

General Membership Meeting
August 23, 2009
1:00 pm – 2:00 pm
Snohomish County P.U.D. Building



Agenda

Call to order 1:02 pm

Minutes of March 22, 2009 General Meeting available for review, (full text available at silvertipsboosterclub.com) *Note: The scheduled April 19 meeting did not have a quorum. Year end drawing winning ticket #346002 was presented by Jan Hawes to claim prize.*

Roll Call of Officers

President – Jim Staniford: **Vice President** – Debbie Mitchell: **Past President** - Larry Hawk:

Treasurer – Amy Van Dalen **Secretary** – Susan Strong

Members at Large - Joyce Mannon; Joannie Cowles; John Postlewait – excused absence, Open Position

Committee Reports - Final reports from 2008-2009 Committee's will be available at the next General Meeting.

Old Business:

15 minutes

Hockey Camp Scholarship results were shared. 2 essay winners Ryan Higgs – 10 and Natalia Zieroth 7; and two selected scholarships given to Joy Alvore 10 and Brad Liezie 15.

Calendar Photo update from Jim Staniford – Calendar photo's were provided by Frank Deines III the official Silvertip photographer after the initial selections from booster club membership were not approved by the front office. Lack of clarity and action shots were cited as the main reasons.

New Business:

30 minutes

Member at Large position open, one year term. Member at large is a voting member of the board of directors and will be active participants in ESHBC activities. If interested contact the Board president or secretary.

2009-2010 ESHBC Wish List of activities/events – Jim Staniford reviewed the list of items he requested in his meeting with Doug Soetaert and Zoran Rajcic. Items included setting the dates for Meet and Greet, September 27th; Holiday Party, December 6th and the Reveal Party for Scrapbookers and Secret Pals on March 10th. Also included a more active participation by the ESHBC in assisting with special night functions, running the Chuck a Puck table at least once and advertising ESHBC functions on the big screen during games.

2009-2010 Committee Chairs announced – All committees are seeking volunteers, list of committee chairs and liaisons will be posted on the web site. Events committee is looking for volunteers to assist with the meet and greet as it will include a barbecue, activities and autograph signings this year. If you have a valid food handlers card or suggestions for activities contact the committee chair. Table committee is also looking for volunteers to help out during the preseason tournament, greeting people and assisting at the booster club table. Please contact the committee chair if you can spend an intermission or two helping out.

Topics from the floor ranged from previews from the various committees to last call for Medicine Hat tickets if you're going on the Central swing.

Door prize drawing – ticket 346300 won Becky Postlewaite a gift card to Vintage Café. Reminder to keep your tickets until the end of the year for a drawing.

Adjourned at 1:55 PM

MEETING CALENDAR FOR 2009-2010

General Membership Meetings	Board Meetings
September 20 2:00 PM Budget Presentation	September 15 Executive Session 6:10 PM September 20 Open Meeting: 12:00 PM - 12:45 PM
October 11 1:00 PM 2008-2009 Audit presentation	October 6 Executive Session 6:10 PM
November 15 1:00 PM	November 15 Open Meeting: 12:00 PM - 12:50 PM
December 6 - HOLIDAY PARTY	NO BOARD MEETING
January 17 1:00 PM Select Nominating Committee	January 12 Executive Session 6:10 PM
February 21 1:00 PM Nominations for 2010-2011	February 21 Open Meeting: 1:200 PM - 12:50 PM
March 21 1:00 PM Annual Meeting (Election and results)	March 21 Open Meeting: 1:200 PM - 12:50 PM

□