

**Natick Comets Hockey Club, Inc.**  
**Board of Directors Monthly Meeting Minutes**  
**Tuesday, May 17, 2016**

**In attendance:** Clare Haswell, Dave Hoffman, Dave Camacho, Ann Fisher, Larry Slotnick, Matthew Chase, Dianna Manning, Pam Kelleher, Chris Collins, Rosemary Reilly, Eric Beard, Chip Malcolm, Dawn McCarthy, Michele Heyde, Tom Goss, Chis Hubbard, Laura Sweeney, Chuck Nemitz, Julie Czech, Angie MacDonnell

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

Board of Directors Meeting called to order at 9:00 PM

**Approval of Meeting minutes:**

April Meeting minutes as proposed: Motion to accept, Dave H, seconded by Dave C and unanimously voted.

**Treasurers Report: Rosemary Reilly**

Discussion about the potential increase of tuition by 2% across the boys teams, except Midget full season that would be a 10% increase and only 5% on u18 girls and no change for U8 to U14 girls.

Motion proposed by Rosemary, Motion to accept, Dave H, seconded by Dave C and unanimously voted.

New Computers for Treasure and Registrar:

Proposed two Dell Laptops Fully Loaded licensed with software, cost \$1,000.41 each. Needing Two (2)

Motion to accept, Chris C, seconded by Ann F and unanimously voted.

Next Steps:

There was conversation at the annual meeting that we should post the meeting minutes and other needed information on the website. Other information like when special meeting are or if there was help on committees needed. We will begin posting meeting minutes to the website. This also leads into a more timely need for items, such as notes, to be approved. Larry will bring the email voting topic back into the group and talk through it again.

Items for next meeting:

- Comets Mission!!

Motion to adjourn, Dave H, seconded by Dave C and unanimously voted

**Meeting adjourned at 9:25 PM**

*Respectfully submitted by Matthew Chase*