



On the question Marc asked about the past owed amounts which the by-laws state must be on the monthly report. Marc asked Ray if he billed any old amounts yet and he said he did not receive a copy yet this year. Rich said he will get the list to Ray and get on next Treasurers report.

Marc made motion to accept, 2<sup>nd</sup> Tom Armstrong, all in favor

Rich asked if all reviewed the minutes from previous month's **minutes** and accept

Motion Tom Armstrong, 2<sup>nd</sup> Ray Wendolowski, all in favor

**Commissioner** – No report

**Master Scheduler** – John was not in attendance but Rich reported the schedules were done and posted on DVHL. He is filling in non leagues now

**VP report** – Mary will place another order for warm-ups. Get to her in next 2 weeks.

**Presidents report** – Rich discussed Coal Street and that it will hopefully be ready for month end. We will use Wachovia for practice next 2 weeks

**Tom Armstrong reported on the DVHL meeting he attended.** Need to send Mite sizes to Colleen for shirts, Marc will handle. Discussed code of conduct in place of St Barnabus. Mites lowered from 24 to 16 DVHL games. Tom will make a list of DVHL games so board can each attend at least one.

**Rich discussed talking to Rob Rosner on fundraising.** There are plans in the works for Pens to get monies to Jr Pens. Fundraising committee will meet in next two weeks.

**Rich discussed bonding of officers.** He had a copy of an application, said would be \$2000.00 Marc said he would contact Wilson Flock who handles the bonding for Laflin Fire.

**Bylaws** – Charles indicated that there was no recent action by the board on the bylaws, however within the next year as the organization transitions fully to the Jr Pens, they will be reviewed and redrafted. Additionally, it was asked that this be removed from the monthly agenda update

**Jerseys** due Oct 2<sup>nd</sup>

**Practice jerseys for limited** will be done in next week.

**Tom Armstrong discussed DVHL rosters.** Coaches now go to web site, add a player, hit submit and make the usual phone call. Tom need to be advised also.

**Ray Wendolowski discussed payments** – Should be at 75%. Understandably we are running a little late with start of year, but we will not wait till March to collect money this year.

**Parent questions** –

**Will there be a banquet?** – Yes. In past kids were free and parents paid a small amount.

**Joann from Limited. Ice for Limited.** Discussion about slots and what were filled.

**Linda Viteritti discussed our timeliness of deposits.** Rich said many checks were just deposited and they should be caught up.

**Coal Street tour?** – Yes one will be scheduled

**Ray Welsh – Lack of practices** – Rich said they were working to get additional slots at Wachovia and Ice Box as needed. We all need to be patient. His team can schedule their own ice if reasonable, but will not change their budgeted slots, if they load up now, they may run out in March.

**Code of conducts?** – A copy must be given to organization and 1 kept by team mgr.

**Brian Tweedy discussed moving players** – Was told by Rich B his roster when compared to B would be acceptable as is and Rich B stated moves probably will not be approved.

**Motion to adjourn** – Ray Wendolowski, 2<sup>nd</sup> Patti Hackling, All in favor

Respectfully submitted:

Marc Malvizzi

Jr Pens Secretary