

CITY OF DOVER

DOVER ARENA COMMISSION – MINUTES

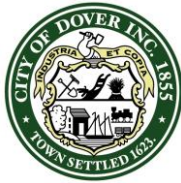
Meeting Type: Regular Meeting
Meeting Location: Dover Arena – 110 Portland Avenue,
Dover, NH 03820
Meeting Date: **Tuesday September 17, 2019**
Meeting Time: **7:00 pm**

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

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

Excused absence will have * in attendance grid

- 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; revenue for the month of August last year \$94,794.00 and this year was \$87,451.00 the difference of \$7,343.00 less in revenues. August's expenses last year were \$78,125.00 and this year was \$87,875.00 which is the difference of \$9,750.00 more in expenses. Pat mentioned that changing to the Real@Ice system in October 2018 has saved us about \$40,000 in electricity. All in agreement.
- IV. **Recreation Director's Report:** Gary Bannon talked about that the city does a check every ten years to go over the citywide Master plan; the recreation trackers are due to be updated, a consultant is gathering all the information for the Master Plan, so we can get the



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big picture for the future. Talked about having issues with hiring staff to work, constantly looking to fill positions within the city. Marc Saunders made a motion to approve the recreation directors report. Seconded by Dennis Munson. All in agreement.

- v. **Arena Manager's Report:** Pat McNulty talked about the current staff hiring issues, would like to see a full-time night Zamboni staff put back into the budget to help with the issues with coverage at night and weekends. Pat mentioned that the new hire Dan Perron that took over Barry Riordan has been a good addition to the Arena.
- vi. **Program Marketing Manager's Report:** Chris Hitchcock talked about all the fall programs are up and running. Coed league has 112 players with 8 teams. Over 45 league has 48 players with 4 teams. Chix with Stix is full every week. Rock night is getting busier with an average of 100 participants. Just opened up registration for the Bay state girl's tournament that will take place February 28, 29 and March 1, 2020. Dennis Munson made a motion to approve the Program Marketing managers report. Seconded by Marc Saunders. All in agreement.
- vii. **Other Business:** The meeting was adjourned at approximately 7:38pm. The motion to adjourn the meeting was made by Dennis Munson.

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