



**CITY OF DOVER**

## DOVER ARENA COMMISSION - MINUTES

Meeting Type: Regular Meeting  
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820  
 Meeting Date: **Tuesday December 21, 2010**  
 Meeting Time: **7:00 pm**

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

Commission Member	Title	12/21/10	11/16/10	10/19/10	9/21/10	8/17/10	6/15/10
Gary Bannon	Recreation Director	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	
Ray Pasquale	Program/Marketing Manager	X	X	X	X	X	X
Marc Saunders	Commission Member	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. **Financial Reports:** Revenue comparison from last year to this year is \$6,724.00 profit out of \$439,393.00. Expenses are \$ 61,734.00 but the encumbrance of the gas and electricity that was not included in the financials would add \$ 17,618 to expense. Makes the year to date profit of \$96,005.00.  
  
 Marc Saunders made the motion to accept the financial reports bill was seconded by Dennis Munson. All were in agreement.
  
- III. **Recreation Director's Report:** Gary Bannon passed a request from the chamber of commerce they are doing an event on the Foster rink in the spring they would like to see if the arena would consider a reduced rent for the event. Looking for a recommendation from the commission on this. Gary reviewed the 2011-2012 budget with the commission.
  - **Use the current year's budget as the basic form**
  - **last year's actual and revenue and expense**
  - **bond year schedule**



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Ron Huml made the motion to accept the report, it was seconded by Marc Saunders; all were in agreement.

- IV. Arena Manager's Report:** Dennis Munson made the motion to accept the report, it was seconded by Larry Raiche; all were in agreement.
- V. Program/Marketing Report:** Larry Raiche 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 Dennis Munson and seconded by Ron Huml. The meeting was adjourned at approximately 8:18pm.

Next meeting is set for January 18, 2011 at 7 p.m.

Submitted by: Lisa Berry  
Arena Secretary