



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday September 17, 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	9/17/13	8/20/13	6/18/13	5/21/13	4/16/13	2/19/13
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		
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 \$109,390.00 and this year’s is \$122,179 the difference of \$12,789.00 more in revenues. Expenses last year were \$135,112.00 and this year was \$118,722.00 which is the difference of \$16,390.00 less in expenses. Larry Raiche made the motion to accept the financial report, it was seconded by Dennis Munson; 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 & Program/Marketing Manager's Report:** Ray Pasquale talked about ice is going in on Friday on the foster rink. Leagues are full with a waitlist. We will have 11 teams for the women's tournament that will run September 21st and 22nd. Dennis Munson made the motion to accept the report, it was seconded by Marc Saunders; 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 7:38pm.

Next meeting is set for October 15, 2013 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary