



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
Meeting Date: **Tuesday March 20, 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	3/20/12	2/21/12	1/17/12	11/15/11	10/18/11	9/20/11
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	
Ron Huml	Commission Vice Chairman	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
Marc Saunders	Commission Member	X	X	X	X	X	X

- I. **Approval of the Minutes:** Ron Huml made a motion that the minutes be corrected and approved after the correction are made at the next meeting, seconded by Dennis Munson, All in agreement.
- II. **Financial Reports:** Ron Huml gave his overview of the reports and they look great, we are slightly above revenue and down in expenses from the previous year. The reports show a profit of \$420,668 for the current year as compared to \$384,178 last year at this time. The difference appears to be from the cooling tower expense. 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 stated that he met with the City Manager to review the FY13 Budget. Andrew Leach will not be putting the addition onto the Arena at this time. He needs to demonstrate that his business plan will work before the banks would loan him the money to build the addition. Andrew has been approached from Marc Saunders to use a building that he owns; he will be fixing up that building to run his business to develop a financial track record. 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 the Foster rink ice removal at the end of the March. The Home show will be here on March 31st, April 1st & 2nd. Dover Youth Hockey would



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like to purchase more ice next season. For summer maintenance planning, we will be doing board cleaning, locker room cleaning and painting, and beam painting. Rooftop units will be worked on during the shutdown to fix heat issue in the snack bar. The 3 on 3 program registration are filling up. Coed Hockey league is full. Ron Huml made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement.

- V. 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 7:23pm.

Next meeting is set for April 17, 2012 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary