



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 15, 2019**
Meeting Time: **7:00 pm**

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

In Attendance	Title	1/15/19	9/18/18	7/17/18	4/17/18	12/12/17	10/18/17
Gary Bannon	Recreation Director	X	X	X	X	X	X
Pat McNulty	Arena Manager	X	X	X		X	
Dennis Munson	Commission Member	X	X	X		X	X
Larry Raiche	Chairman	X	X	X	X	X	X
Tyler Parkhurst	Commission Member	X		X	X		X
Chris Hitchcock	Program/Marketing Manager	X	X	X	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
Matthew Keane	Council Liaison		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. **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 Dennis Munson; the vote was unanimous.
- IV. **Financial Reports:** Gary gave an overview of the financials; Revenue are up from last year by approximately \$11,000.00. Motion to Marc Saunders to accept the financials. Seconded by Dennis Munson.



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- v. **Recreation Director's Report:** Gary Bannon talked about the budget and reviewed the draft budget with the Arena Commission. Working on Guppy Park renovation project with the softball field, fixing softball field and making changes to the existing parking lot and adding a skate park. Looking to make changes in back of the arena to the softball field, remove trees, possibility of making an access road from rink to the softball field.
- vi. **Arena Manager's Report:** Pat talked about having some maintenance issue; one of the issues sprinkler system a pipe burst in November, the second issue was smoke detector put in new duct because it didn't pass the fire inspection which ended up causing issues with the heat in the locker rooms. Hired two new employees that had previous experience with driving the Zamboni. Started using a new system called **REALice** water treatment system that eliminates the need for hot water when building and resurfacing ice.
- vii. **Program Marketing Manager's Report:** Chris Hitchcock talked about all of our winter programs have started with Coed league is full with 112 players-8 teams. Over 45 is full with 48 players-4 teams. Chix with stix on Sunday night continues to have a good turnout each week. Coed Stick fills up all every week. Learn to Skate is on Wednesday at 1:30pm has 10 skaters in the class. New England Bay State Girl's Tournament in February has 2 team spots available. The tournament will have 24 Teams traveling from all over New England.
- viii. **Other Business:** The meeting was adjourned at approximately 7:42pm. The motion to adjourn the meeting was made by Dennis Munson.

Next meeting is set for March 19, 2019 at 7 p.m.