

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

## **Board of Directors Meeting Minutes**

### **Monday, June 20, 2022**

**PRESENT:** Chris Boyer, President, Lindsay Newall, Clerk, Jeff Schneller, Vice President of Operations, Sean Stevens, Vice President of Player Development & ADM Coordinator, Nathan Joyal, Director of Girls Hockey and MYCGL Representative, David Mangan, Assistant Treasurer, Teddy Efstathiou, Director of Equipment, Peter Rovick, Director of Fundraising, Rose Schneider, Director of Goalie Development & Timekeeper Coordinator, Sara Grossman, Director of Parent Coordinators, Luke Carapezza, Director of Coaches & ACE Coordinator, Michael Balcom, Director of Youth Hockey, Jonas Geiger, Director of Public Relations/Marketing, Aaron Souza, Director of Learn to Play, Michael Byrum, Practice Scheduler, Matthew Schneider, Natick Liaison, Jeff Aronis

The President opened the meeting at 7:03 p.m.

#### **1. APPROVAL OF MINUTES**

The minutes of the Annual Meeting and last regular meeting were approved as circulated.

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

The President delivered notes from the Treasurer. There is no material activity to report.

#### **3. VOTING & DISCUSSION**

##### **A. Mite and Midget Jerseys**

The Board unanimously approved a motion requiring Midget and Mite players to buy their own jerseys, which will bear their own names. The Board further agreed that all Youth and Girls players will be required to wear black socks, which will be available to buy through the uniform store, but families can also buy them at any retailer they choose.

##### **B. Goalie Tuition Waivers**

The Board unanimously approved a motion to waive tuition for Girls goalies as needed to entice players to the position. The Treasurer will review, but the fiscal impact is expected to be minimal, since goalie tuition is already reduced by half and the balance of goalie tuition revenue is mostly offset by the costs of their training vouchers.

C. Head Coaches

Due to changes in rostering and the number of teams, the slate of head coaches will be reviewed and voted on again at the next meeting.

D. USA Hockey Banner

A member, Rachel Aronis, is working on obtaining a USA Hockey banner that imparts positive messaging consistent with the objectives of our organization. The Vice President of Operations will assist in getting it displayed at Chase.

E. Virtual Meetings

The Board will meet in person going forward. Google Meet meetings will resume if/as needed.

F. New Midget League

Once team rosters are set, there will be a coaches' meeting to discuss program details. Questions about referees were raised and the Board agreed that these will be discussed after the meeting.

G. Ice Time

Additional sheets might be available next year as follows: in Wellesley, at Babson, and at a rink in Norwood (Saturday afternoon and evenings only). It was noted that getting referees to Norwood would be a problem. Rivers may have more ice team available after Thanksgiving but cannot commit at this time. The Vice President of Operations is following up on all options.

The Board agreed that there were no further items for discussion and the meeting was adjourned at 7:45 p.m.