



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday November 20, 2012**
 Meeting Time: **7:00 pm**

The Meeting was called to order at 7:00 PM by Ron Huml vice chair at the Sam Allen Conference Room

In Attendance	Title	11/20/12	10/16/12	9/18/12	8/21/12	6/19/12	5/15/12
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
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 year to date and make adjustment to that line item but to retain the same budget”, and in paragraph four to take the word up out. Seconded by Marc Saunders. All in agreement.

- II. **Steve Haight:** Steve spoke with the Arena Commission about a business plan; to start a company that will sanitize and deodorizes sporting equipment. He would purchase a self contained unit that kills bacteria and neutralizes odor in sports equipment without a washing process. He would like to rent the room that was previously used by Clean Gear. Steve gave an overview of his plans for the business. Larry Raiche entered the meeting. The Commission moved to table this request for further review.

- III. **Financial Reports:** Ron Huml gave his overview of the report; Last year’s revenue was \$308,173.00 and this year’s \$326,137.00, the difference of \$17,964.00 more in revenues. Expenses last years were \$249,140.00 and this year’s \$265,421.00 more in expenses which is the difference of 16,281.00. Dennis Munson made the motion to accept the financial report, it was seconded by Larry Raiche; all were in agreement.

- IV. **Recreation Director’s Report:** Gary Bannon spoke with the commission about what its process will be to make a recommendation on the business plan presented by Steve Haight. Gary mentioned that he will be working on the budget, needs to have the revenue numbers done by



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December 27th. Larry Raiche made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement.

- V. Arena Manager's Report:** Pat McNulty talked about the Beantown Classic that was held at the end of October. For next year's tournament they are looking to hold 32 games at the Dover Arena; this year they only held 17 games here. Marc Saunders made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement.
- VI. Program/Marketing Report:** Ray Pasquale reported that all of the leagues are full and have a waiting lists. Boys and Girls High School Jamboree is on December 1st. There are 17 boys' team and 7 girl's teams that will be participating. Great Bay Figure Skating Club Holiday show is on December 1st. New circus event will be here April 4. Dennis Munson made the motion to accept the report, it was seconded by Larry Raiche; all were in agreement
- VII. 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 8:03pm.

Next meeting is set for December 18, 2012 at 7 p.m.