



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 17, 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	5/17/11	4/19/11	3/15/11	2/15/11	12/21/10	11/16/10	10/19/10
Gary Bannon	Recreation Director	X	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	X
Ron Huml	Commission Vice Chairman	X	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
Ray Pasquale	Program/Marketing Manager	X	X		X	X	X	X
Marc Saunders	Commission Member	X			X	X	X	

- I. **Approval of the Minutes:** Edit in the financial report to change from \$39,285.00 to \$392,285.00. Marc Saunders made a motion to accept the minutes and was seconded by Dennis Munson, All in agreement.
- II. **Financial Reports:** Ron Huml stated that year to date revenue was \$1,157,715.00 with expenses at \$790,866.00 and the profit year to date is \$366,849.00. Dennis Munson made the motion to accept the report; it was seconded by Marc Saunders. All were in agreement.
- III. **Recreation Director's Report:** Gary Bannon talked about doing his budget presentation on May 4th. Budget discussion are ongoing right now and the final budget discussion will be either on June 1st or June 8th. Also talked about Andrew Leach and the hockey fitness area that he wants to add to the arena. Ron Huml made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement.
- IV. **Arena Manager's Report:** Pat McNulty talked about punch list for the energy improvements needs to be completed. Transformer will need to be replaced. Mentioned with the energy improvements being done how much savings there has been since doing the changes. Talked about the different groups using the foster rink. Marc Saunders made the motion to accept the report and it was seconded by Dennis Munson. All were in agreement.



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- V. Program/Marketing Report:** Ray Pasquale stated that spring was the same as last year. Signups are going well. Down on number with the 3 on 3 from previous year, take 150 participants for the program and only had 143 participants. The number of participants decreased in 3 on 3, could be due to Exeter running a 3 on 3 and other spring sports. Talked about coke giving free drinks and t-shirts for tournaments and they have a new advertising contract. Events of the year; we had a better living expo, MMA will be in July and August, Home show in the fall and a retirement show. Ron Huml made the motion to accept the report and it was seconded by Dennis Munson. All were in agreement.
- VI. 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 7:41pm.

Next meeting is set for June 21, 2011 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary