

CITY OF DOVER

DOVER ARENA COMMISSION – MINUTES

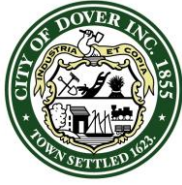
Meeting Type: Regular Meeting
Meeting Location: Dover Arena – 110 Portland Avenue,
Dover, NH 03820
Meeting Date: **Tuesday March 15 2022**
Meeting Time: **7:00 pm**

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

In Attendance	Title	3/15/22	1/18/22	11/16/21	9/22/21	5/18/21	3/16/21
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
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	X

Excused absence will have * in attendance grid

- I. **Approval of the Minutes:** Debra Hackett Motioned to approve the Minutes; Seconded by Dennis Munson. Vote: Unanimous.
- II. **Citizen Forum:** None.
- III. **Financial Reports:** Gary Bannon discussed that the February report we are \$93,365.00 in the black. The building debt will be paid off soon so we will have more funds available to apply towards capital projects. Tyler Parkhurst Motioned to approve the Financial Report; Seconded by Dennis Munson.
Vote: Unanimous.
- IV. **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 had a cushion when we bought a Zamboni for \$100,000 from the capital improvement budget so we were down in the budget but we never did replace the emergency lighting above the rinks so we \$30,000 expense we have to replace the main fire system control



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which is 20 years old and needs to be replaced and the cost will be \$30,000. Dennis Munson Motioned to approve the Recreation Director's Report; Seconded by Tyler Parkhurst.
Vote: Unanimous.

- V. **Arena Manager's Report:** Pat McNulty explained that after a year and a half the sprinkler system project will get started. Took the ice out on the Foster Rink. The new Zamboni should be here at the beginning of April. We have a staffing issue, need more staff to cover hours. Dennis Munson Motioned to approve the Arena Manager's Report; Seconded by Jeff Lapak.
Vote: Unanimous.
- VI. **Program Marketing Manager's Report:** Chris Hitchcock talked about Bay State Tournament went well this year. Rock night has been capped at 130 participants and we fill up every week. 3 on 3 league is full for all levels. Dennis Munson made a motion to approve the minutes. Seconded by Rick Mikulis. All in agreement.
- VII. **Other Business:** None.
- VIII. Next meeting is set for May 17, 2022 at 7 p.m.
- IX. Dennis Munson Motioned to adjourn at 7:25; Seconded by Rick Mikulis. Vote Unanimous.