

CITY OF DOVER

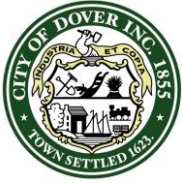
DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday April 15, 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	4/15/14	1/21/14	11/19/13	10/15/13	9/17/13	8/20/13
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
Deb Thibodeau	City Council Liaison		X				

- I. **Approval of the Minutes:** Dennis Munson made a motion to accept the minutes. Seconded by Ron Huml. All in agreement.
- II. **Citizen Forum:** None.
- III. **Financial Reports:** Ron Huml gave his overview of the report; Last year's revenue in January at this point was \$828,478.00 and this year's is \$844,619.00 the difference of \$16,141.00 more in revenues. January's Expenses last year were \$526,336.00 and this year was \$515,680.00 which is the difference of \$10,656.00 less in expenses. Last year's revenue in February at this point was \$1,004,032.00 and this year's is \$1,010,547.00 the difference of \$6,515.00 more in revenues. February's Expenses last year were \$603,977.00 and this year was \$596,192.00 which is the difference of \$7,783.00 less in expenses. Last year's revenue in March at this point was \$1,105,206.00 and this year's is \$1,128,062.00 the difference of \$22,856.00 more in revenues. March's Expenses last year were \$673,365.00 and this year was \$678,400.00 which is the difference of \$5,035.00 more in expenses. Dennis Munson made the motion to accept the financial report, it was seconded by Ron Huml; all were in agreement.
- IV. **Recreation Director's Report/Budget Discussion:** Gary discussed the budget presentation process and that the Recreation Department's will be on April 23. Ron Huml 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:** Pat McNulty talked about the ice in the Foster rink which came out at the end of March and in May we will be taking out the Holt rink ice for six weeks. It was a challenging year with scheduling games that were cancelled due to the snow. The older Zamboni will be sent out to be serviced. During the shutdown, we will have two staff doing painting and cleaning. Dennis Munson made the motion to accept the report, it was seconded by Ron Huml; all were in agreement.
- VI. Program/Marketing Manager's Report:** Ray reported that all the spring leagues are full. Dog show went well with few more flyball teams. Home show will be here at the end of April. Camp Kool registration started today. Circus will be here again this year in May. Dennis Munson made the motion to accept the report, it was seconded by Ron Huml; 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 7:26pm.

Next meeting is set for May 20, 2014 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary