

# Arena Commission

## Minutes of January 20, 2004

Meeting called to order 7:00PM at the Sam Allen Conference Room.

In attendance: Dave Goodwin, Ronald Huml, Tom Northey, Marty Sullivan, Gary Bannon, Nancy Comai, Pat McNulty and Brian Wilson. City Council Liaison, Darlene Colwell-Ellis.

- I. Nomination for positions of Chairman and Vice-chairman include: Gary Bartlett (was not present to accept) for Chairman, Dave Goodwin will take the chairman if Gary Bartlett declines and David Goodwin for Vice-chairman. Ron Huml motioned to accept Gary and David for nominations. Seconded by Tom Northey. Voted and accepted.
- II. Minutes from December 16,2003 were read. Motion was made to accept the Minutes as submitted. Seconded by Tom Northey. Voted and accepted.
- III. Financial Statements were presented by Gary Bannon for the period ending December 2003. The arena still has a \$200,000 deficit loss in a six-month period. Revenue is starting to increase in the month of December and if it stays that way for the upcoming months we will start to see the deficit decrease.  
Motion was made by Tom Northey to accept the Financial Statements as read. Seconded by Ronald Huml. Voted and accepted.
- IV. Recreation Superintendent's Report given by Gary Bannon. Gary talked about trying to prepare for the future and marketing the facility and getting programs and marketing up and running. Gave an overview of what we are going towards in the future and what we can do to stay on track and move towards the future. Motion was made by Marty Sullivan to accept the Recreation Superintendent's report as read. Seconded by Ron Huml. Voted and accepted. In addition Pat McNulty talked about the Munters unit and the outcome when you shut them off would decrease the cost of electricity, and use them when needed. Motion was made by Tom Northey to accept Pat McNulty report as read. Seconded by Marty Sullivan. Voted and accepted.
- V. Program Supervisor's report was given by Brian Wilson. Talked about session two Coed Adult hockey league that sign up was going well and deciding whether to do a fifth team for the league. Next session of beginner lessons will start on February 11. Beginner lessons on Saturday is full with 48 kids. and that Motion was made by Tom Northey to accept the Program Supervisor's report as read. Seconded by Marty Sullivan . Voted and accepted.
- VI. Marketing status report- Nancy Comai talked about ways to bring in revenue and the ideas on how we should do it.

Other Business: NONE

With no further business to discuss, meeting was adjourned at 9:00 PM.

Next meeting is set for February 17, 2003; 7:00 PM

Submitted by: Lisa Berry  
Arena Secretary