

WORCESTER SHARKS BOOSTER CLUB
MINUTES
GENERAL MEMBERSHIP MEETING
DECEMBER 3, 2009

Location: Irish Times Restaurant & Bar

Special Guest: Nick Petrecki

Officers attending: Rich Lundin, President; Ernie Racine, Vice President; Chris O'Shea, Treasurer; Judi Dionne, Secretary.

Other Attendees: Matt Catachio, Mike Myers

Meeting called to order at 7:10 PM

The meeting was started with a moment of silence for the anniversary of the Cold Storage fire and the six firefighters who lost their lives 10 years ago today.

Special Guest Speaker: Nick Petrecki started with a brief history of his hockey career, followed by a Q&A session which included such topics as his role models, the difference between college & professional hockey, where he attended high school, his Bean Pot goals, and the Worcester/San Jose "shuttle" and how it's affecting the team.

John Wetherell moved to waive reading of the last meeting minutes. Ernie Racine seconded the motion, approved by general acclamation.

Treasurer's Report was read by Rich Lundin.

\$4,991.27	balance from last meeting
\$2,814.00	income
\$1,006.85	expenses

\$6,798.42	as of November 30, 2009

Motion to accept Treasurer's Report by John Wetherell, seconded by Kevin Laboeuf.

Membership Report was presented by Linda Lachance. Currently there are 223 members, 24 of which are new to the club.

Events: the Holiday Party is coming up soon. Deadline to sign up and pay is this Sunday, December 6th. We are asking for any donations of toys, non perishable food items, and pajamas this year to go to Friendly House. The Awards Banquet is set for March 30th.

Trips: The Springfield Trip is tomorrow. If anyone is interested it is the teddy bear toss – feel free to bring a teddy bear. Hopefully they will not get to throw them until the end of the game.

Upcoming trips planned: New Year's Eve in Portland; All Star Classic in Portland January 18 & 19th, a Monday and Tuesday; Manchester on Feb 14th; Hershey/Norfolk/Wilkes-Barre Scranton March 26th-28th; and interest in trip to San Jose in March.

50/50 and Charitable Fundraising: The 50/50 Raffle has taken in \$3239.00 so far this season. We've paid out \$1548.00 in prizes and deposited \$1529 to our account. The balance in the 50/50 account is \$2086, of which \$1,000 is earmarked for toys for the Friendly House party.

Booster Seats: Ernie reported that we have had a few groups this year for the Booster Seats program. He also mentioned that if anyone knows of any group interested please fill out the contact form on the website – we're looking for more groups to bring to the games.

Rich mentioned that this Sunday's 50/50 Raffle monies will be going to the Firefighters and Police charities. Matt went into detail more events going on for Sunday, including signing Mike Lombardi's band and the jersey auctions.

Concessions: Cirque de Soleil is coming up – we need people to work this event. After that, there is not much until the end of January. Even then, for the remaining months of the season there are only a few events that we can work, and the DCU will once again close for the summer for upgrades.

Open Discussion: No one had any items for open discussion, as everyone present was getting a good look at Alex Stalock's W6 Tribute helmet.

Next meeting: January 21st, 2010.

Meeting adjourned at 8:02 PM.