



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 17, 2012**
 Meeting Time: **7:00 pm**

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

In Attendance	Title	1/17/12	11/15/11	10/18/11	9/20/11	8/16/11	6/21/11
Gary Bannon	Recreation Director	X	X	X	X	X	X
Pat McNulty	Arena Manager	X	X		X	X	X
Dave Goodwin	Arena Commission Chairperson	X	X	X		X	X
Ron Huml	Commission Vice Chairman	X	X	X	X	X	X
Dennis Munson	Commission Member	X	X	X	X		X
Larry Raiche	Alternate Commission Member	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	X
Andrew Leach							X

- I. **Approval of the Minutes:** Ron Huml made a motion to accept the minutes and was seconded by Dennis Munson, 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 reelected members was made by Larry Raiche and seconded by Marc Saunders; all were in agreement.
- III. **Financial Reports:** The revenue \$621,704 for last year and this year was \$615,052.00, \$6,652.00 less than last year. Last year expense was \$458,797.00 and this year's \$406,923.00, less \$51,874 .00 net of \$45,322.00. Larry Raiche made the motion to accept the report, it was seconded by Marc Saunders; all were in agreement. All were in agreement.
- IV. **Recreation Director's Report:** Gary Bannon went over the budget for 2013 with the arena commission. Ron Huml made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement.



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- V. **Arena Manager's Report:** Pat McNulty talked about being contacted by a gentleman from New Brunswick who is interested in forming a junior team in our arena. Dennis Munson made the motion to accept the report, it was seconded by Marc Saunders; all were in agreement.
- VI. **Program/Marketing Report:** Ray Pasquale talked about the programs being are on track. Coed league is full with a waiting list. We are up \$5,000.00 this year from last year in revenue's. Public skate have been doing well with the average amount being 150 people on Sundays. Rock night average has increased from last year from 50 people to 100 for this year. Marc Saunders made the motion to accept the report and it was seconded by Larry Raiche. 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 Dennis Munson. The meeting was adjourned at approximately 7:53pm.

Next meeting is set for February 21, 2012 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary