



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday August 20, 2013**
 Meeting Time: **7:00 pm**

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

In Attendance	Title	8/20/13	6/18/13	5/21/13	4/16/13	2/19/13	1/15/13
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	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			
Ray Pasquale	Program/Marketing Manager	X	X	X	X	X	X
Marc Saunders	Commission Member	X	X		X	X	X
Allan Krans	City Attorney				X		
Leeds Burchard	Rockingham Electric		X				

- I. **Approval of the Minutes:** Dennis Munson made a motion to accept the minutes. Seconded by Marc Saunders. All in agreement
- II. **Citizen Forum:** None.
- III. **Financial Reports:** Ron Huml gave his overview of the report; Last year’s revenue at this point was \$39,656.00 and this year’s is \$44,044.00, the difference of \$4,388.00 more in revenues. Expenses last year were \$62,811.00 and this year was \$65,330.00 which is the difference of \$2,519.00 more in expenses. Marc Saunders made the motion to accept the financial report, it was seconded by Larry Raiche; all were in agreement.
- IV. **Recreation Director’s Report:** Gary talked about working on the CIP budget, also working on the locker room project. Dennis Munson made the motion to accept the Recreation Directors report, it was seconded by Marc Saunders; all were in agreement.



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- V. Arena Manager's Report:** Pat McNulty talked about the shower floor tiles are being installed on Monday and will be done on Wednesday and the cost of the project is \$2,600.00. Need to get a fence for the dumpster so we are in compliance with the city's ordinance. Putting ice back in on the Foster rink September 13th and will be open for Sept 21st. Dennis Munson made the motion to accept the report, it was seconded by Larry Raiche; all were in agreement.
- VI. Program/Marketing Manager's Report:** Ray talked about programs are running well. Fall programs will be Coed, and Over 45 leagues, both programs usually fill and also we have a waitlist for both leagues. Roller Derby will be having their meet on August 24th and they will be returning next summer. Women's Tournament will be on September 21 & 22 and there will be 12 teams participating. Advertisers new to the arena will be Aroma Joes and Dover Honda. Ron Huml made the motion to accept the report, it was seconded by Dennis Munson; 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 7:47pm.

Next meeting is set for September 17, 2013 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary