



CITY OF DOVER

DOVER ARENA COMMISSION – MINUTES

Meeting Type: Regular Meeting
Meeting Location: Dover Arena – 110 Portland Avenue,
Dover, NH 03820
Meeting Date: **Tuesday April 17, 2018**
Meeting Time: **7:00 pm**

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

In Attendance	Title	4/17/18	12/12/17	10/18/17	8/15/17	6/20/17	4/18/17
Gary Bannon	Recreation Director	X	X	X	X	X	X
Pat McNulty	Arena Manager		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
Chris Hitchcock	Program/Marketing Manager	X					
Marc Saunders	Vice Chairman	X		X		X	X
Mike Young	Commission Member	X	X	X	X	X	X
Jeff Lapak	Alt. Commission Member	X	X	X	X		X
Dennis Shanahan	Council Liaison		X				

- I. **Approval of the Minutes:** Tyler Parkhurst made a motion to approve the minutes. Seconded by Mike Young. 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 Larry Raiche for Chairman and Marc Saunders for Vice Chairman. Motion to elect Larry and Marc was made by Tyler Parkhurst; Seconded by Mike Young, the vote was unanimous.
- IV. **Financial Reports:** Gary gave an overview of the financials; Last year's revenue in March at this point was \$103,870.00 and this year was \$79,700.00 the difference of \$24,170.0 less in revenues. March's expenses last year were \$104,074.00 and this year was \$104,112.00 which is the difference of \$38.00 more in expenses. By the end of June would like to see us at \$280,000 to \$300,000 net profit. Tyler Parkhurst made a motion to accept the financials. Seconded by Mike Young. All in agreement.



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v. **Recreation Director's Report Arena Manager's Report:** Gary Bannon talked about submitting the budget, mentioned that he adjusted the revenue side of the budget. Mentioned that they would start putting money into the trust so they can do upcoming projects. We are getting geared up to do maintenance on the building. Ice out coming out May 17th on the Holt rink. Also getting ready for the summer season.

vi. **Program: Marketing Manager's Report:** Chris Hitchcock talked about spring programs are in session and going great. Learn to skate is full with 20 participants. Rock night and 3 on 3 are doing well. Camp Kool opened up on April 16th and already near full with 30 kids in most weeks. Trying to search for new dasher board clients and also trying to fix up the existing dasher ads. Roller Derby has started up their season here at the rink. Lacrosse and Softball have been using the Foster rink for practices since the fields are not ready to use.

vii. **Other Business:** The meeting was adjourned at approximately 7:31pm. The motion to adjourn the meeting was made by Tyler Parkhurst.

Next meeting is set for June 19, 2018 at 7 p.m.