

CITY OF DOVER

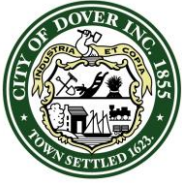
DOVER ARENA COMMISSION-MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday October 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	10/21/14	8/19/14	6/17/14	5/20/14	4/15/14	1/21/14
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	
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	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 Larry Raiche. All in agreement.
- II. **Citizen Forum:** None.
- III. **Financial Reports:** Gary Bannon gave his overview of Ron Huml’s report; For the 3 month differentials, Revenue’s for the three months was \$210,638.00 and last year was \$222,638.00, difference of \$12,343.00 less in revenues. Expenses for the three months \$209,562.00 and last year was \$180,086.00 which is \$29,476.00 more in expenses. Larry Raiche made the motion to accept the financial report, it was seconded by Dennis Munson; all were in agreement.
- IV. **Recreation Director’s Report:** Gary discussed that the budget schedule for next fiscal year will be a month earlier. The capital improvement budget will be voted on by the city council before the end on the calendar year. Larry Raiche made the motion to accept the Recreation Directors report, it was seconded by Marc Saunders; all were in agreement.
- V. **Arena Manager’s Report:** Pat McNulty talked about the Beantown Classic, an international junior and midget tournament will be here on October 24 and 25. Having issues with the Munters unit, the motor the drives the desiccant wheel needs to be replaced. Dennis Munson made the motion to accept the report, it was seconded by Marc Saunders; all were in agreement.



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- VI. Program/Marketing Manager's Report:** Ray Pasquale talked about the leagues are all full. Wentworth Douglass will be an advertiser in the rinks. Marc Saunders made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement
- VII. Other Business:** With no further business to discuss, the motion to adjourn the meeting was made by Dennis Munson and seconded by Marc Saunders. The meeting was adjourned at approximately 7:38pm.

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

Submitted by: Lisa Berry
Arena Secretary