

CITY OF DOVER

DOVER ARENA COMMISSION – MINUTES

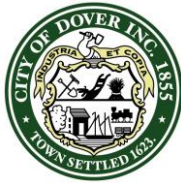
Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue,
 Dover, NH 03820
 Meeting Date: **Tuesday November 16 2021**
 Meeting Time: **7:00 pm**

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

In Attendance	Title	11/16/21	9/22/21	5/18/21	3/16/21	7/7/20	11/19/19
Gary Bannon	Recreation Director	x	X	X	X	X	X
Pat McNulty	Arena Manager	x	X	X	X	X	X
Dennis Munson	Commission Member		X	X		X	*
Larry Raiche	Chairman	x	X	*	X	X	X
Tyler Parkhurst	Commission Member		X	X	X	X	*
Chris Hitchcock	Program/Marketing Manager	x	X	*	X	X	X
Marc Saunders	Vice Chairman		X	X	X	X	X
Mike Young	Commission Member	x	X	*	X	X	X
Jeff Lapak	Alt. Commission Member		X	X	*	X	X
John O' Connor	City Council Liaison	x	X	X	X	X	
Rick Mikulis	Alt. Commission Member	x	X	X	X		

Excused absence will have * in attendance grid

- I. **Approval of the Minutes:** Mike Young Motioned to approve the Minutes; Seconded by Rick Mikulis. Vote: Unanimous.
- II. **Citizen Forum:** None.
- III. **Financial Reports:** Gary Bannon discussed that the budget numbers are being compared to 2019 calendar year. Cost items are on budget with lag in Revenue. Rock Night Revenue is down secondary to a decrease in enrollment. Researching Ice rental data. Debt Service will be paid off this year.
 Rick Mikulis Motioned to approve the Financial Report; Seconded by Mike Young.
 Vote: Unanimous.



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- IV. **Recreation Director's Report:** Gary Bannon stated that the FY 23 budget preparation has begun. Energy costs are an ongoing question. FY 23 we are still locked in on current pricing. Ice emergency lighting will cost approximately \$30,000.00. The fire alarm panel is no longer being supported by the manufacturer so we are getting quotes. Working through Covid protocols with various School related activities.
- V. **Arena Manager's Report:** Pat McNulty explained that everything is operating well. Continue to look for staff to hire. The concession stand will be opening soon. Discussion continued about salary structure, bonuses and recruitment strategies.
- VI. **Program/Marketing Manager's Report:** Chris Hitchcock stated that the Winter Programs will be starting January 3rd. Girls Tournament has enrollments coming in. Teams are operating normally.
- VII. **Other Business:** None.
- VIII. Next meeting is set for January 18, 2022 at 7 p.m.
- IX. Mike Young Motioned to adjourn at 7:39; Seconded by Rick Mikulis. Vote: Unanimous.