

## **BETHLEHEM BLAST® Monthly Board Meeting Minutes**

**Meeting Date:** November 12, 2009

Attendees: Board members: John Kerr, Kristin Buehl, Tom Ashley,  
Jen Ducalo, Mark Gutekunst, Allison Civitella, Chris Manganiello, Mark Spease, Wendy LeDuc  
General Members: Jim Knapp

Meeting was called to order at 7:30pm by Past President John Kerr

### **Approval of Oct. 2009 Meeting Minutes:**

Motion to approve minutes was made by Kristin Buehl. Jen Ducalo seconded. Oct. minutes were approved.

### **Treasurer's Report:**

Motion to approve report was made by Jen Ducalo. Wendy LeDuc seconded. Report was approved.

### **DVHL Meeting Report:**

Submitted by John Kerr. Monthly meeting dates are posted on DVHL website.  
Flyers merchandise for the Blast Christmas banquet was purchased for \$230.  
Treasurers-all payments need to go to Gracie (from DVHL)  
Schedulers-all communication needs to go thru DVHL Scheduler  
Suspended Player List is compiled based on the score sheets from the previous week  
Any roster changes go thru the DVHL Vice Presidents  
All coaches on the bench for games must appear on and sign the score sheets  
Scorekeepers need to be familiar with the game time (period lengths) and penalty lengths for their level  
Jan 13-President's and Treasurer's meeting  
Wissahickon 16AA has dropped out of the DVHL  
For Nationals, each club needs to provide volunteers  
Coaches Clinics-Dec 6 Lehigh  
Dec. 12 York

### **Hockey Operations:**

A motion was made to approve the recommendation of Hockey Operations proposal to reimburse non-parent coaches for travel expenses for the 2009-2010 season.

Motion approved by Mark Gutekunst and seconded by Jen Ducalo.

### **Registrar:**

Jen Ducalo reported that not all Background Checks are in yet.

### **New Player Report**

Tom Ashley reported that a new mite player has joined the organization. We now have 2 full mite teams and 1 cross-ice team

### **Vice President of External Affairs**

Mark Gutekunst reported that:

Christmas Banquet plans are underway. Volunteers are needed, especially for the clean up crew at the conclusion of the banquet. The Starters fundraiser has brought in \$93 to date.

We are working on a possible corporate sponsorship for practice jerseys for next year.

### **Member Comments:**

It was reported that Past Britt is no longer Head of Hockey Operations for the Steel Ice Center

DVHL Meeting attendees were reminded of dates:

- Dec. 9 (conference call) Wendy LeDuc
- Jan. 13 Kristin Buehl, Sandy Steidel
- Feb. 10 Amy Spease
- March 10 Mark Gutekunst
- April 14 Sandy Steidel
- May 12 Jen Ducalo

The next board meeting is scheduled for Thurs. Dec 10 at 7:00.

Meeting was adjourned at 8:51

Respectively submitted,

Wendy LeDuc