

Natick Comets Hockey Club, Inc.
Board of Directors Monthly Meeting Minutes
Monday, April 10, 2017

In attendance: Dave Camacho, Matthew Chase, Tom Goss, Chis Hubbard, Clare Haswell, Chuck Nemitz, Mike Meehan, Ann Fisher, Chris Collins, Steve Peck, Carolyn Cain, Pam Kelleher, Chip M

CALL TO ORDER, BOARD of DIRECTORS MEETING:

Board of Directors Meeting called to order at 7:10 PM

Approval of Meeting Minutes:

March meeting minutes: Motion to accept with changes, Chuck N, seconded by Chip M and unanimously voted.

Nominations for Board Positions:

Ann F reports there are 4 to 5 positions we need to fill and some questions:

Open Positions: Director of: Equipment, Fundraising, Public Relations, and Skills, also Schedulers, Assistant Treasurer, and Assistant Registrar

One of those questions is: Director of House League - Charlie H

People to think about asking:

Diane Howard maybe Director of Fundraising, Nick Connolly for any position, Shaun S would like to help out with Equipment

Ann is proposing the scheduling position to be a paid position, someone who can work 3-4 hours a week with both the practice and games side of the scheduling. This has recently been a hard position to fill and maybe having this as a paid position or tuition discount position would help secure someone.

In addition, Ann is going to confirm with Rose Schneider the possibility of joining the board as Director of Goalies. We are looking for a Timekeeper Coordinator (technically not a board position but a very important role).

Closing Ceremonies:

All went well, Nice Job Angi and Dave. Everything came together!! Couple of comments:

Balloons were loud - some thought it was OK, some didn't

Short and great timing!!! yeah!

Fewer fliers next year way too many left over, just to save paper and money

Player Movement:

Again further conversation about the player movement from this year's placements. Steve P, Matt S, and Pam K should work on developing a policy to address this situation with the potential of different situations / scenarios.

Treasurer's Report:

Overall things are moving along with collection and money is flowing in!

Tom Goss offered to reach out to one family regarding payment prior to placing child on team.

Tryout fees not paid - 9 girls and 8 boys. The plan is to notify and follow up. Clare to send an email to families Tuesday morning.

Families had 24 hours to contact to Mike with payment or plan to be placed on a tuition payment plan. Wed. evening, Clare and Steve to meet to confirm teams and Thurs morning, Mike to confirm payments and non payments prior to sending team placement emails Thurs afternoon.

Boys Team Placements

A proposal for 18 boys' teams (3 Mites, 5 Squirts, 4 Peeeweese, 3 Bantams and 3 Midgets) was proposed by Steve P. and seconded by Ann F. and unanimously approved.

Girls Team Placements

A proposal for 6 teams (1 at each level U8, U10, U12, U14 and two for U18) was proposed by Pam K, and seconded by Ann F. and unanimously approved.

Coaches

Chris H and Pam K proposed the slate of head coaches for the 2017-18 season with one exception. Bantam C head coach is TBD and the U10 coach is TBD. The motion was seconded by Chip M and unanimously approved.

Other

Dave H announced that the Wellesley rink was approved and slated to open Sept 2018.

Motion to adjourn Chuck N, seconded Carolyn C and unanimously voted.

Meeting adjourned 8:55 PM

Respectfully submitted by Matthew Chase