



**CITY OF DOVER**

## DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting  
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820  
 Meeting Date: **Tuesday February 19, 2013**  
 Meeting Time: **7:00 pm**

The Meeting was called to order at 7:05 PM at the Sam Allen Conference Room.

In Attendance	Title	2/19/13	1/15/13	12/18/12	11/20/12	10/16/12	9/18/12
Gary Bannon	Recreation Director	X	X	X	X	X	X
Pat McNulty	Arena Manager	X	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	
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 accept the minutes. Seconded by Dennis Munson. All in agreement.
  
- II. **Financial Reports:** Ron Huml gave his overview of the report; Last year’s revenue at this point was \$810,675.00 and this year’s is \$828,478.00, the difference of \$17,803.00 more in revenues. Expenses last year were \$502,153.00 and this year was \$526,336.00 which is the difference of \$24,183 more in expenses. Ron Huml made the motion to accept the financial report, it was seconded by Dennis Munson; all were in agreement.
  
- III. **Recreation Director’s Report:** Gary talked about submitting the budget to the City Manager. Sani-Sport is open for business, contract is finished. Sani-Sport will also be buying a dasher board ad. Marc Saunders made the motion to accept the Recreation Directors report, it was seconded by Dennis Munson; all were in agreement.
  
- IV. **Arena Manager’s Report:** Pat McNulty talked about roof top unit that supplies the heat needed to be fixed; the problem with the unit was moisture getting into the electric panel. The electric compressor A1 and A2 went down; the transducer needed to be replaced. Dover Youth Hockey would like to present the Arena with a design plan to build new locker rooms in the Holt rink by the bleachers. Ron Huml made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement.



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- V. Program/Marketing Manager's Report:** Ray talked about all the programs are running well. We have new Advertisers; Blackman chiropractic, M Salon and Shield Chiropractic. New event coming to the arena will be Roller derby. Will have two MMA events one in May and one in August. Bay State Tournament this year will have 26 teams. Marc Saunders 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 7:36pm.

Next meeting is set for March 19, 2013 at 7 p.m.

Submitted by: Lisa Berry  
Arena Secretary