



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday June 21, 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	6/21/11	5/17/11	4/19/11	3/15/11	2/15/11	12/21/10	11/16/10
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	X
Andrew Leach		X						

- I. **Approval of the Minutes:** Edit in the financial report to change Ron Huml Title to Vice Chairman. Dennis Munson made a motion to accept the minutes and was seconded by Ron Huml, All in agreement.
- II. **Financial Reports:** Ron did comparison from last year; revenue is down from last year. The financials might not be accurate due to changing to new software. This year's was \$329,958 profit and last year revenues \$339,542.00 we are down \$10,000 in profit from last year. Marc Saunders made the motion to accept the report; it was seconded by Dennis Munson. All were in agreement.
- III. **Operating rules for the Arena Commission:** Passed out the by laws for the arena commission to view and discuss. Ron Huml made a motion to adopt the operating rules and was seconded by Larry Raiche, All in agreement.
- IV. **Recreation Director's Report:** Gary Bannon talked about finishing up the final version of the budget process. Marc Saunders 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 maintenance projects, cleaning and painting of lockers rooms. Will be working on getting everything ready to open for July. Dennis Munson made the motion to accept the report and it was seconded by Ron Huml. All were in agreement.
- VI. **Program/Marketing Report:** Ray Pasquale stated that Camp Kool is full and all set to start. Coed League is full with 84 players. New program that was added to the summer was girls high school pick up on Sunday should be a good turn out. The MMA event will be here in July. Dover fall home show and retirement show will be in September. Marc Saunders made the motion to accept the report and it was seconded by Dennis Munson. All were in agreement.
- VII. **Other Business:** Andrew Leach talked to the commissioners about his plans for an addition to the rink for a hockey off ice workout area; he will be looking to spend a total of \$100,000-\$150,000 on the new addition and equipment. Also talked about his lease on the addition with the commission and wanted their input on it. 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 8:15pm.

Next meeting is set for Aug 16, 2011 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary