

Arena Commission

Minutes of November 15, 2005

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

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

- I. Minutes from October 18, 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 October 2005. Revenue for the month was \$115,576 with expenses at \$125,733. Motion was made by Ron Huml to accept the Financial Statements as read. Seconded by Marty Sullivan. Voted and accepted.
- III. 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.
- IV. Arena Managers Report was given by Pat McNulty. 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 beginner lessons for the second session, there are 38 kids enrolled in Saturday and a total of 22 kids in the Wednesday class. The Chix with Stix class enrollment is low and we allowed having a drop in session each week to increase the attendance. Seacoast Alumni Hockey Jamboree that we have on Thanksgiving Day, which is a fundraiser for Dover, Somersworth, Spaulding and St. Thomas hockey programs. Birthday parties are going really well in the month of November we have 5 going on. Rock Night is going well, we have on an average of 72 kids per week. Motion was made by Ron Huml to accept the Program Supervisor's report as read. Seconded by Marty Sullivan. Voted and accepted.
- VI. Marketing status report- Colleen Carlisi talked about our Halloween skate on the Oct 30th 2005, made \$382 in revenue for the event, also Foster covered the event and was in the newspaper. From the sponsor referral program, we have 2 new dasher board Keller Williams and Arista Lending. Also, putting last details on the massage therapist dasher board ad. To promote beginner lesson Colleen went and distributed 725 flyers to area daycares. 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 8:18 PM.

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

Submitted by: Lisa Berry
Arena Secretary