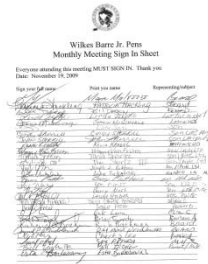


Jr Pen Meeting Minutes, Coal Street Rink

Nov 19th 2009

Attending : Rich Bachman, Mary Stec, Patti Hackling, Marc Malvizzi, Charlie Leo, Ray Wendolowski, Bill Dacey

Not attending: Tom Armstong, Ray Welsh




Call to order 7:07pm

Motion to accept prev minutes: Mary Stec, 2nd Bill Dacey

Officers reports:

VP – Will pickup warmups tomorrow the 20th. Nameplates too.

Treasurers report:



Wilkes Barre Jr. Pens
November 19, 2009 monthly meeting treasurer report

Beginning balance in the checking account:		\$127,563.43	
Deposits made:			
10-26-2009	\$10,321.00		
10-28-2009	\$3,790.00		
11-02-2009	\$11,947.00		
11-04-2009	\$7,647.36		
11-09-2009	\$2,472.25		
11-10-2009	\$3,452.25		
11-12-2009	\$12,470.00		
11-18-2009	\$2,500.00		
Total deposits:		\$70,608.86	
Check book balance:		\$205,633.24	
Bills paid:			
10-10-09 WYS Peoples Game Jerseys and Socks	Check Number 2714	\$47,674.37	
10-21-09 WYS Peoples Credit Clinic	Check Number 2715	\$350.00	
10-21-09 Charles Law Offices (re Law on Deck)	Check Number 2717	\$25.79	
10-21-09 DVHL (re Nov. 7, 8 and 9)	Check Number 2717	\$1056.32	
10-21-09 Ray Welsh going to DVHL Oct Meeting	Check Number 2718	\$50.00	
10-27-09 Revolution Ice Center	Check Number 2719	\$5,340.00	
11-05-09 Returned Check amount 200.00000.00 for	Check Number 2700	\$200.00	
11-06-09 Ref Bill for September 09 \$100.00			
11-06-09 Returned Check amount 210.00000.00 for \$210.00			
11-06-09 WYS Hockey@Coal Street Rink Oct for Bill \$23,581.00			
11-11-09 Ref Bill for October 2009 \$4,130.00			
11-11-09 Wabovia Arena Practice Ice for Sept. 09 \$2,800.00			
Wabovia Arena Practice/Games Day for Oct. 09 \$5,400.00			
One Returned Check (Stop Payment \$200.00 & \$6.00)			\$412.00
Total of Bills Paid			\$110,740.43
Ending Balance in the checking account:			\$94,892.81
Bills that are waiting for approval:			\$500.47
Revolution Ice Center Invoice #08-000013			\$50.00
Tom Armstrong going to DVHL meeting			\$50.00
Total of Bills			\$550.47

Motion to accept Mary Stec

2nd Bill Dacey

DVHL meeting – Brief meeting – Only schedulers can make game changes – See registrar to change rosters . All coaches including assistants must sign score sheets. Scorekeeper make sure sheets are filled in completely especially DVHL game # . Wiss 16aa dropped out of DVHL. Next meeting will be a conference call. Will need volunteers, will advise.

Fundraising committee – Rob Rosner spoke. Pointsettas selling well. Calendars progressing, teams will decide if they will do. Discount cards have been passed out. Plan is to have them sold at the arena at the concession stands. Phone drop at the two pens game before and after thanksgiving, get them there or drop in box at the Rink. Rob wants to raise \$50,000. He wants to use for reducing fee's for next year. Chad Behrens, new team store mgr, will be taking orders for shirts, hats, magnets etc at practices in the next week or two.

Banquet committee – Ideas pending

Family skate night being planned.

December 1st discussed as final day to pay or finalize an agreement. A suspension list will then be circulated.

Old business –

Marc discussed we are working to get bonding and insurance in order.

Parents:

Limited parent – Asked about games – Rich and Mary stated several more being scheduled. Rich stated he is rescheduling a Bantam game.

Limited Mites – Asked about more practice ice. Charlie Leo stated he was coordinating. Will advise. After a discussion on the limited Mtes needing to play C teams, Marc said he would email the schedulers from Beth and VFC to see if they could get some games.

Limited Midget parent discussed a jersey situation. Heated discussion between the parent and Rich Bachman. Parent was told to keep the jersey, although that will create an issue with the person who is owed that number jersey.

Brian Tweedy asked about offering power skating, board had no problem with it and told him to contact Jason for rink times.

Meeting adjourned at 7:50

Next meeting 12/17/09 at Coal Street

Respectfully submitted

Marc Malvizzi

Jr Pens Secretary