

Natick Comets Hockey Club, Inc.
Board of Directors Monthly Meeting Minutes
Monday, November 21, 2016

In attendance: Dave Camacho, Matthew Chase, Tom Goss, Chis Hubbard, Laura Sweeney, Clare Haswell, Dave Hoffman, Chuck Nemitz, Dawn McCarthy, Mike Meehan, Carolyn Cain, Pam Kelleher, Ann Fisher, Dianna Manning, Larry Slotnick

CALL TO ORDER, BOARD of DIRECTORS MEETING:

Board of Directors Meeting called to order at 7:07 PM

Approval of Meeting Minutes:

October meeting minutes as proposed: Motion to accept, Chuck N, seconded by Ann F and unanimously voted.

Chase Tournament Update:

Precisions Graphics is lined up and ready to be at the rink for the events. Every other aspect still seems to be falling into the right places!

Registrar's Report:

VHL player registration is the next task! Big undertaking. Each player must register with USA Hockey number. Many options but not for one person or a small team. **Final Plan** - Clare and/or Ann will notify all families they must do this and Dianna M will provide update on team names according to VHL for each player. Carolyn to coordinate with the team parents/mangers to follow up with each player's parents. Chris will notify all coaches to help with this process also. GO TEAM! :)

Director of Player Development:

Many options to consider such as asking Whit D. and an apprentice, we can have a committee review and work on with someone who would take the lead, or find someone who wants the position. We have a team from the board work to fill the position. We will discuss more next month but please reach out to folks and see if anyone is interested in taking on this position?

MA Hockey:

Mark from MA Hockey has an option for half ice boards to be purchased at a discounted rate. They are \$7,500.00 and down to \$5,000.00. We are not sure if we have the storage! Larry will investigate the feasibility with EJ from FMC.

Full Season Midget Season Team:

We are unsure how many school teams there will be and how many players will be looking to continue playing on a midget level. We should have enough for a full team but we might need to think about how we advertise and open the tryouts up for players to sign up. Plans are in place as they were last year, and it will all happen quickly!

Other Agenda Items:

Summer Fun League - Larry S doesn't have an update on the Summer Fun League tonight
Johnson Rink Street Hockey Tournament - Angi M (not present) but sent email to Matthew, she is waiting to talk with Dan O from the Natick Parks and Rec. Department. She has found a tournament that she is thinking we can mimic and run a great event!

Auction:

Laura - All went well. Couple of package still need to be picked up. Some money still trickling in. Round of applause. The Auction raised just over \$4,600.00 after expenses. Thank you to Laura and all the donations from our Comets supporters and families.

Media Guide Update:

We will have a larger Natick page and go same size with the Dover/Sherborn page.

Motion to adjourn Chuck N, seconded Chris H and unanimously voted.

Meeting adjourned at 9:09 PM

Respectfully submitted by Matthew Chase