



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday February 15, 2011**
 Meeting Time: **7:00 pm**

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

Commission Member	Title	2/15/11	12/21/10	11/16/10	10/19/10	9/21/10	8/17/10
Gary Bannon	Recreation Director	X	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	X
Larry Raiche	Alternate Commission Member	X	X	X	X	X	X
Ray Pasquale	Program/Marketing Manager	X	X	X	X	X	X
Marc Saunders	Commission Member	X	X	X		X	X

- I. **Approval of the Minutes:** Dennis Munson made a motion to amend the minutes and was seconded by Ron Huml, 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. Motion to approve elected members was made by Ron Huml and seconded by Marc Saunders; all were in agreement.

- III. **Financial Reports:** Pat stated that the ice rentals did not get posted for the month of December and that it should have \$120,089.18 more in revenue for the month. Water and sewer amounts are not posted within the expenses .With the adjustment for water and sewer through the end of January there would be \$279,000 profit year to date. Ron Huml made the motion to approve pending adjustment to water and sewer and the revenue the financial report was seconded by Dennis Munson. All were in agreement.

- IV. **Recreation Director’s Report:** Gary Bannon stated that he was still working on the budget. Dennis Munson made the motion to accept the report, it was seconded by Marc Saunders; all were in agreement.



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- V. **Arena Manager's Report:** Pat McNulty stated that the work list for the energy insulation Johnson Control is being worked on, duct work being installed. Installation of the transformer will be installed when the new cooling tower is put in. With all of the snow storms, high school games were cancelled and had to be rescheduled. Andrew Leach is putting together a presentation to put an addition onto the rink. Dennis Munson made the motion to accept the report, it was seconded by Larry Raiche; all were in agreement.
- VI. **Program/Marketing Report:** Ray Pasquale stated that rock night made \$1,000 February 12th. Our programs are all set for the spring. Coed Hockey has 2 spots left, Over 45 league is full. Chix with Stix has 23 players every week. Passion on ice show was well attended. Girls Bay state tournament we have 26 teams coming to participate in the tournament. 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 Dennis Munson and seconded by Ron Huml. The meeting was adjourned at approximately 7:39pm.

Next meeting is set for March 15, 2011 at 7 p.m.