



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday May 18, 2010**
 Meeting Time: **7:00 pm**

The Meeting was called to order at 7:15 PM at the Sam Allen Conference Room

Commission Member	Title	5/18/10	3/23/10	1/19/10	12/15/09	11/17/09	10/20/09
Gary Bannon	Recreation Director	X	X	X	X	X	X
Pat McNulty	Arena Manager	X	X	X	X	X	
Dave Goodwin	Arena Commission Chairperson	X	X	X	X	X	X
Ron Huml	Commission Member	X	X	X	X	X	X
Dennis Munson	Commission Member	X	X		X	X	X
Larry Raiche	Alternate Commission Member	X		X		X	X
Ray Pasquale	Program/Marketing Manager	X	X	X	X	X	X

- I. **Approval of the Minutes:** Ron made a motion to accept the minutes and was seconded by Dennis Munson, all in agreement.

- II. **Financial Reports:** Ron discussed that he added the principle and interest payments to date is the total of \$26,785.00 up through March that made a total of \$823,104.00 then he took that total and subtracted from the year to date revenue is \$1,178,044.19 that will give us a profit of \$354,940.00 year to date. Our balance for interest and principle is \$325,676.00 and then we will end up with \$30,000 over and above the principle and interest. Dennis made the motion to accept the financial reports and was seconded by Ron Huml. All were in agreement.

- III. **Great Bay Figure Skating Request:** Gary discussed that Great Bay Figure Skating Club has requested if they could pay the principle and not the interest that they accumulated. Also they have stayed current with their bills for this year and they are also paying the \$500.00 to their outstanding debt. They currently owe in principle is \$16,000.00 and the interest is \$4,000.00 which is a total of \$20,806.00. Gary made the suggestion to the Commissioners that if they can make a recommendation to the finance director and the city manager about the situation. They talked about maybe letting them pay a discounted amount, or pay what they owe and don't accrue interest after July 1st. Motion made by Larry Raiche, it was seconded by Ron Huml, all in agreement.



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
Meeting Date: **Tuesday May 18, 2010**
Meeting Time: **7:00 pm**

- IV. Recreation Director's Report** Gary Bannon discussed that he did the budget presentation to the city council to show that the budget for the arena should be in the black for next year. Ron Huml made the motion to accept the report, it was seconded by Larry Raiche; all were in agreement.
- V. Arena Manager's Report:** Pat discussed that we are having work done in the building such as weather stripping around all the doors, lighting sensors throughout the building. The work that has been done on the Foster rink, the insulations has been done over the locker room area. They are also putting in the Low E ceiling. The old electric compressors have been removed and the new chillers will be here Thursday and will be working in a couple weeks. They will be moving the boards in an inch all around the rink. Getting ready to shutdown the Holt rink and while we are shutdown we will have two college kids come in and clean the boards and do some painting in the rink. Larry Raiche made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement.
- VI. Program/Marketing Report:** Ray discussed that our spring programs are winding down. On our major programs in the spring we projected 350 participants we had 344 participants which relates to \$2,000.00 difference. One of the events that was held here was Mixed Martial Arts and the event went over great, and the gross profit from the snack bar was \$1600.00 from the Mixed Martial Arts event. Another event that will be coming in August will be a gun show. We also had a Spa and pool show that brought in \$4,000.00 in revenue from that event. Gary mentioned that he would like to look into getting air condition for the Foster rink for the summer months for the events. Other events we had included a dog show and also a home show and will be having another Mixed Martial Arts show. Here is a possibility of having a music show in September. Ron Huml made the motion to accept the report and it was seconded by Dennis Munson. All were in agreement.
- VII. Other Business:** With no further business to discuss, the motion to adjourn the meeting was made by Ron Huml and seconded by Larry Raiche. The meeting was adjourned at approximately 8:05pm.

Next meeting is set for June 15, 2010 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary