

# Arena Commission

## Minutes of December 19, 2005

Meeting called to order 7:05 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 and City Council Liaison, and Darlene Colwell-Ellis.

- I. Minutes from November 15, 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 November 2005. Revenue for the month was \$127,000 with expenses at \$106,000. 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 next year's budget. Motion was made by Ron Huml 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. Talked about if it would be feasible to close the rink for the month of May or June. Getting quotes on fixing the roof. Motion was made by Tom Northey 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 adding more spring programs and work on making the programs better. Also talked about the plus and minuses of keeping the rink open in May and June. 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 DHS Hockey Jamboree went well and the snack bar made \$1,500 for the event. New dasher boards ad coming into the rink is Citizen Bank. Since January 2005, nine new dashers have been sold. Looking into doing field trips at the ice arena. To promote the holiday public skate and stick practices, we pass out flyers to the local schools. 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 8:30 PM.

Next meeting is set for January 17, 2006; 7:00 PM

Submitted by: Lisa Berry  
Arena Secretary