

WORCESTER SHARKS BOOSTER CLUB
MINUTES
GENERAL MEMBERSHIP MEETING
FEBRUARY 4, 2010

Location: Fifth Amendment Restaurant & Bar

Special Guest: Alex Stalock

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

Other Attendees: Matt Catacchio

Meeting called to order at 7:10 PM

Special Guest Speaker: Alex Stalock, our #1 goalie, gave a history of his hockey career. He noted that his early career he switched between goalie & forward, which some probably can tell by his style of playing goal. He answered many questions regarding the switch from college hockey to pro, playing in his first All Star game, stories of his roomie Logan Couture, etc.

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

Treasurer's Report was read by Rich Lundin.

\$6,798.42	balance from last meeting
\$1,198.77	income
\$4,511.51	expenses

\$3,485.68	as of December 31, 2009

Holiday Party Financials:

\$2,070.77	income; includes \$175 from raffle
\$3,663.26	expenses
\$1,592.49	loss on the party

Rich stated that the purpose of the party is not to make money; we know we are going to pay out more than we take in. The purpose of the party is for everyone to have a fun time and to mingle with the players in a more intimate setting. If this is achieved then the party is a success.

Motion to accept Treasurer's Report by Al Marcell, seconded by Gerry Collette.

Membership Report was not presented, as Linda Lachance did not attend the meeting. Rich estimated that we have 230 members to date.

50/50 and Charitable Fundraising: Rich reported that we have approximately \$2,000 in the account. We have donated \$125 for the Haitian Relief Fund, and \$500 to the Belmont Street School.

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.

Events: The St. Patrick's Day Parade is coming up – Sunday, March 14th. We have put in our application and have requested a spot in the front of the parade since we do have a game that day. However, if the committee puts us at the back of the parade, then we will withdraw again as we did last year.

The Awards Banquet is set for March 30th.

Trips:

Upcoming trips planned: Manchester on Feb 14th; Hershey/Norfolk/Wilkes-Barre Scranton March 26th-28th. The San Jose trip is on – we have secured tickets to the game, but each person is responsible for their own airfare and hotel arrangements.

Concessions: February 19-21 Monster Jam; Feb 28th Globetrotters; March 19th Michael Buble

We are looking at scheduling the AIMS training for Feb 28th or March 13th.

Open Discussion: Judi addressed everyone present to encourage them to join our Relay for Life team and/or sponsor our team by purchasing a luminary for a donation of \$5.00. We will give you the luminary for you to decorate and then return to us, so that we can put them out on the track on the day of the Relay. This year's Relay for Life is June 18 & 19th, again to be held at Burncoat High School. We are looking for ideas for items to sell as well as people to join the team. If interested, please see Judi or Chris at any home game.

Next meeting: TUESDAY March 16, 2010, same place.

Meeting adjourned at 8:53 PM.