

Natick Comets Hockey Club, Inc.
Board of Directors Monthly Meeting Minutes
Monday, March 20, 2017

In attendance: Dave Camacho, Matthew Chase, Tom Goss, Chris Hubbard, Clare Haswell, Chuck Nemitz, Mike Meehan, Ann Fisher, Larry Slotnick, Angi MacDonnell, Chris Collins, Dave Hoffman, Steve Peck, Julie Czech, Laura Sweeney, Mark D'Angelo, Carolyn Cain, Pam Kelleher

CALL TO ORDER, BOARD of DIRECTORS MEETING:

Board of Directors Meeting called to order at 7:00 PM

Approval of Meeting Minutes:

January meeting minutes: Motion to accept, Julie C, seconded by Carolyn C and unanimously voted.

Treasurer's Report:

Audit question and answering is done. It will be completed upon signature of the I-9, just needs to be printed and signed and the process complete.

We have about 325 skaters and goalies registered for tryouts and it is looking like we will be on target financially for next season with our numbers.

Closing Ceremonies:

Angi reported that preparations are going well. She needs the names of the coaches for the awards to they can be printed. The Adult awards also need to be decided tonight so those labels can be printed. Voting for adult awards will take place tonight.

Scholarship:

It was brought to Larry's attention that a local family would like to donate a yearly scholarship for one player. This is a wonderful gift and opportunity for a skater. The exact voting needs to be worked out and will be decided upon later.

Girls Try Hockey:

Ann F. stated that we normally host a "Girls Try Hockey" event but somehow it got overlooked this past season. To take advantage of some of the extra ice in April, Ann threw out the idea of hosting the event then. It was also discussed that August might be a better time for the Girls Try Hockey event because we could find girls who may want to join Skills or House.

Skills and Practice Drills:

Dave C received a proposal from a parent to have more consistency with the drills and some skills for all the levels of players. Steve and Matt S are going to keep this plan under advisement and will communicate any new information as needed.

Hockeyville USA:

Mike Fair, parent of a Squirt skater filled out paperwork to nominate the Comets for this award. We will know more in the beginning of April.

Nominations for Board Positions:

Ann F will begin working on pulling together a team for this process. As of right now, we are looking for a new Co-Director of Skills, Time Keeper coordinator and maybe Director of Equipment.

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

Meeting adjourned 9:16PM

Adult awards were tallied:

Scott C was chosen for Coach of the year

Co-Volunteers of the year: Clare H and Ann F

Founders Award goes to Dave C

Respectfully submitted by Matthew Chase