



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 17, 2017**
Meeting Time: **7:00 pm**

The Meeting was called to order at 7:01 PM at the Sam Allen Conference Room.

In Attendance	Title	1/17/17	10/18/16	7/19/16	4/19/16	1/19/16	10/20/15
Gary Bannon	Recreation Director	X	X			X	X
Pat McNulty	Arena Manager	X		X	X	X	
Dennis Munson	Commission Member		X	X	X		
Larry Raiche	Chairman	X	X	X		X	X
Tyler Parkhurst	Commission Member		X	X	X	X	X
Ray Pasquale	Program/Marketing Manager	X	X	X		X	
Marc Saunders	Vice Chairman	X	X	X	X	X	X
Mike Young	Commission Member	X		X	X	X	X
Jeff Lapak	Alt. Commission Member	X			X		
Ryan Queenan	Alt. Commission Member	X					

I. **Approval of the Minutes:** Marc Saunders made a motion to accept the minutes. Seconded by Mike Young. All in agreement.

II. **Citizen Forum:** None.

I. **Election of Officers:** Gary Bannon stated that Arena Commission must elect a Chairman and Vice Chairman. Nominations were made to have Larry Raiche for Chairman and Marc Saunders for Vice Chairman. Motion to elect Larry and Marc was made by Mike Young; the vote was unanimous.

II. **Financial Reports:** Gary gave an overview of the financials; Last year's revenue in December at this point was \$167,818.00 and this year was \$138,551.00 the difference of \$29,268.00 less in revenues. December's expenses last year were \$90,017.00 and this year was \$118,700.00 which is the difference of \$28,683.00 more in expenses. Marc Saunders made a motion to accept the financials. Seconded by Marc Saunders All in agreement.

III. **Recreation Director's Report:** Gary Bannon talked about. The 2017-18 budget has been submitted to the city finance dept. for review, then will go to the city council by mid-March.



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IV. Arena Manager's Report: Pat talked about renovations of the foster rink is 99 percent complete there are just two minor repair, one is the paint and the other is the by the flooring. Put a bid out to companies to purchase a new Zamboni. Due to the weather, need to reschedule hockey games. Barry Riordan will be retiring in the summer, will be advertising for his job.

V. Program/Marketing Manager's Report: Ray Pasquale talked about Recreational public skate has picked up. Will be adding two more teams to the coed league starting in the fall. Will be hosting the Bay State Tournament, the tournament will be at the end of February with 32 teams participating. Roller derby will be returning this summer, they practice three times a week and have a bout once a month. Rock night has been busy, we had up to 230 kids attend.

VI. Other Business: Arena Commission would like to go over our current ice contract. 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 8:43pm.

Next meeting is set for April 18, 2017 at 7 p.m.