

Jr Pens Minutes Dec 17th 2009 – Coal Street rink

Attending Board – Rich Bachman, Marc Malvizzi , Bill Dacey, Tom Armstrong, Patti Hackling, Ray Wend

Not attending – Mary Stec, Ray Welsh, Chas Leo



Wilkes Barre Jr. Pens
Monthly Meeting Sign In Sheet

Everyone attending this meeting MUST SIGN IN. Thank you
Date: December 17, 2009

Sign your full name	Print you name	Representing/subject
<i>Richard Bachman</i>	Richard A Bachman	Board
<i>Bill Dacey</i>	Bill Dacey	Board
<i>Marc Malvizzi</i>	Marc Malvizzi	Board
<i>Patti Hackling</i>	PATRICIA HACKLING	Board
<i>Ray Wend</i>	RAYMOND G WENDEKUSKI	Board
<i>Tom Armstrong</i>	Thomas Armstrong	Board
<i>John P. Hildebrand</i>	John P. Hildebrand	Player
<i>Debbie Fagan</i>	Debbie Fagan	Player B
<i>Kevin Kaygel</i>	Kevin Kaygel	Player C
<i>Linda V. Gerth</i>	Linda V. Gerth	Player B
<i>Kelly V. Gerth</i>	Kelly V. Gerth	Player
<i>Edi Lee</i>	Edi Lee	Player
<i>Sam Pickett</i>	Sam Pickett	Player C

Call to order 7:10pm

Motion to approve minutes – Bill D and Ray Wend

Treasurers report – Motion Ray Wend 2nd Patti H



Wilkes Barre Jr. Pens

December 17, 2009 monthly meeting treasurers report:

Beginning balance in the checking account:	\$94,893.09
Deposits made: 12-02-2009	\$9867.00
12-02-2009	\$3,332.00
12-02-2009	\$1,580.00
12-09-2009	\$ 875.00
12-16-2009	\$916.67
Total deposits:	\$16570.67
Check book balance:	\$111,463.76
Bills paid:	
11-18-09 Returned Check amount 200.00&6.00 fee	\$206.00
11-30-09 Bank Fees	\$17.50
12-03-09 DVHL Invoice #129, 154 and 175	
Check Number 2787	\$3,120.00
12-03-09 Main Street Bakery (Fund raiser limited)	
Check Number 2788	\$1,937.00
12-03-09 Laura Maerki Refund	\$230.00
Check Number 2789	
12-09-09 November Ref Bill	
Check Numbers 2790 through 2828	\$3,040.00
12-11-09 WBS Hockey@Coal St Rink Nov Ice Bill	
Check # 2829	\$30,525.00
12-14-09 Tom Armstrong going to DVHL Nov Meeting	
Check Number 2830	\$50.00
12-15-09 Richard Lee Over payment Refund	
Check Number 2831	\$250.00

No report from Secretary, Commissioner or Scheduler

DVHL Meeting – Marc did a conference call and reported status of the Nationals, volunteer lists will soon be needed. Nationals at Ice Line , Discussed the ADM Model with USA Hockey. Discussed the Mite penalty is 1 minute, many rinks doing 1.5. Reminded of last coaching clinics and Dec 31st is last date to have correct cert level. Next DVHL meeting is the Presidents meeting on 1/13/10. Presidents will get the Mite tee shirts at the meeting. Verify screening forms were sent.

No fundraising report

Ray Wend Discussed past due balances, letters going out next week, Must be paid by 1/1.

Parent had a question on applying of payments, Marc and Patti will meet with him after meeting

Sam Prynda asked about USA Hockey posters for the rink. They are on order , the rink is handling.

Trudy asked about Pens Mdse arrival, Chad is handling. Asked again about Beshock jersey. Asked about coaches on DVHL site.

Motion to adjourn 8:10

Next meeting 1/21/10 at Coal Street

Respectfully submitted

Marc Malvizzi

Jr Pens Secretary