



Jr Pens Meeting Minutes

Jan 21st 2010

Call to order 7:05 pm

Presiding : Secretary Marc Malvizzi

Ray Wendolowski will take notes for secretary

Board Members attending: Ray Wendolowski, Patty Hackling, Charlie Leo, William Dacey, Marc Malvizzi, Tom Armstrong

Motion to accept previous months minutes: Ray Wend, Bill Dacey 2nd, all in favor

Treasurers report read by Marc: Motion by Tom A 2nd by Patty H. All in favor

VP report . Patty said Mary asked to table discussion on banquet.

Treasurer : \$21,000.00 deposited before meeting. Still some past due

DVHL meeting – Patty discussed majority of meeting was concerning nationals. We will be required to send 3 reps.

Fund Raising committee – Rob Rosner spoke on phones, 2 boxes were shipped out. All will be profit, no amt yet. \$1550.00 turned in on discount cards so far. Discussed 50/50 at pens games to benefit the team doing the game. Discussed Dennis Bonvie pizza sale, \$3.00 per pie sold.

Discussed photography: Organization will not do photos , Sam Prynda and Don will take for teams that asked. We will have a club photographer next year and item was tabled till then.

Discussed players playing for other clubs making a team short for tournaments , we have no bylaw stating commitment either way. It was discussed we should have a statement at registration that players are expected to put travel commitment 1st.

Discussed future summer ice. Pens are putting together multiple programs for summer at Coal Street, may take care of the summer ice issues.

Discussion of a club year end tournament. Nothing currently planned.

Discussed locker rooms fines, if a team gets a fine, team must pay the fine. Also if a team forfeits and DVHL levies a fine, team is responsible. Also discussed reminding coaches players must wait till refs are out to take the ice. Also discussed fair ice policy.

Power skating was discussed. Charlie Leo and Brian Tweedy will coordinate. Club will pickup ice cost, players will need to pay \$5.00 to cover personnel. Sessions will be put on web site. Ray Wend made a motion and Patty seconded to cover the ice.

Motion to adjourn : Ray Wend and Bill Dacey 2nd

Next meeting will be Thur Feb 18th at 7:30 at Coal Street

Respectfully submitted

Marc Malvizzi

Jr Pens Secretary