



CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday January 21, 2014**
 Meeting Time: **7:00 pm**

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

In Attendance	Title	1/21/14	11/19/13	10/15/13	9/17/13	8/20/13	6/18/13
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
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	X
Leeds Burchard	Rockingham Electric						X
Deb Thibodeau	City Council Liaison	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. **Election of Officers:** Gary Bannon stated that Arena Commission must elect a Chairman and Vice Chairman. Nominations were made to have Dave Goodwin for Chairman and Ron Huml for Vice Chairman. Motion to elect Dave and Ron was made by Dennis Munson and seconded by Ron Huml; the vote was unanimous.
- IV. **Financial Reports:** Ron Huml gave his overview of the report; Last year’s revenue in November at this point was \$483,496.00 and this year’s is \$476,752.00 the difference of \$6,744.00 less in revenues. November’s Expenses last year were \$355,851.00 and this year was \$329,097.00 which is the difference of \$26,754.00 less in expenses. Last year’s revenue in December at this point was \$632,241.00 and this year’s is \$660,968.00 the difference of \$28,727.00 more in revenues.



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December's Expenses last year were \$417,354.00 and this year was \$409,894.00 which is the difference of \$7,460.00 less in expenses. Dennis Munson made the motion to accept the financial report, it was seconded by Marc Saunders; all were in agreement.

- V. Recreation Director's Report/Budget Discussion:** Gary handed out budget information to review with the Arena Commission. Dennis Munson made the motion to accept the Recreation Directors report, it was seconded by Ron Huml; all were in agreement.
- VI. Arena Manager's Report:** Pat McNulty talked about the winter weather being an issue this year for high school games being cancelled. The shaft broke on the ice edger; we can replace it with an electric edger for \$5,000.00 or put in a new motor in the existing edger the cost will be \$1,200.00. Marc Saunders made the motion to accept the report, it was seconded by Ron Huml; all were in agreement.
- VII. Program/Marketing Manager's Report:** Ray reported that all the leagues are full. Roller Derby will be here again for the summer. New event will be Pro wrestling show. Bay State Girls Tournament will be held February 28. March 1 & 2, with 23 teams ranging from ages 8-14. Dennis Munson made the motion to accept the report, it was seconded by Ron Huml; all were in agreement.
- VIII. Other Business:** With no further business to discuss, the motion to adjourn the meeting was made by Ron Huml and seconded by Marc Saunders. The meeting was adjourned at approximately 7:49pm.

Next meeting is set for February 18, 2014 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary