was given by Brian Wilson. Brian talked about spring programs are up and running well. The 3 on 3 program is running smoothly. Other things going on are the adult leagues, looking to have 200 adults in the summer leagues. Getting things together for Camp Kool, interviewing staff for the camp. Camp Kool participants increased from the previous year. Motion was made by Tom Northey to accept the Program Supervisor's report as read. Seconded by Ron Huml. Voted and accepted.
- VI. Marketing status report- Colleen Carlisi talked about the WERZ Kids Fest had 2,500 people attend the event and the previous year had 2,000. Home Show went very smoothly. Working on getting advertising for the Maximum Velocity, which the skateboard, BMX and inline show, put flyers up in different stores, press releases, and radio spots to promote the show. Then will be working on a children's festival, we will have a children's singer, magician, bouncy houses and pony rides. Meeting with Kittery Trading Post for potential dasher board ads. Made up a new birthday flyer with a new birthday party rate for the summer months to generate more revenue. Motion was made by Ron Huml to accept the Marketing status report as read. Seconded by Tom Northey. Voted and accepted.

Other Business: NONE

With no further business to discuss, meeting was adjourned at 8:07 PM.

Next meeting is set for June 21, 2005; 7:00 PM

Submitted by: Lisa Berry
Arena Secretary