



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday, October 21, 2008**
 Meeting Time: **7:00 pm**

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

| Commission Member | Title | 10/21/08 | 9/16/08 | 8/19/08 | 7/15/08 | 6/17/08 | 5/20/2008 |
|-------------------|------------------------------|----------|---------|---------|---------|---------|-----------|
| 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 | | | X |
| Mike Joyal | City Manager | | | | X | | |

- I. **Approval of the minutes:** Motion to accept September’s minutes was made by Ron Huml, seconded by Jan Nedelka.
- II. **Financial Statement:** The arena is posting revenues of \$108,527.93 for September with \$81,125.89 in expenses. For the year to date, the arena is posting revenues of \$244,967.52 with \$287,464.78 in expenses. Motion to accept the financial statement was made by Ron Huml, seconded by Jan Nedelka.
- III. **Recreation Director’s Report:** Johnson Controls has an energy contract with the City, they are doing an energy audit for the City, and the Arena is the biggest energy user so they are looking for ways to save on energy with the Arena. Motion to accept the Recreation Director’s report was made by Larry Raiche, seconded by Ron Huml.
- IV. **Arena Manager’s Report:** We need a vertical auger for one of the Zamboni’s. We had a staff meeting to go over the changes that are taking place for the year. Talked about the locker room ads and how we are having an issue trying to keep them from getting ruined to fulfill our advertisement commitment with Nike Bauer. Motion to accept the Arena Manager’s report was made by Larry Raiche, 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 Larry Raiche. The meeting was adjourned at 8:30PM.

Next meeting is set for November 18, 2008 at 7 p.m.

Submitted by: Lisa Berry
ARENA SECRETARY