



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday August 16, 2011**
 Meeting Time: **7:00 pm**

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

In Attendance	Title	8/16/11	6/21/11	5/17/11	4/19/11	3/15/11	2/15/11	12/21/10
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
Larry Raiche	Alternate Commission Member		X				X	X
Ray Pasquale	Program/Marketing Manager	X	X	X	X		X	X
Marc Saunders	Commission Member	X	X	X			X	X
Andrew Leach			X					

- I. **Approval of the Minutes:** Edit in first column in table to change from Commission member to in attendance. Ron Huml made a motion to accept the minutes and was seconded by Marc Saunders, All in agreement.
- II. **Financial Reports:** Ron gave his analysis of the end of the fiscal year, \$1,248,912.00 in revenues it is \$200,000.00 less then budget. Expenses where \$886,710.00 which is \$210,000 less in expense, so it came out as \$362,202.00 in profit this years revenues versus expense. When you take out bond payment and interest and energy \$359, 283, included in the amount was the \$29,000 is money going to the zamboni you would have a total profit of the year of \$17,000. Ron Huml 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 the Leach Brother's addition, trying to fine tune the contract with Andrew Leach. He gave an overview of the contract and its details. Ron Huml made the motion to accept the report, it was seconded by Marc Saunders; all were in agreement.
- IV. **Arena Manager's Report:** Pat McNulty talked about everything in the rink is being maintained, had staff in here doing cleaning and painting in the locker room, painting walls in the rinks and behind



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the benches. The motor went down in the munter's unit had it replaced. Zamboni's have been serviced. Ice paint for the foster rink will be putting back online on the Sept 18th. Marc Saunders made the motion to accept the report and it was seconded by Ron Huml. All were in agreement.

- V. Program/Marketing Report:** Ray Pasquale talked about the summer program doing well. Preparing for the fall season. MMA Event went well; the attendance of the show was a little lower than the previous year. The event paid \$1,200 for the floor and \$300 for janitorial services and \$100 for electricity. The fall events in September will be a home show and a retirement show. Marc Saunders made the motion to accept the report and it was seconded by Ron Huml. 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 Marc Saunders. The meeting was adjourned at approximately 8:25pm.

Next meeting is set for September 20, 2011 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary