

# **Natick Comets Hockey Club, Inc.**

Board of Directors Meeting  
Monday, December 19, 2022

## **PRESENT:**

Chris Boyer, President, Lindsay Newall, Clerk, Jeff Schneller, Vice President of Operations, Sean Stevens, Vice President of Player Development, Nathan Joyal, Director of Girls Hockey and MYCGL Representative, Teddy Efstathiou, Director of Equipment, Luke Carapezza, Director of Coaches and ACE Coordinator, Nancy Midura, Director of Communications, Joe Marashio, Assistant Practice Scheduler, Michael Byrum, Practice Scheduler, Dave Hoffman, Honorary Trustee, Dave Mangan, Assistant Treasurer, Mike Balcom

The President called the meeting to order at 7:04 pm.

## **1. APPROVAL OF MINUTES**

The minutes from the last meeting and the September 2022 meeting were approved as written.

## **2. TREASURER'S REPORT**

The Vice President of Operations delivered the Treasurer's Report. The Treasurer is in the middle of the audit; nothing to report. We have Pure Hockey credits remaining after the purchase of Mite nets. Checking and Money Market statements were distributed for review.

## **3. VOTING ITEMS**

### **A. LTP and House League jersey order**

New jerseys are needed: 100 SM 50 L/XL, and 50 for each color in house league. The order is through Pure Hockey. Total cost is approximately \$8,400. Pure Hockey points cannot be applied to team apparel. We typically purchase House League jerseys every three years. The motion was unanimously approved.

## **4. NON-VOTING ITEMS**

### **B. Fall Season awards (Jeff Schneller)**

Plaques and trophies have been purchased. Award winners already announced.

C. Banner for U19 State Championship (Jeff Schneller)

Purchased from same vendor as last year. Hanging to be coordinated.

D. Nomination Committee (Jeff Schneller)

The Vice President of Operations proposed the formation of a committee to start finding people to fill Board roles. For those vacating roles, he asks that you could start thinking about recruiting your successor.

E. Mid-Season scheduling report (Michael Byrum)

We have less ice this year than we did last year, approximately three hours less per week. There are more teams and players this year, and we are managing with less ice. Skills sessions have gone extremely well. Mites are leading in terms of hours, but this is due to their skills sessions.

F. Scholarship Committee, Year End Event and Senior Night (Nancy Midura)

Need to determine criteria for scholarships (how many, length of play with the Comets, age, etc.). These must be equitable among boys/girls. The Director of Communication will form a committee to build a proposal which the Board will vote upon.

Meg Whalen will coordinate the Year End event. For Bantams, it was suggested that we have an all-star game instead of skills.

Senior Night - the suggested program is a scrimmage at Chase at which the anthem played and the senior lineup will be announced.

G. Metrowest Junior Beanpot (Dave Mangan)

The Assistant Treasurer presented a one page proposal summary for a Metrowest Junior Beanpot. The concept is to test a proof of concept next year, and then expand depending on results. He will continue to develop the idea.

H. Lock box for iPad

The Vice President of Player Development presented a motion to spend up to \$200 to implement a lock box system for the scorekeeper's iPad. The motion was approved unanimously.

The meeting was adjourned at 8:27 p.m.