



CITY OF DOVER

DOVER ARENA COMMISSION – MINUTES

Meeting Type: Regular Meeting
 Meeting Location: Dover Arena – 110 Portland Avenue, Dover, NH 03820
 Meeting Date: **Tuesday January 20, 2015**
 Meeting Time: **7:00 pm**

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

In Attendance	Title	1/20/15	11/18/14	10/21/14	8/19/14	6/17/14	5/20/14
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
Ron Huml	Commission Vice Chairman		X		X	X	X
Dennis Munson	Commission Member	X	X	X			X
Larry Raiche	Commission Member	X		X		X	X
Ray Pasquale	Program/Marketing Manager	X	X	X	X		X
Marc Saunders	Commission Member	X	X	X	X	X	X
Tyler Parkhurst	Commission Member		X				

- I. **Approval of the Minutes:** Dennis Munson made a motion to accept the minutes. Seconded by Marc Saunders. All in agreement.
- II. **Citizen Forum:** None.
- III. **Election of Officers:** Gary Bannon stated that Arena Commission must elect a Chairman and Vice Chairman. Nominations were made to have Ron Huml for Chairman and Larry Raiche for Vice Chairman. Motion to elect Ron and Larry was made by Dennis Munson and seconded by Marc Saunders; the vote was unanimous.
- IV. **Financial Reports:** Ron Huml gave his overview of the report; Last year's revenue in November at this point was \$476,792.00 and this year's is \$460,711.00 the difference of \$16,041.00 less in revenues. November's Expenses last year were \$327,993.00 and this year was \$341,774.00 which is the difference of \$13,781.00 more in expenses. Last year's revenue in December at this point was \$660,968.00 and this year's is \$626,739.00 the difference of \$34,229.00 less in revenues. December's Expenses last year were \$409,894.00 and this year was \$440,031.00 which is the difference of \$30,137.00 more in expenses Marc Saunders made the motion to accept the financial report, it was seconded by Dennis Munson; all were in agreement.



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- V. **Recreation Director's Report:** Gary gave an overview of the 2016 budget that he will be submitting. Marc Saunders made the motion to accept the Recreation Directors report, it was seconded by Dennis Munson; all were in agreement.
- VI. **Arena Manager's Report:** Pat McNulty talked about the RFP for an energy audit to see if we can replace the florescent lights to LED lighting, we have choose three companies, those three companies will be back in January to discuss what they have to offer and from that we will be choosing one company from the three that will be doing the upgrades. Dennis Munson made the motion to accept the report, it was seconded by Marc Saunders; all were in agreement.
- VII. **Program/Marketing Manager's Report:** Ray Pasquale talked about the programs are all full. Bay State tournament, we have 21 teams attending and will run February 28-March 2. We will have a new event in May, it will be a gun show. Dog show, home show will be returning in April. There is a possibility of a Kids show sometime in the spring. Roller derby will be returning this spring and summer. Marc Saunders made the motion to accept the report, it was seconded by Dennis Munson; all were in agreement
- VIII. **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 7:51pm.

Next meeting is set for April 21, 2015 at 7 p.m.

Submitted by: Lisa Berry
Arena Secretary