

CITY OF DOVER

DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday August 19, 2014**
 Meeting Time: **7:00 pm**

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

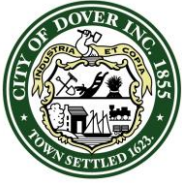
In Attendance	Title	8/19/14	6/17/14	5/20/14	4/15/14	1/21/14	11/19/13
Gary Bannon	Recreation Director			X	X	X	X
Pat McNulty	Arena Manager	X	X	X	X	X	X
Dave Goodwin	Arena Commission Chairperson	X	X	X	X		X
Ron Huml	Commission Vice Chairman	X	X	X	X	X	X
Dennis Munson	Commission Member			X	X	X	
Larry Raiche	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:** 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; For the end of the year, June's revenue's \$1,262,048.00 and expenses were \$877,993.00, total \$384,054.00 then take out encumbrance \$23,988.00 which is \$360,066.00 less the principal and interest of \$332,998.00 ending profit will be \$27,068 this is prediction because the auditors. Last year's revenue in July at this point was \$44,044.00 and this year's is \$45,662.00 the difference of \$1,618.00 more in revenues. July expenses last year were \$65,330.00 and this year was \$51,901 which is the difference of \$13,429.00 less in expenses. Marc Saunders made the motion to accept the financial report, it was seconded by Dave Goodwin; all were in agreement. .

- IV. **Arena Manager's Report:** Pat McNulty talked about finishing up our summer project; had Davis mechanical's here to find the leak in the Holt floor, cut all of the pipes and put helium and another gas to see where the leak was located but couldn't find it. They also replace the rubber 8" line that was starting to fatigue in the trench. When we put the 200 gallons of glycol back into



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the system it seems that it's not leaking now. Will be putting the ice back into Foster rink on September 12. Ron Huml made the motion to accept the report, it was seconded by Marc Saunders; all were in agreement.

- V. Program/Marketing Manager's Report:** Ray Pasquale talked about Camp Kool went well this summer. All summer programs ran well. The fall program sign ups are out. Ron Huml 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 7:20pm.

Next meeting is set for September 16, 2014 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary