



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday October 16, 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	10/16/12	9/18/12	8/21/12	6/19/12	5/15/12	4/17/12
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	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

- I. **Approval of the Minutes:** Ron Huml made a motion to approve the minutes with a change in the financial report to say “that staff should go through each line item of the budget and look at the differences end of the year and make adjustment to that line item but to retain the same budget”, Seconded by Larry Raiche. All in agreement.
- II. **Financial Reports:** Ron Huml gave his overview of the report; Last year’s revenue was \$181,406.00 and this year’s \$200,117.00, the difference of \$18,701.00 more in revenues. Expenses last years were \$197,758.00 and this year’s \$195,662.00. Dennis Munson made the motion to accept the financial report, it was seconded by Marc Saunders; all were in agreement.
- III. **Recreation Director’s Report:** Gary Bannon talked about attending a CIP budget workshop. Larry Raiche 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 Beantown Classic tournament being held here on Oct. 25 & 26; it is a huge midget tournament. The teams are from Europe and Canada and the United States; they will be playing here, Exeter and Haverill. High school scheduling is done. USA Hockey changed a ruling, young girls can’t dress with the boys in the same locker room, we had to fix the shower before they could use the old ref’s room as there locker room. The dehumidifier and the munter unit is not working, the heater needs to be



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replaced. Ron Huml made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement.

- V. Program/Marketing Report:** Ray Pasquale reported that all of the leagues are full and have a waiting list going for the leagues. Women's tournament went well, had a total of ten teams. Squirt tournament will be at the end of November and will have ten teams participating. Dennis Munson made the motion to accept the report, it was seconded by Larry Raiche; 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 7:30pm.

Next meeting is set for November 20, 2012 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary