

CITY OF DOVER

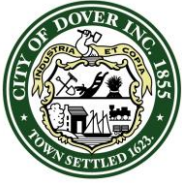
DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday June 17, 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	6/17/14	5/20/14	4/15/14	1/21/14	11/19/13	10/15/13
Gary Bannon	Recreation Director		X	X	X	X	X
Pat McNulty	Arena Manager	X	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
Larry Raiche	Alternate Commission Member	X	X			X	
Ray Pasquale	Program/Marketing Manager		X	X	X	X	
Marc Saunders	Commission Member	X	X		X	X	X
Deb Thibodeau	City Council Liaison				X		

- I. **Approval of the Minutes:** Ron Huml 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 in May at this point was \$1,199,887.00 and this year’s is \$1,229,579.00 the difference of \$29,692.00 more in revenues. May’s Expenses last year were \$828,557.00 and this year was \$819,017.00 which is the difference of \$9,540.00 less in expenses. Marc Saunders made the motion to accept the financial report, it was seconded by Larry Raiche; all were in agreement. .
- IV. **Arena Manager’s Report:** Pat McNulty talked about the money that was put aside was for the leak in the Holt rink and also they needed to replace the rubber 8” line that was starting to fatigue in the trench. The desiccant wheel in the Munters unit will be fixed and we should be able to open on July 6th. Larry Raiche made the motion to accept the report, it was seconded by Marc Saunders; all were in agreement.



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- V. Program/Marketing Manager's Report:** Pat McNulty talked about all the programs are full. Coed League has 84 participants. Circus was here this month and the shows were well attended. Larry Raiche 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 7:16pm.

Next meeting is set for August 19, 2014 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary