



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday, November 18, 2008**
 Meeting Time: **7:00 pm**

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

Commission Member	Title	11/18/08	10/21/08	9/16/08	8/19/08	7/15/08	6/17/08
Gary Bannon	Recreation Director	X	X	X	X	X	X
Pat McNulty	Arena Manager	X	X	X	X	X	X
Dean Trefethen	Counselor Liaison		X		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
Gary Gilmore	Commission Member						
Larry Raiche	Alternate Commission Member	X	X		X		
Ray Pasquale	Program/Marketing Manager	X					

- I. **Approval of the minutes:** Motion to accept October minutes was made by Jan Nedelka seconded by Larry Raiche.
- II. **Financial Statement:** The arena is posting revenues of \$109,500 for October with \$105,967 in expenses. For the year to date, the arena is posting revenues of \$354,467 with \$399,870 in expenses. Motion to not accept the financial statement was made by Ron Huml, seconded by Jan Nedelka; they did not like the format.
- III. **Recreation Director's Report:** Getting ready to go over the numbers for the budget to have it ready for the city manager by Jan 9th. Johnson Controls facility review process is still in the progress, they are doing testing on energy usage. Motion to accept the Recreation Director's report was made by Larry Raiche, seconded by Ron Huml.
- IV. **Arena Manager's Report:** Talked about the economy and how it is affecting us we will be losing Seacoast Spartans next year to grow his program. Looking to reduce the cost of nonprime ice to try to sell more hours. Most of the equipment is in working order. Motion to accept the Arena Manager's report was made by Ron Huml, seconded by Jan Nedelka.
- V. **Program and Marketing Report:** Ray Pasquale introduced himself to the commission. Talked about the different ideas that will implement and will be working on the changes. Coed C league is full with 5 teams. Will be running learn to skate on Wednesday both morning and afternoon. Will be looking to renew existing dasher board ads. Homewood Suites are looking to purchase new dasher and wall space in the lobby. Motion was made by Larry Raiche to accept the Arena Program and Marketing.
- VI. **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 8:35PM.

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

Submitted by: Lisa Berry



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ARENA SECRETARY