



CITY OF DOVER

## DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting  
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820  
 Meeting Date: **Tuesday, June 17, 2008**  
 Meeting Time: **7:00 pm**

Meeting called to order at 7:30 PM at the Sam Allen Conference Room.

Commission Member	Title	6/17/08	5/20/2008	4/15/08	3/18/08	2/19/08	1/22/07
Gary Bannon	Recreation Director	X		X	X	X	X
Pat McNulty	Arena Manager	X	X	X	X	X	X
Dean Trefethen	Counselor Liaison						
Dave Goodwin	Arena Commission Chairperson		X	X	X	X	X
Jan Nedelka	Commission Member	X	X	X	X	X	
Ron Huml	Commission Member	X	X	X	X	X	X
Marty Sullivan	Commission Member	X	X		X		
Gary Gilmore	Commission Member						
Larry Raiche	Alternate Commission Member		X				X

- I. **Approval of the minutes:** Motion to accept May’s minutes was made by Ron Huml, seconded by Jan Nedelka.
- II. **Financial Statement:** The arena is posting revenues of \$36,620.70 for May with \$85,565.79 in expenses. For the year to date, the arena is posting revenues of \$1,453,618.03 with \$1,243,619.35 in expenses. Motion to accept the financial statement was made by Ron Huml, seconded by Jan Nedelka.
- III. **Recreation Director’s Report:** Summer programming is up and running, Camp Kool will be starting up at the end of month. The first week of camp we have 40 kids enrolled. Motion to accept the recreation director’s report was made by Ron Huml, seconded by Jan Nedelka.
- IV. **Facility Manager Report:** Men’s Over 30 league is going to be starting up in July 10 we have eight teams and there will be three games on Thurs and one game on Friday. Maintenance on the Zamboni is being done, the older Zamboni just came back from being serviced, the new Zamboni is now being worked on and found a defect in the radiator, and it has been replaced three times. Computer show will be here at the end of month and the revenue that we will receive for the show will be \$4,000.00. We are receiving help with the ice schedule from Krista. She is cloning last year schedule into this year to make it easier for us and make it more cost effective so we don’t spend hundred of hours entering it into Rec Trac. Motion to accept the facility manager’s report was made by Ron Huml, seconded by Jan Nedelka.
- V. **Position Description Discussion:** Looking to combine the Program Supervisors and Marketing Manager’s positions. Waiting for approval to combine the two positions.

With no further business to discuss, motion to adjourn the meeting was made by Ron Huml, seconded by Jan Nedelka. The meeting was adjourned at 8:30 PM.

Next meeting is set for July 15, 2008 at 7 p.m.

Submitted by: Lisa Berry  
ARENA SECRETARY