



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 15, 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	10/15/13	9/17/13	8/20/13	6/18/13	5/21/13	4/16/13
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
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
Marc Saunders	Commission Member	X	X	X	X		X
Allan Krans	City Attorney						X
Leeds Burchard	Rockingham Electric				X		

- I. **Approval of the Minutes:** Marc Saunders made a motion to accept the minutes. Seconded by Dennis Munson. All in agreement
- II. **Citizen Forum:** None.
- III. **Financial Reports:** Gary Bannon gave his overview of the report; Last year’s revenue at this point was \$200,117 and this year’s is \$222,981 the difference of \$22,864 more in revenues. Expenses last year were \$195,656 and this year was \$180,086 which is the difference of \$15,570 less in expenses. Dennis Munson made the motion to accept the financial report, it was seconded by Marc Saunders; all were in agreement.
- IV. **Recreation Director’s Report:** Gary talked about working on the CIP is in process to get the funding for the design portion of the locker room for this year and funding for the project will be in the following year. Marc Saunders made the motion to accept the Recreation Directors report, it was seconded by Dennis Munson; all were in agreement.



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- V. Arena Manager's Report & Program/Marketing Manager's Report:** Pat McNulty talked about all the high schools ice times are all set for the season. Air compressor to the sprinkler system had issues, pressure went to low and had to be worked on and the unit has been fixed. All the programs are up and running and doing well. 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 Marc Saunders and seconded by Dennis Munson. The meeting was adjourned at approximately 7:18pm.

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

Submitted by: Lisa Berry
Arena Secretary