

Jr Pens Board Meeting Minutes 2/18/10

Call to order 7:10 Pm

Attending: Rich Bachman, Mary Stec, Marc Malvizzi, Patti Hackling, Ray Wendolowski, Chas Leo, Tom Armstrong

Not attending: Ray Welsh, Bill Dacey



Wilkes Barre Jr. Pens
Monthly Meeting Sign In Sheet

Everyone attending this meeting MUST SIGN IN. Thank you
Date: February 18, 2010

Sign your full name	Print you name	Representing/subject
<i>Charles Leo</i>	Charles Leo	Board
<i>Richard Bachman</i>	Richard Bachman	Board
<i>Mary Stec</i>	MARY STEC	Board
<i>Marc Malvizzi</i>	Marc Malvizzi	Board

VP report.

Nominations for board. All who wish to serve need to email Mary by March 5th. Ballots will be sent by email to a Pens email address for voting. Voting must be complete by March 15th. 4 will be elected and 3 appointed by Pens.

Banquet: Will we have? Will we do Knoebels? No decision made.



Wilkes Barre Jr. Pens

February 18, 2010 monthly meeting treasurers report:

Beginning balance in the checking account:	\$94,093.18
Deposits made: 01-22-2010	\$22,222.13
01-28-2010	\$777.00
02-09-2010	\$7,165.50
Total deposits:	\$30,164.63
Check book balance:	\$124,257.81
Bills paid:	
01-26-10 US Postal Service for PO Box	
Check # 2869	\$35.00
01-27-10 WBS Hockey@Coal Street Rink Ice Bill Dec 09	
Check# 2870	\$27,126.00
01-27-10 WBS Hockey LP Name plates& Track Suits	
Check#2871	\$3,583.60
01-27-10 AAHA Screening Forms	
Check# 2872	\$1,400.00
01-27-10 US Postal Service mailing screen forms	
Check# 2873	\$2.41
01-27-10 Returned Checks and Bank fees	
\$427.00 and \$12.00 fee	\$439.00
01-29-10 Monthly Bank Fee	\$5.00
02-05-10 January Ref Bill	
Check Numbers 2874 through 2920	\$4,480.00
02-05-10 Pottstown Penguins Limited travel Tournament	
Mites Check# 2921	\$650.00
02-05-10 Face Off Circle Limited Travel Tournament	

All 3 teams Check# 2922	\$1,400.00
02-05-10 Ice Cup Limited Travel Tournament	
Bantam and Midget Check#2923	\$900.00
02-11-10 Returned Check	
\$610.00 and \$6.00 Fee	\$616.00
Total of Bill Paid	\$40,636.01
Ending Balance in the checking account:	\$83,620.80

Bill's waiting for approval to pay:	
DVHL Invoice# 211 for forfeit of league game#16AA154	
without permission of the league	\$400.00
Unigraphic Invoice#49925 discount card posters	\$425.00
Total	\$825.00

Treasurers report: Marc questioned the \$5.00 fee last several months for check acct to get checks back instead of electronic copies. Rich said he asked bank to discontinue fee and go back to electronic.

Discussed forfeiture fee from DVHL for Midget 16aa game. Discussed they had 2 missed practices and wanted credit. Discussed possible \$75.00 that may be assessed for locker room issues. Teams must reimburse organization for fee's fines has always been the rule.

Unigraphic now Ok to pay.

Motion : Ray Wendolowski , 2nd Chas Leo All in favor

Discussion about Pens playing other tourneys instead of traveling with their team. Travel Primary team should get priority. Registration form should list they are expected to play for Pens 1st choice on Tourney weekends. Also discussed teams inviting players to play in tourneys on Pens teams. OK as long as they are updated on USA hockey roster. Marc felt organization should have to OK adding non Pens to rosters and there should be a fee.

DVHL meeting was cancelled.

Upcoming nationals. Pens must send 3 people per shift. We would lose approx \$2300 if we do not send volunteers. Organization will offer \$75 credit towards next year for each 6 hours spent at Nationals. Marc will coordinate a list.

No fundraising report

New Business:

Coaching for next season. Rich asked Marc to get a Application up on website and collect.

Logo infringement issues are being handled by Rich Hixon

Limited: Joann discussed a player who left, he has returned.

Rich discussed an incident at Revolution where a coach was ejected.

Adjourn : 8:10 pm. Motion Charlie Leo 2nd Ray Wendolowski