

Wb Jr Pens Board Meeting Minutes

5/19/2009 -- Cosgroves – Scranton

Attending :

Rich Bachman, Mary Stec, Marc Malvizzi, Patti Hackling, Charlie Leo, Tom Armstrong, Ray Wendolowski

Not Attending : Ray Welsh and Bill Dacey

Call to order: 6:40 pm

Motion to dispense with last months minutes. Tom Armstrong and Charlie Leo, All in favor

Officers report:

VP Mary Stec: Online registration is up and running and about 60 have been submitted and sent to the coaches. Full travel page will be added to site soon. Teams will be able to have their own pages to site.

Treasurers Report: attached. Bank balance \$5877.17. There are several checks uncashed from last year. Mostly for refs. Patti also discussed the interest at the Pen's game Jr Pens table.

Commissioners Report: Ray discussed ice time at the Ice Box. He is told they will give us ice time if available. We must deal with Jeff Grable only. Charlie Leo will be the team scheduling rep. Ray was quoted \$275.00 per hour for ice. Ray discussed the Jr Knights request to get a letter from Jr Pens expressing support for their Jr Team.

Scheduler report – John not present.

Presidents report:

- Rich attended the DVHL meeting. The St Barnabus program will be in effect next year again. Ref fee's will be up next year. Midgets to \$60.00 , Bantam to \$50.00, Pee Wee to \$40.00, and Mites to \$25.00. Rich announced that for the 2010-2011 season Midget fee's will increase due to a ice cut between period 2nd and 3rd and a 3 ref system. Rich also discussed the DVHL blackout dates, the Tier II showcase at Ice Line and the DVHL team projections.
- Email from an EMT inquiring on offering EMT services for homes games. Rich will email back and report at next meeting. Per Ray no liability to team.
- Discussed Jr Pens checks. All checks must be made out to Pocono NE Hockey. Jr Pens checks are not acceptable. Rich will file for a DBA for approx \$70.00 to get the Jr Pens name added.
- Rich discussed the Jr Knight letter. Rich met with Larry West. Lot of discussion from members followed. Ray made a motion to send the letter, 2nd by Tom Armstrong, all in favor.

Limited Travel report: Don discussed fundraising that will apply to each player. Discussion on limited travel having their own checking acct. Ray will contact their Atty Ann Powell to discuss to verify that it will not be a problem with their dormant 501c.

Parents:

John Vitteretti discussed evaluations. Rich stated there will be 3 independent evaluators and the coach. Sebastion Caron may evaluate the goalies. The evaluators and coaches will meet after evals and decide placement.

Question on practice jerseys. Coaches preference on Names and numbers on back. Rich Hixon will be handling Jersey orders and practice jerseys will be thru same company. Trial jerseys will be at evals. They have to be ordered by July 2nd. Question on numbers between Limited and full. Numbers at each level may not be duplicated. Jerseys will be about \$190.00 including socks and practice jersey.

Meeting adjourned at 8:55

Next meeting August 2009 TBA.

Respectfully submitted

Marc Malviizi

Secretary