

CITY OF DOVER

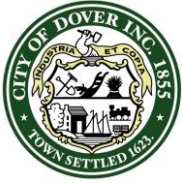
DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday May 20, 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 | 5/20/14 | 4/15/14 | 1/21/14 | 11/19/13 | 10/15/13 | 9/17/13 |
|---------------|------------------------------|---------|---------|---------|----------|----------|---------|
| 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 April at this point was \$1,173,495.00 and this year's is \$1,196,264.00 the difference of \$22,769.00 more in revenues. April's Expenses last year were \$742,381.00 and this year was \$735,845.00 which is the difference of \$6,536.00 less 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/Budget Discussion:** Gary discussed the next steps for the budget will be a couple of workshops and then the budget should be adopted by the first Wednesday in June. Dennis Munson made the motion to accept the Recreation Directors report, it was seconded by Ron Huml; all were in agreement.
- V. **Arena Manager's Report:** Pat McNulty talked about taking the Holt ice out for six weeks. Chris Geatrakes from Davis mechanical will be here to fix the leak in the Holt floor, he will be using equipment to listen for the leak, if that doesn't work, he is going to pump helium through the system and then get a device to sniff out the leak. Munter unit on the rooftop has an issue, the desiccate wheel is broken and needs to be replaced, and the total cost will be around \$22,000.00. Dennis Munson made the motion to accept the report, it was seconded by Larry Raiche; all were in agreement.



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- VI. Program/Marketing Manager's Report:** Ray reported that all the spring leagues went well. Dog and Home show went well. Camp Kool registrations are going good and most of the weeks are full. Circus will be here again this year On June 14th. Roller Derby had their first bout and had good attendance. Marc Saunders made the motion to accept the report, it was seconded by Larry Raiche; 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 7:29pm.

Next meeting is set for June 17, 2014 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary