

**Natick Comets Hockey Club, Inc.**  
**Board of Directors Monthly Meeting Minutes**  
**Monday, June 20, 2016**

**In attendance:** Dave Camacho, Ann Fisher, Larry Slotnick, Matthew Chase, Pam Kelleher, Chris Collins, Rosemary Reilly, Eric Beard, Chip Malcolm, Dawn McCarthy, Tom Goss, Chris Hubbard, Laura Sweeney, Chuck Nemitz, Julie Czech, Kevin Baughman, Mark Dangelo

**CALL TO ORDER, BOARD of DIRECTORS MEETING:**

Board of Directors Meeting called to order at 7:09 PM

**Approval of Meeting minutes:**

May Meeting minutes as proposed: Motion to accept, Ann F, seconded by Tom G, and unanimously voted.

Annual Meeting minutes as proposed - Motion to accept, Chuck N, seconded by Tom G, and unanimously voted. June

Coaches Meeting Minutes as proposed - with date change: Motion to accept, Tom G, seconded by Chip M, and unanimously voted.

**Treasurers Report:** Rosemary Reilly:

No new news because her laptop is being repaired, hoping to have back up saved and transferred. Rosemary R. has resigned and we are hoping to replace her with Mike Meehan.

**Natick Days:** Ann F:

Deadline for registering for a spot is June 30th, what should we do. Same style or change it up with a difference presence and have the equipment swap at a different time? Ideas or opinions? -OK with the change, ideas for the change would be to rent the ice for a "try hockey" along with the swap, need volunteers on ice and at the swap and cost of renting the ice? Subcommittee to work this out?

Either way, move forward with getting a table at the swap, we will detail out what we will do at the next months' meeting.

**Skate Swap:** Ann F:

We should create a Sub Committee for looking into how to manage this, see above notes as well. More info and topics to discuss for next month

**4th of July:** Dave C:

Parade? Is anyone interested in leading this? I was contact by the committee and asked if anyone wanted to be involved, I told them I would get back to them. We have a banner, we need kids and candy to toss out to build our brand!!! :) - NO volunteers

**Outsourcing:** Ann F:

Goalie Clinics, off site at Rob Day's Camp? Dave C (Rose S) launched into a conversation about this:

Rob Day's proposal, cost and benefits. Brian E. might be frustrated about this and not want to help with tryouts if we use someone else? NO Changes from the last few years on Brian's side. Rob D's Camp was given great reviews from families who participated last year. Will research further about Rob's costs with tryouts as needed and then we can email to preemptively strike before next board meeting.

**Skills:** Ann F:

We have decided not to use the Natick High School group again for Skills. With the lack of ice time, this is one solution for freeing up 3 hours on Thursdays for team practices. Where can we outsource skills to (Greg Carter, etc). There are a few groups, but we need to have a subcommittee to look into this. Larry will speak with Eric K about the change, not to use the high school.

**Checking Clinics:** Ann F:

Saturday morning checking clinics were and are a tough time—in the fall due to soccer and other hockey games, there were only 3-4 skaters sometimes. Coaches were hard to come by! Maybe we can start in August before other sports begin and get more skaters to participate. Dave C to speak with Brian G about date changes.

**Bi-Weekly Check in:** Ann F:

Checking in with folks who have to-do items on the docket to see how they are managing their work and if they need any assistance (instead of waiting until the next meeting to get answers). Ann proposed two people volunteer each month to check in with people two weeks after monthly meeting.

**Face Time:** Ann F:

Look into setting this up, if there is someone who cannot attend the meeting but needs to speak to the group for ten minutes, they could skype or face time—again, this would expedite tasks/discussions moving forward more efficiently.

**Patrick Flaherty:** Dave C and Larry S:

Patrick Flaherty is a former Natick Comets hockey player who passed away. We should see if donations are still being accepted for his honor. We, the Comets, would like to make a \$100.00 donation if the fund is still accepting. Motion to approve \$100.00 donation, Chris H, seconded by Chuck N and unanimously voted.

**Mrs. William Chase:** Larry S:

Augie Chase would like to mention us in her will, what a wonderful gesture. She also has lots of memorabilia that she will look though and would like us to have, we will proudly display this in our display case at the rink.

**Coaches:** Chris H:

Committee for communication to coaches about ice time: Chip M, Chuck N, Ann F, and Chris H

Placement status: Mite A: still searching for head coach.

Rosters and prep for moving players up, still ongoing. Looking for people to help in preparations of summer movement to pre-emptively strike this before we get closer to the season. Looking for 3 people of disinterested folks for each age group. Similar format to the Bantam realignment. Volunteers to help Eric? Discuss again at July's meeting.

**Mission statement:** Eric B:

Looking to create a committee to allow us to review where we are and where we are looking to go. Anyone willing to help out with this. Tom G and Eric B to help.

**Meeting adjourned at 9:40 PM**

*Respectfully submitted by Matthew Chase*