



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 20, 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	6/20/17	4/18/17	1/17/17	10/18/16	7/19/16	4/19/16
Gary Bannon	Recreation Director	X	X	X	X		
Pat McNulty	Arena Manager			X		X	X
Dennis Munson	Commission Member	X	X		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	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			X
Ryan Queenan	Alt. Commission Member			X			

- I. **Approval of the Minutes:** Dennis Munson made a motion to approve the minutes. Seconded by Marc Saunders. All in agreement.
- II. **Citizen Forum:** None.
- III. **Financial Reports:** Gary gave an overview of the financials; End of the year revenue for 2015-16 was \$1,194,738 and expenses were 888,228.00 with a net profit of \$306,510 and the bond payment was \$312,495. This year estimated revenues \$1,194,738.00 and expenses \$938,665.00 with a net profit of \$221,846.00 and the bond payment is \$303,777.00. Estimated loss after bond payment for this year is \$81,931.00. Marc Saunders made a motion to accept the financials. Seconded by Dennis Munson. All in agreement.
- IV. **Recreation Director's Report/Arena Manager's Report:** Gary Bannon talked about the end of the fiscal year we will doing maintenance during our shutdown period for the six weeks, which will be cleaning and painting. Putting the water heaters in before we put in the ice on Holt. Marc Saunders made a motion to accept the Recreation Director's report. Seconded by Dennis Munson. All in agreement.



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- v. **Program/Marketing Manager's Report:** Ray Pasquale talked about the boards getting cleaned. Ice painting will be next week and we will be opening back up for July 5th. Portsmouth High will be purchasing ice for this winter season. All the programs for the summer are going good. We added two more teams to the coed league and a new program for advanced coed players on Friday nights. Over 45 League is full with a waitlist. Camp Kool starts on June 26th and we are full for all of the weeks. Marc Saunders made a motion to accept the Program/Marketing Manager's Report. Seconded by Dennis Munson. All in agreement.
- vi. **Ice Use Contract review:** Larry Raiche and Tyler Parkhurst and Marc Saunders met with Pat McNulty, based on the meeting Larry submitted a couple of pages worth of changes to be made. The pages were given to the city attorney to review and to revise it. Dennis Munson made a motion to accept multi use ice agreement with changes. . Seconded by Tyler Parkhurst. All in agreement.
- vii.
- viii. **Other Business:** The meeting was adjourned at approximately 8:24pm. The motion to adjourn the meeting was made by Marc Saunders and seconded by Dennis Munson.

Next meeting is set for August 15, 2017 at 7 p.m.