

CITY OF DOVER

DOVER ARENA COMMISSION – MINUTES

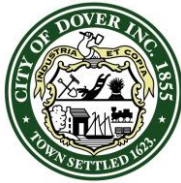
Meeting Type: Regular Meeting
Meeting Location: Dover Arena – 110 Portland Avenue,
Dover, NH 03820
Meeting Date: **Tuesday July 16, 2019**
Meeting Time: **7:00 pm**

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

In Attendance	Title	7/16/19	5/21/19	3/19/19	1/15/19	9/18/18	7/17/18
Gary Bannon	Recreation Director	X	X	X	X	X	X
Pat McNulty	Arena Manager	*	X	X	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
Chris Hitchcock	Program/Marketing Manager	X	X	X	X	X	X
Marc Saunders	Vice Chairman	X	X	X	X	X	
Mike Young	Commission Member	X	*	X	X	X	X
Jeff Lapak	Alt. Commission Member	X	*	X		X	X
Matthew Keane	Council Liaison			X		X	

Excused absence will have * in attendance grid

- I. **Approval of the Minutes:** Mike Young made a motion to approve the minutes. Seconded by Tyler Parkhurst. All in agreement.
- II. **Citizen Forum:** None.
- III. **Financial Reports:** Gary gave an overview of the financials; revenue for the month of April last year \$42,262.00 and this year was \$48,517.00 the difference of \$6,255.00 more in revenues. April's expenses last year were \$68,417.00 and this year was \$63,328.00 which is the difference of \$5,089.00 less in expenses. All in agreement.
- IV. **Recreation Director's Report:** Gary Bannon talked about that we are still trying to wrap up current projects; replacing the flooring in the locker room the floor issue was due to product problem. Putting the ice back in on Holt, we had issues with the cooling tower, the bearing in the motor were going so we had to replace the motor. Working on the Capital improvement development budget, some of the things that we will be putting in the budget



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is for a new Zamboni that is 4-5 years out. We will be looking at the roofing in the middle section in a couple of years. Mike Young made a motion to approve the minutes. Seconded by Jeff Lapak. All in agreement.

- v. **Program Marketing Manager's Report:** Chris Hitchcock talked about the Ice Kings hockey camp, they rented a lot of hours of ice and they came for one week in July and the other in August. We are in our second week of summer and all our programs are full. Camp Kool is half way done. All advertising contracts have renewed. Roller derby will be skating on Tues and Sundays through September. Bay State Tournament is sanction with USA hockey for the end of February. Mike Young made a motion to approve the minutes. Seconded by Tyler Parkhurst. All in agreement.

- vi. **Other Business:** The meeting was adjourned at approximately 7:23pm. The motion to adjourn the meeting was made by Dennis Munson.

Next meeting is set for September 17, 2019 at 7 p.m.