

Wilkes-Barre Jr Pens Meeting Minutes Oct 19th 2009 @ Coal Street Rink

Board Members attending – Rich Bachman, Tom Armstrong, Marc Malvizzi, Ray Wendolowski, Patti Hackling, Charlie Leo

Not attending – Ray Welsh, Bill Dacey, Mary Stec



**Wilkes Barre Jr. Pens
Monthly Meeting Sign In Sheet**

Everyone attending this meeting MUST SIGN IN. Thank you
Date: October 19, 2009

Sign your full name	Print you name	Representing/subject
<i>[Signature]</i>	Thomas Armstrong	Board
<i>[Signature]</i>	Patti Hackling	Board
<i>[Signature]</i>	Charles Leo	Board
<i>[Signature]</i>	Marc Malvizzi	Board
<i>[Signature]</i>	RAY WENDOLOWSKI	BOARD
<i>[Signature]</i>	Kelly Wendolowski	PARENT
<i>[Signature]</i>	Alex Mack	PARENT
<i>[Signature]</i>	Debbie Frear	parent
<i>[Signature]</i>	Marilyn Borsje McAndrew	Parent
<i>[Signature]</i>	Esti Bortolozzi	Parent
<i>[Signature]</i>	Robert Kozner	Fundraising Chair
<i>[Signature]</i>	Shari Zbeener	Squirt AA
<i>[Signature]</i>	Cindy Sturrock	Jr. M.D. 16
<i>[Signature]</i>	DHN Sturrock	" "
<i>[Signature]</i>	Shirley Kay	LTD Midget 16
<i>[Signature]</i>	Barry Ness	LTD M.Fe
<i>[Signature]</i>	Barry Matthews	LTD Mite
<i>[Signature]</i>	Richard Bachman	Board

Meeting called to order 6:55 pm

Motion to accept previous months minutes Ray Wendolowski

2nd Patti Hackling

VP No report

Treasurers report –



Wilkes Barre Jr. Pens

October 19, 2009 monthly meeting treasurers report:

Beginning balance in the checking account:	\$89,794.12
Deposits made:	
09-21-2009 Correction to Deposit	\$370.00
09-22-2009	\$19,332.50
09-22-2009 Correction to Deposit	\$815.00
09-23-2009	\$7486.00
10-06-2009	\$4764.25
10-13-2009	\$1,125.00
10-15-2009	\$13,608.25
10-16-2009	\$3,350.00
Total deposits:	\$50,851.00
Check book balance:	\$140,645.12
Bills paid:	
09-22-09 WBS Penguins Track Suits	
Check Number 2732	\$12,465.00
09-24-09 Return Check	\$45.00
09-24-09 Return Check Fee	\$6.00
09-30-09 Excess Transaction Fee	\$14.50
10-07-09 Embroidery Express	\$349.00
Total of Bill Paid	\$12,879.50
Ending Balance in the checking account:	\$127,765.62
Bills that are waiting for approval:	
Ice Bills from the Ice Box in Pittston Unknown on amount	\$9074.02
Tom Armstrong for going to DVHL meeting September	\$50.00
Ray Welsh for going to DVHL meeting October	\$50.00

Motion to accept – Ray Wendolowski

2nd Charlie Leo

Secretary – No report

Commissioner report – No Report _____

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Master Scheduler – All DVHL done and posted. All slots given back to rink. Non league schedule on own. Trudy McAndrew asked about changes to the DVHL games, one now conflicts with a high school game. It was asked that all team managers check and respond to scheduling emails so John Y. could provide a timely response and provide better efficiency in scheduling non-league games.

President – No report

Limited Travel – asked about late practices. Charlie stated Don T was working a Nov schedule and some issues that came up should be addressed in new schedule. Charlie is the point person with Don for practice. He asked anyone with issues to email him not Don direct,

DVHL Meeting – Rich reported Ray Welsh attended. Discussion mainly was of Nationals. Volunteers will be needed. The organization will be looking for volunteers, however the organization requested 8 hour (instead of 4) shifts to make better use of time commuting to the Philly area.

Jeff Barrett reported on the Friday night Ice and about the clinics on Mondays. They will continue these as long as there is interest. Goalies every other week.

Fund Raising Committee – Rob Rosner Rob asked for a list of mgr and coach emails. Marc will send. Discussed the Cell phone drop at Wachovia on the Wed and Sat after Thanksgiving. Rob discussed a fund raising letter awaiting Pens approval. We will then solicit for a discount card to sell for \$10.00. It will give 5% off many, many restaurants in area. Cost \$200.00 to make the cards. Rob will be the point person for using logo and all fundraising. His goal is \$50,000 for this season. He also said they are looking at running arena food stands. Organization as a whole will do Poinsettias. He asked anyone with ideas to see him.

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Can't recall where this ended.(did we commit to pricing water bottles through Play it Again???)

Rob mentioned a Winter Classic in Mtop. A few questions on liability. Rob will get back to us.

Shari Zbegner discussed a bake sale for cancer on Sunday at Coal Street. She asked about the Mites selling same day. Marc said his team was not doing anything.

Discussion on flu – talked about leaving gloves on in handshake lines. Some coaches were not bringing water bottles any more.

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Year end banquet discussed – Maybe Genettis or Woodlands or Knoebels.

New Business –

Rich talked about locker room conditions – All coaches need to police their areas.

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Practice ice addressed

Charlie talked about depth of coaching. Can't clone Don. We need to start recruiting. Pens will have a hockey director soon and that person will work with coaches. We can't hammer the volunteer coaches, they do their best. Pee Wee B and Midget coaches and parents had meeting this past week. It was asked that there be a commitment by the board to begin the recruitment

of coaches for the 2010-2011 season in Late January. Board acknowledged this need and commitment.

Discussed release of Pee Wee B player – Discussion on full payment due – Ray Wendolowski motioned to release after full payment received. 2nd Tom Armstrong 1 opposed

Ok to refund \$230.00 to Merkel. He received release early Sept. \$50.00 ice and \$20.00 admin fee deducted.

Discussion on accepting cash. Rich said we should not. Charlie said our families need options. Marc and Patti discussed we can do safely and it will be received with numbered receipts and correctly recorded. Charlie further discussed that accepting cash was only a small part of the controls needed to be in place. Ray Wendolowski thought that we should review all controls necessary to secure a bonding status. These parameters will be reviewed in the near term

Old business

By law update- Charlie said we would revisit as we get closer to next season with the Pens. Need the bylaw rework on Logo to be officially approved. Rich B. will produce the proposed by-law change from the August 24th meeting and Ray Wendolowski will review the minor change.

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Warm Ups –

Charlie discussed resetting expectations on dates for warm ups. Order not even in yet. Rich Hixon needs asap. Name plates also not yet ordered.

Website – Charlie brought up the website – It is not being updated. Discussion. Marc M will meet with Mark W and get fixed.

Trudy McAndrew asked about pay agreements for 2 players. Marc will meet with them.

Parents – Question on players playing in other tournaments over holidays and leaving teams short. It was stated that there is nothing the organization can do.

Next meeting Nov 16th at 6:30 at Coal Street

Motion to adjourn at 8:30 by Ray Wendolowski and 2nd by Patti Hackling All in favor