



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday September 21, 2010**
 Meeting Time: **7:00 pm**

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

Commission Member	Title	9/21/10	8/17/10	6/15/10	5/18/10	3/23/10	1/19/10
Gary Bannon	Recreation Director	X	X		X	X	X
Pat McNulty	Arena Manager	X	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
Marc Saunders	Commission Member	X	X				

- I. **Approval of the Minutes:** The edits were in paragraph II. financial reports: the first sentence should say Ron Huml stated that the end of the year numbers, before final auditors review, including bond payment and interest show a loss of \$48,617.53. The next sentence needs a correction too. It should say your profit prior to principal and interest was \$303,844.09 which if subtracted from \$352,461.62 results in the loss of \$48,617.53. Dennis Munson made a motion to amend the minutes and was seconded by Marc Saunders, All in agreement.

- II. **Financial Reports:** Gary Bannon stated that year to date for revenue was \$89,801.71 and for expenses were \$133,643.22. Pat McNulty stated that he will have a comparison done for the year 2009 and 2010 for gas and electricity for the next meeting...Pat McNulty asked how come the sales and revenue year to date is \$29, 969.00 on the financials and from the report that was taken from Rectrac for the month of July and August was \$54,291.00., which is a difference of \$24,000.Ron Huml made the motion to accept the financial reports and ask to have the \$24,000 resolved and the gas bill was seconded by Dennis Munson. All were in agreement.

- III. **Arena Manager’s Report:** Pat McNulty discussed that the ice was put in on the foster rink. Making sure the netting is all set. Kick plates have been installed. Benches have been completed. Johnson Controls are here to make sure the set points are all set. Ron Huml made the motion to accept the report, it was seconded by Larry Raiche; all were in agreement.



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- IV. Program/Marketing Report:** Ray discussed that sign ups for our leagues are going well. Coed league has 84 players. Chix has an average of 18 women. Youth Intro had 19 skaters for this session. Learn to skate was cancelled on Wednesday session due to low attendance and the Monday session is well attended. Will be hosting a women's tournament which will have four teams. Advertising is doing well. Dennis Munson made the motion to accept the report and it was seconded by Larry Raiche. All were in agreement.
- V. Other Business:** With no further business to discuss, the motion to adjourn the meeting was made by Ron Huml and seconded by Dennis Munson. The meeting was adjourned at approximately 8:05pm.

Next meeting is set for October 19, 2010 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary