

Arena Commission

Minutes of June 21, 2005

Meeting called to order 7:03 PM at the Sam Allen Conference Room.

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

- I. Minutes from May 17, 2005 were read. Motion was made by Ron Huml 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 May 2005. Revenue for the month was \$31,000 with expenses at \$88,000 for the month of May we are behind \$23,000 for the year. Motion was made by Marty Sullivan to accept the Financial Statements as read. Seconded by Ron Huml. Voted and accepted.
- III. Recreation Superintendent's Report was given by Gary Bannon. Gary talked about the issues that we were having with the wireless connection for our computers. Looking to finish up the summer programs and getting ready for the upcoming year. Motion was made by Ron Huml to accept the Recreation Superintendent's report as read. Seconded by Gary Gilmore. Voted and accepted.
- IV. Arena Managers Report was given by Gary Bannon. Electric zamboni is getting serviced. We are having issues with the batteries for the electric zamboni. Doing our seasonal maintenance on the roof top units. Paint issues on the beams in the Holt rink are being fixed by Marshaun Painting has been selected by J.B. Sullivan to resolve the issues with the paint. Getting ready to fix the boards, coming up with solutions on how to resolve the issues with the boards. Motion was made by Ron Huml to accept the Arena Managers report as read. Seconded by Marty Sullivan. Voted and accepted.
- V. Program Supervisor's report was given by Brian Wilson. Brian talked about wrapping up our spring programs. Made up a questionnaire on the 3 on 3 programs, wanted to get feedback on how the program was going. For the summer programs, we have the Over 30 League that has 8 teams and the 18 and older league that has 4 teams. Camp Kool starts at the end of the month, and on an average for all the eight weeks of camp there are 27 kids per week. Working on getting the fall and winter ice schedule done for the upcoming season. Motion was made by Marty Sullivan 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 working on getting more dasher board ads in the Arena, in the process of two new leads, which are Allegra Printing, and Kittery Trading Post. Bunceroo was not well attended, but over all the people that did show up was pleased with the show. Looking to get the Moscow Circus back for an event for next summer. Motion was made by Marty Sullivan to accept the Marketing status report as read. Seconded by Ron Huml. Voted and accepted.

Other Business: No July meeting.

With no further business to discuss, meeting was adjourned at 8:19 PM.

Next meeting is set for August 16, 2005; 7:00 PM

Submitted by: Lisa Berry
Arena Secretary