

CITY OF DOVER

DOVER ARENA COMMISSION – MINUTES

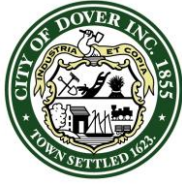
Meeting Type: Regular Meeting
Meeting Location: Dover Arena – 110 Portland Avenue,
Dover, NH 03820
Meeting Date: **Tuesday January 18 2022**
Meeting Time: **7:00 pm**

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

In Attendance	Title	1/18/22	11/16/21	9/22/21	5/18/21	3/16/21	7/7/20
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		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
Debra Hackett	City Council Liaison	x	x	X	X	X	X
Rick Mikulis	Alt. Commission Member	x	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. **Election of Officers:** Gary Bannon stated that Arena Commission must elect a Chairman and Vice Chairman. Nominations were made to have Larry Raiche for Chairman motion to elect Larry was made by Mike Young; Seconded by Rick Mikulis; Nomination were made to have Marc Saunders for Vice Chairman motion to elect Marc was made by Larry Raiche. Seconded by Dennis Munson; the vote for both was unanimous.
- III. **Citizen Forum:** None.
- IV. **Financial Reports:** Gary Bannon discussed that the December report we are break even for the month with revenue and expenses \$997.00 difference. Should be in the black for the rest of the fiscal year, still some impacts are still covid related.
Rock Night Revenue is down due to a decrease in participants from our normal levels



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pre-covid but the attendance is trending upward. Off ice events will happen this year which didn't last year. Debt Service will be paid off this year.

Marc Saunders Motioned to approve the Financial Report; Seconded by Dennis Munson.
Vote: Unanimous.

- V. **Recreation Director's Report:** Gary Bannon stated that the FY 23 budget preparation is in the process and is being reviewed with the City Manager as submitted. In this year's budget we have two big items for the capital budget which will be the fire alarm monitoring panel at \$32,000.00 and over the ice surface emergency lighting will cost approximately \$30,000.00. Working through Covid protocols with various School related activities and staff.
- VI. **Arena Manager's Report:** Pat McNulty explained that we are training a new Zamboni driver will work Thursday through Sunday. Summer months will be busy with hockey camps for all 8 weeks. Ordered Zamboni first of July was supposed to receive it in December or January but with the backup of parts it has delayed the production process. All programs are up and running well.
- VII. **Other Business:** None.
- VIII. Next meeting is set for March 15, 2022 at 7 p.m.
- IX. Dennis Munson Motioned to adjourn at 7:26; Seconded by Marc Saunders. Vote Unanimous.