

**Natick Comets Hockey Club, Inc.**  
**Board of Directors Monthly Meeting Minutes**  
**Monday, December 19, 2016**

**In attendance:** Dave Camacho, Matthew Chase, Tom Goss, Chis Hubbard, Clare Haswell, Chuck Nemitz, Mike Meehan, Carolyn Cain, Pam Kelleher, Ann Fisher, Larry Slotnick, Chip Malcolm, Angi MacDonnell, Chris Collins, Mark D'Angelo

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

Board of Directors Meeting called to order at 7:03 PM

**Approval of Meeting Minutes:**

November meeting minutes with corrections: Motion to accept, Chuck N, seconded by Carolyn C and unanimously voted.  
Motion to post December meeting minutes with changes: Chuck N, seconded by Ann F and unanimously voted.

**VHL Registration:**

- We might be looking at a quick turn-around for the Midget winter season again. There is little info out but as last year rolled we had to respond quickly. We will offer the winter season again and determine how it is put together once we know how many want to play.  
- There will be a rule modification about skaters only playing for one team. The only exception will be if a player can be a skater on one team and goalie on another team. Motion to approve the exception was made by Tom G, Seconded by Dave C and unanimously voted on.

**Chase Tournament Update:**

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

**Summer Fun League:**

Larry is proposing a summer league for an hour or so each week for skaters to play hockey, just that. No coaching and drills or lesson plans. We need a coordinator for this and some adults to open doors and help as needed, NOT COACH. Maybe High School kids on ice, but lets see what other details we need to work out and how it begins?

**Johnson Rink Tournament:**

Angi will have a more fully prepared report for next months meeting. She is looking at other tournaments where similar events are done and she will have more details on this for our next meeting.

**Hoffman Tourmentent:**

Overall the tournament went well. The Framingham team all wore # 7 in support/honor of Connor. The Cambridge team collected money and sent us a note stating they were going to make a donation in Connors memory to the Cops for Kids with Cancer. Larry will send a Thank You note to the director of the program.

In the future, we need to make sure we place an ad promoting the tournament in the USA Hockey booklet in July.

**Director of Player Development Update:**

The board was given bios to read about the two candidates for Director of Player Development. The board agreed to name Steve Peck as the new Director of Player Development and Matthew Schneider as the Assistant of Player Development. A motion to approve these positions was made by Chuck N, seconded by Chip M and unanimously voted.

**VHL Coaches Contact Info:**

VHL asked for all coach contact information to be posted on the VHL website for emergency/winter weather cancellation notifications. Tom G will post this information after the board agreed it was fine to do so.

**Equipment Update:**

Chip purchased three light weight composite goalie sticks for the house league program and would like to purchase one more for \$89.99 plus tax. He notified the board of the purchase made and the future purchase.

**MA Hockey:**

Larry followed up with EJ about the boards for 1/2 ice games (discounted purchase price from MA Hockey). EJ said no space available at the rink due to Fire Safety reasons. Larry will pursue this with the FMC corporate offices to determine if there are any other options.

Motion to adjourn Chuck N, seconded Chip M and unanimously voted.

**Meeting adjourned at 8:51 PM**

*Respectfully submitted by Matthew Chase*