



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday January 19, 2010**
 Meeting Time: **7:00 pm**

The Meeting was called to order at 7:04 PM at the Sam Allen Conference Room

| Commission Member | Title | 1/19/10 | 12/15/09 | 11/17/09 | 10/20/09 | 9/15/09 |
|-------------------|------------------------------|---------|----------|----------|----------|---------|
| Gary Bannon | Recreation Director | X | X | X | X | X |
| Pat McNulty | Arena Manager | X | X | X | | |
| Dave Goodwin | Arena Commission Chairperson | X | X | X | X | X |
| Ron Huml | Commission Member | X | X | X | X | X |
| Dennis Munson | Commission Member | | X | X | X | X |
| Larry Raiche | Alternate Commission Member | X | | X | X | |
| Ray Pasquale | Program/Marketing Manager | X | X | X | X | X |

- I. **Approval of the Minutes:** Asked to make the change in section IV from money to revenue. Ron made a motion to accept the minutes and was seconded by Larry Raiche, all in agreement.
- II. **Election of Officers:** Gary Bannon stated that Arena Commission must elect a Chairman and Vice Chairman. Dave Goodwin volunteered to act as Chairman and Ron Huml volunteered to act as Vice Chairman. Larry Raiche would like to be changed from being alternate to a regular commission member. Motion to approve elected members was made by Ron Huml and seconded by Larry Raiche; all were in agreement.
- III. **Financial Reports:** Revenues for the month was not posted Ron Huml made the motion to accept the financial reports and was seconded by Larry Raiche. All were in agreement.
- IV. **Recreation Director’s Report** Gary Bannon gave out handouts to view the 2010-2011 budget. Ray mentioned that Miss Strafford County would be coming into the meeting to at 7:45pm she is working with skating clubs and the arena staff on the Passionately Pink fundraiser, she will be making a short presentation to the commission. The revenue side of the budget Ron Huml made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement.
- V. **Arena Manager’s Report:** Pat discussed that Ron made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement.



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VI. Program/Marketing Report: Ray discussed 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 7:53pm.

Next meeting is set for February 16, 2009 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary