



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday, August 19,2008**
 Meeting Time: **7:00 pm**

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

Commission Member	Title	8/19/08	7/15/08	6/17/08	5/20/2008	4/15/08	3/18/08
Gary Bannon	Recreation Director	X	X	X		X	X
Pat McNulty	Arena Manager	X	X	X	X	X	X
Dean Trefethen	Counselor Liaison	X	X				
Dave Goodwin	Arena Commission Chairperson	X	X		X	X	X
Jan Nedelka	Commission Member	X	X	X	X	X	X
Ron Huml	Commission Member	X	X	X	X	X	X
Marty Sullivan	Commission Member	X		X	X		X
Gary Gilmore	Commission Member						
Larry Raiche	Alternate Commission Member	X			X		
Mike Joyal	City Manager		X				

- I. **Approval of the minutes:** Motion to accept July’s minutes was made by Jan Nedelka, seconded by Ron Huml. An amendment to the minutes was made to include the details of a motion made by the Commissioner the July meeting. Motion was made by Jan Nedelka and seconded by Ron Huml to support the City Managers proposal to have the Arena Fund be moved from the be moved from and Enterprise Fund to the General Fund.
- II. **Financial Statement:** The arena is posting revenues of \$65,775.43 for June with \$80,483.43 in expenses. Motion to accept the financial statement was made by Ron Huml, seconded by Jan Nedelka.
- III. **Recreation Director’s Report:** Camp Kool average’s for each week attendance was 40 kids. Talked about working to combine good planning of activities for the camp when there was a weather issue that we had during the summer months. Also talked about the parking issues with the arena parking lots when we have swim meets with the pool take place. Supervisor’s Motion to accept the recreation director’s report was made by Ron Huml, seconded by Marty Sullivan.
- IV. **Facility Manager Report:** Foster rink ice will be going in at the end of August and it should be ready for September 1st. Compressors have been serviced and fixed the issues to have them up and running for the upcoming season. Sold a dasher ad to the Air Force Airforce bringing in revenue of \$880.00. Nike Bauer is putting the posters in the locker rooms to advertise and they also would like to purchase a banner to put in the rink for \$1,890 a year. The arena staff will be going for training at the end of the month for CPR/AED training. Motion to accept the facility manager’s report was made by Ron Huml, seconded by Jan Nedelka.
- V. **Other Business:** NONE

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 7:50PM.

Next meeting is set for September 16, 2008 at 7 p.m.

Submitted by: Lisa Berry
ARENA SECRETARY