

Natick Comets Hockey Club, Inc.

Board of Directors Meeting
Monday, November 21, 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, Peter Rovick, Director of Fundraising, Luke Carapezza, Director of Coaches and ACE Coordinator, Nancy Midura, Director of Communications, Joe Marashio, Assistant Practice Scheduler, John Smutko, Valley League Conference Representative, Michael Byrum, Practice Scheduler, Sara Grossman, Director of Parent Coordinators

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

1. TREASURER'S REPORT

Bank statements were distributed for review. Nothing to report, business as usual. We will be upgrading to QuickBooks online.

2. NON-VOTING ITEMS

A. Scheduling

The Practice Scheduler distributed a schedule of completed and remaining games with results.

B. Equipment

The mite nets are in bad shape. The President moved to allocate Pure Hockey gift cards for the purchase of new nets, which was approved unanimously. An Equipment Swap needs to be scheduled. The Director of Communications will send a one-to-two question survey to members on whether to hold the swap before or after the holidays.

C. District 8 Recap

One more District 8 Director is still needed. This person will also sit on the disciplinary committee. Thirty-eight match penalties have been assessed this

season. USA Hockey is coming down hard on derogatory language. A Level I Certification class will be held again in January. (Mass Hockey insists on in person training, rather than virtual.) A Level 5 class will take place on the Cape. Levels 3 and 4 classes will be held on December 3 at Warrior Ice Arena.

D. LTP, House, Junior House

The Board unanimously approved the placement of Jeff Aronis to the Director of House League position.

E. Midget Registration

Valley is looking for registrations now but will generally allow teams to register later on as well. The Vice President of Player Development will also look into other leagues. The NESC JV league plays 10 games, scheduled December 11th - March 5th. Price for NESC is comparable to Valley.

F. Pictures

The Vice President of Operations will supply a list of photographer options to the Director of Parent Coordinators.

F. Director of Coaches update

The Director of Coaches distributed a write up describing the program for the "Breakfast Club" 6:00 AM skills sessions. These sessions will offer special equipment and opportunities to incentivize participation.

Meet the Coach Series – A new series of virtual sessions featuring coaches discussing their experience and advice. Coach LaCouture will be the guest speaker at the December 12th session (7pm). Coach Rice will be the guest at January's session. The goal is to host 2-3 per year. Coaches and Board Members will be invited to attend.

G. Brown School gift basket.

The Board unanimously approved donating a \$250 gift certificate for Learn to Play for the Brown School auction.

The Board agreed that there were no further items for discussion, and the meeting was adjourned at 8:02 pm.