

CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday April 17, 2012**
 Meeting Time: **7:00 pm**

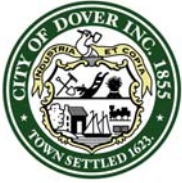
The Meeting was called to order at 7:00 PM at the Sam Allen Conference Room

In Attendance	Title	4/17/12	3/20/12	2/21/12	1/17/12	11/15/11	10/18/11
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	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 to approve the February minutes, seconded by Marc Saunders, All in agreement. Ron Huml made a motion to approve the March minutes, seconded by Marc Saunders; all in agreement.

- II. **Financial Reports:** Ron Huml gave his overview of the reports and he did a comparison of previous year. This year in the area of revenue there is a difference of \$780.00 more this year. In the area of expenses there is \$26,911 less this year. It was surmised that it was related to the posting date of the electric bill last year. We are ahead by \$44,204 profit year to date. 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 stated that he submitted the FY13 Budget to the City Manager. He talked about the cuts he has to make at the McConnell Center. 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 for a year. Dennis Munson made the motion to accept the report, it was seconded by Larry Raiche; all were in agreement.



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- IV. Arena Manager's Report:** Pat McNulty talked about the removal of the ice in the Foster Rink. A specialty company was hired from Michigan to clean the boards, the charge for the service was \$1,200.00, it would have taken the Arena staff a week to do the work plus supplies. The Arena will be sending six employees to a safety ice resurfacing seminar. During the upcoming shut down for June we will be doing building maintenance such as painting and repairs that cannot be done when we are open. Dennis Munson made the motion to accept the report, it was seconded by Larry Raiche; all were in agreement.
- V. Program/Marketing Report:** Ray Pasquale talked about all the spring programs which are all full and running well. There was a flyball dog show this past weekend and it went well. There will be a Home and retirement show that will be held on May 5th. The chamber auction will be on April 27. Youth Intro hockey has 43 participants, which is a record amount. Adult Intro has 32 participants, Learn to skate has 28 participants. The 3 on 3 league has 134 participants. Ron Huml made the motion to accept the report, 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 Ron Huml and seconded by Dennis Munson. The meeting was adjourned at approximately 7:45pm.

Next meeting is set for May 15, 2012 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary