

CITY OF DOVER

DOVER ARENA COMMISSION – MINUTES

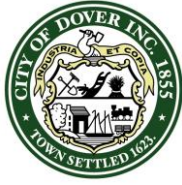
Meeting Type: Regular Meeting
Meeting Location: Dover Arena – 110 Portland Avenue,
Dover, NH 03820
Meeting Date: **Tuesday September 20 2022**
Meeting Time: **7:00 pm**

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

In Attendance	Title	9/20/22	7/19/22	3/15/22	1/18/22	11/16/21	9/22/21
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		X
Tyler Parkhurst	Commission Member	*	x	x			X
Chris Hitchcock	Program/Marketing Manager	x		x	x	x	X
Marc Saunders	Vice Chairman	*	x	x	x		X
Mike Young	Commission Member	x	x	x	x	x	X
Jeff Lapak	Alt. Commission Member	x	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:** Dennis Munson Motioned to approve the Minutes; Seconded by Rick Mikulis. Vote: Unanimous.
- II. **Citizen Forum:** None.
- III. **Financial Reports:** Gary Bannon discussed that the end of August fiscal year we were \$32,000 in the red, last year at this time we were \$75,000 in the red, doing much better this year. Dennis Munson Motioned to approve the Financial Report; Seconded by Rick Mikulis. Vote: Unanimous.
- IV. **Recreation Director's Report:** Gary Bannon stated that the CIP budget and we had items pushed back in recent years. Have not seen the final decision on the CIP budget yet. Operating FY24 budget is due at the end of October to turn it into the Finance Department to put in the system and then it has to get to City Council by January. Dennis Munson Motioned to approve the Recreation Director's Report; Seconded by Jeff Lapak. Vote: Unanimous.



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- V. **Arena Manager's Report:** Pat McNulty discussed that we are hiring 5 people which 3 of them are Zamboni drivers but we having a big delay for criminal background checks being processed. In October we will be replacing the fire panel. Sprinkler system project will get in the spring. High school games schedules are all set for the season. Dennis Munson Motioned to approve the Arena Manager's Report; Seconded by Jeff Lapak. Vote: Unanimous.
- VI. **Program Marketing Manager's Report:** Chris Hitchcock discussed Camp Kool and we received good feedback from parents. We will be looking for a new director next year, Megan the camp director ended up getting a full-time job. Fall program started back up, beginner adult skills have started up on Friday and has a good turnout. Coed league will start back up in Oct and it is full. Bay State tournament registration is open for sign ups.
- VII. **Other Business:** Gary Bannon talked about the election was here in September. Apple Harvest day is coming up in October.
- VIII. Next meeting is set for November 15, 2022 at 7 p.m. Dennis Munson Motioned to adjourn at 7:26; Seconded by Rick Mikulis. Vote Unanimous.