

# Arena Commission

## Minutes of August 16, 2005

Meeting called to order 7:10 PM at the Sam Allen Conference Room.

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

- I. Minutes from June 21, 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 July 2005. Revenue for the month was \$48,000 with expenses at \$88,000. Motion was made by Tom Northey 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 getting the brochure out to the public. Working on internal organization with the staff such as changing locations of workspace. Motion was made by Marty Sullivan 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. Going to start the compressors on the Foster rink, so we can start to put the ice in. Talked about the roof that is over the locker rooms on the Foster rink, which is leaking and needs to be fixed. Had issues with the batteries not keeping a charge so they were sent back to the company and they are going to make new ones to replace them. Motion was made by Marty Sullivan 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 finalizing the ice schedule with all of the major organizations. Finished up with the information needed for the fall and winter brochure. Split the Coed league into two division the C division and the B division and will offer a full season instead of smaller season. Learn to skate program was changed from 5 weeks to a 6 week program. Looking for new skating instructors for the upcoming season. Motion was made by Ron Huml to accept the Program Supervisor's report as read. Seconded by Tom Northey. Voted and accepted.
- VI. Marketing status report- Colleen Carlisi talked about selling a dasher board ad to GMAC real estate, which bought a 6ft dasher ad. WTSN and Dennis Munson have renewed their ads. Put together a new sponsors spotlight program where a showcase is sponsors for a week. Working on a sponsor referral program. Motion was made by Ron Huml to accept the Marketing status report as read. Seconded by Marty Sullivan. Voted and accepted.

Other Business: NONE

With no further business to discuss, meeting was adjourned at 8:46 PM.

Next meeting is set for September 20, 2005; 7:00 PM

Submitted by: Lisa Berry  
Arena Secretary