

Rich B discussed the returned checks were all covered and they paid our bank charges.

Rich discussed summer ice bill – Charlie will check the bill, there were errors. Each team was to submit their funds.

Rich B went over pending bills

Motion to pay the bills – Patty Hackling and Charlie Leo – All in favor

3 months bank statement summaries since previous meeting below:

POCONO NORTHEAST YOUTH HOCKEY

Statement Period 05/01/09 through 05/31/09

Number of Deposits/Credits 0

Number of Withdrawals/Debits 14

Number of Deposited Items 0

Number of Days in Cycle 31

Statement Beginning Balance \$6,671.82

Amount of Deposits/Credits \$0.00

Amount of Withdrawals/Debits \$1,287.00

Statement Ending Balance \$5,384.82

Average Ledger Balance \$6,226.91

Service Charge \$0.00

Checks

45.00	05/19	813005992250085
2674	22.00	05/18 813007292634472
2675	44.00	05/18 813007292634473
2680*	27.00	05/11 813007392643830
2681	27.00	05/14 813006792545475
2682	120.00	05/05 813006192431813
2684*	49.00	0 5/04 813005992835897
2685	22.00	05/29 813006192503577
2688*	35.00	0 5/12 813005992926007
2689	62.00	5/12 813006392660314
2705*	22.00	05/14 813006792611649
2713*	750.00	05/27 813007392902335
3474*	27.00	05/29 813006192781991
3486*	35.00	05/21 813006592069349

POCONO NORTHEAST YOUTH HOCKEY

Statement Period 06/01/09 through 06/30/09

Number of Deposits/Credits 8

Number of Withdrawals/Debits 15

Number of Deposited Items 140

Number of Days in Cycle 30

Statement Beginning Balance \$5,384.82

Amount of Deposits/Credits \$22,192.00

Amount of Withdrawals/Debits \$4,779.40

Statement Ending Balance \$22,797.42

Average Ledger Balance \$21,685.75

Service Charge \$0.00

Deposits

Posted Amount (\$)	Description	Reference
06/01 11,285.00	Counter Credit	813004770827524
06/01 6,300.00	Counter Credit	813004770827577
06/01 1,250.00	Counter Credit	813004770827551
06/01 100.00	Counter Credit	813004770827603
06/15 200.00	Counter Credit	813004670191736
06/25 1,247.00	Counter Credit	813004270316075
06/25 915.00	Counter Credit	813004270316049
06/25 895.00	Counter Credit	813004270316023

Check Date Bank Check Date Bank

2677 35.00 06/23 813006292607772

2691* 44.00 06/10 813007192839583

2714* 750.00 06/01 813006492566567
 2715 70.00 06/10 813007292114367
 2716* 500.00 06/09 813006592633524
 2717* 71.34 06/04 813005892843271
 2718 2,200.00 06/16 813006792503386
 2719 65.06 06/18 813007392467392
 3454* 27.00 06/03 813007392799115
 Chargebacks
 06/03 300.00 Return Item Chargeback 941106033095070
 06/03 5.00 Returned Item Chargeback Fee 941106033095070
 06/04 300.00 Return Item Chargeback 941106045077662
 06/04 10.00 Returned Item Chargeback Fee 941106045077662
 06/05 390.00 Return Item Chargeback 941106055089387
 06/05 12.00 Returned Item Chargeback Fee 941106055089388

POCONO NORTHEAST YOUTH HOCKEY

Statement Period 07/01/09 through 07/31/09
 Number of Deposits/Credits 6
 Number of Withdrawals/Debits 6
 Number of Deposited Items 150
 Number of Days in Cycle 31
 Statement Beginning Balance \$22,797.42
 Amount of Deposits/Credits \$33,760.00
 Amount of Withdrawals/Debits \$1,184.65
 Statement Ending Balance \$55,372.77
 Average Ledger Balance \$35,254.81
 Service Charge \$0.00

Statement Period
 07/01/09 through 07/31/09

Deposits

Posted Amount (\$)	Description	Reference
07/20 7,650.00	Counter Credit	813004870206672
07/20 5,910.00	Counter Credit	813004870206725
07/20 5,600.00	Counter Credit	813004870206645
07/20 5,200.00	Counter Credit	813004870206593
07/20 5,050.00	Counter Credit	813004870206619
07/20 4,350.00	Counter Credit	813004870206699
Check#	\$	Bank Date Ref
2720	675.00	07/13 813006792711698
2722*	250.00	07/20 813006492607368
2724*	150.00	07/20 813006492879394
3368*	47.65	07/20 813006492623411
3487*	27.00	07/20 813006492623412
3488	35.00	07/20 813006492623413

Rich discussed outstanding payments. Approx 50 checks from the PO box were handed to Patty at the meeting, will be posted and we will get a list of those outstanding. He also discussed payment schedule .

No commissioners report

Schedulers report – League schedule done – Will be on DVHL site by next week.

Presidents report – Thanks to Mary for covering while Rich laid up.

Coal street status – Rich , Mary and Tom attended WB council meeting – Expected opening is 9/15

Jeff Barrett spoke on Coal Street, Phase 1 is initial rink, phase 2 is offices and lockers. No permanent lockers will be ready till December. 1st home games will be scheduled in October. City has guaranteed Jr Pens Ice.

Rich talked about making sure all coaches have current USA Hockey card. As in past DVHL will verify in November and coaches will not be allowed behind the bench.

DVHL meeting

Marc went over the DVHL meeting attended by Rich, Mary and Marc.

Dvhl fee will be \$1201.56 09-10

1 registrar per team, rosters must be done prior to 1st league game

No changes in computer after 1st game, player add/delete sheets will have to be used, these sheets will be online, but call must still be made

Each team will receive 1 registrar password

Each team rec'd a suspension list

Insurance coverage was discussed, included in your USA Hockey registration, suggestion was made for clubs to get their own with more coverage and theft coverage if more than \$50,000 handled

Atlantic district requires all coaches to be screened

Midget showcase sept 18th @ Ice Line

Flyers – 60 tickets per game available

No St Barnabus – DVHL code of conduct instead

Sept 26-27 – Mite Cross Ice in Pittston

Each team must send a rep to coaches and managers meetings

Fundraising committee – Mary stated committee forming. Jeff Barrett stated that if they get management contract they plan on donating \$25,000 to the Jr Pens to help in lowering hockey prices and also so teams will not have to raise so much on their own for tournaments etc.

Ray Welsh brought up adding Oren Adams to roster. Has written release. Discussion also on moving up Lewis Hackling.

Motion to add Oren and move up Lewis. Tom Armstrong, 2nd Charlie Leo. Patty Hackling abstained. All in favor.

By Law changes – 2nd reading of amendment for coaches picking captain.

Motion to accept – Tom Armstrong 2nd Ray Welsh All in favor

New by law addition 6.7.2 1st reading – Prohibited to use Jr Pens Logo without permission. Jeff Barrett spoke on the objective, Charlie spoke to remove “for individual fundraising” Agreed.

Charlie spoke on overall by law committee. By Laws were scanned and sent to all board members. He will work on getting together on changes.

Marc discussed bonding of President and Treasurer. Rich stated he would follow up on insurance policies as discussed earlier for theft etc. An errors and omissions policy is needed.

Ray Welsh volunteered to take in emails to be passed to Citizens voice sports desk to promote teams

New business – Ray Welsh brought up the possible resignation of the U18 coach. It was stated he needed his Level 4 paid for, but it was also discussed that due to a work schedule change, he could not make the games. Ray will call him and verify.

Don Tweedy passed out the budgets. 50 min and 1 hr practices were broken out. Motion for midgets and bantams to get 1 hr and all other 50 minute by Patty Hackling, 2nd Charlie Leo. All in favor

Mary discussed Black and Gold game. All will be in gold section due to so many season ticket holder extras taken.

Parents –

Parent of Edmund Pushinski spoke on behalf of his son who was placed on the Bantam B while all the other Bantams from last year are on the A. He discussed his sons health issues. Charlie Leo offered to coordinate a discussion between the coaches and board and have an answer back in 1 week.

Limited Travel – Don spoke on game scheduling – Rich will get game slots from John.

Motion to adjourn at 8:35 by Tom Armstrong 2nd by Patty Hackling

Respectfully submitted

Marc Malvizzi

Secretary – WB Jr Pens