

Natick Comets Hockey Club, Inc.

Board of Directors Meeting

Monday, August 15, 2022

PRESENT:

Chris Boyer, President,
Sean Whalen, Treasurer,
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,
Andrea Smith, Registrar

David Mangan, Assistant Treasurer,

Teddy Efstathiou, Director of Equipment,
Bob Klane, Director of SafeSport & Safety
Nancy Midura, Director of Communication

Meg Whalen, Director of Events

Peter Rovick, Director of Fundraising,

Rose Schneider, Director of Goalie Development and Timekeeper Coordinator,

Sara Grossman, Director of Parent Coordinators,

Luke Carapezza, Director of Coaches and ACE Coordinator,

John Smutko, Valley League Conference Representative,

Michael Balcom, Director of Youth Hockey,

Aaron Souza, Director of LTP,

Michael Byrum, Practice Scheduler,

Joe Marashio, Assistant Scheduler,

Matthew Schneider, Natick Liaison,

Dave Hoffman, Honorary Trustee/Advisor

Jeff Aronis, TBD

ALSO PRESENT:

The President called the meeting to order at 7:09 p.m.

1. APPROVAL OF MINUTES

The minutes as amended by the VP of Ops were unanimously approved.

2. TREASURER'S REPORT

The Treasurer read the approximate balances. Pure hockey credit of 3300 ... for equipment? PH was going to give \$250 in gift cards per coach. think about how to spend. sponsorships: 3-4K in now. tuition issues minimal. The Board also confirmed that there is a budget for skills sessions and process for organizing.

3. ITEMS REQUIRING A VOTE AND DISCUSSION

A. Midget Teams

Discussion as to why 3 not four teams.

Bantam 3 - committee of coaches, can't get anyone to commit to head coach.

B. General Equipment Update

\$3500 needed per review by VP Ops and Director Equipment. On a motion by VP, \$5000 will be allocated to the Director to update equipment plus \$250 gift cards from PH. Teddy to sign out and sign in equipment for inventory control.

C. Girls Program

Placements were discussed

U8 - two options for five players : on U10B, can't play in tournaments or Mite 3. VP of Player Development to set up call with parents and give them the ability to choose.

Nathan to reach out to S3 for a quote.

Student coaches - Luke to send package to Nathan with all process and procedures for utilizing student coaches.

D. Coaches

U19 already discussed. Luke confident that someone will step up.

E. Practices

VP Player Development - we may have to have three teams on ice at the same time. Mites and Squirts won't be a problem, Luke will outline curriculum, all

stations. We lost ice and have 31 teams vs 27 last year. We are at the top of the cancellation list in Wellesley. We can better utilize Johnson for dryland - practicing systems - thru mid November. Need nets, Jeff asked if Comets bought nets could we bring them in (Recs dept would install)? Yes. Budget about \$500. VP Player Dev motion to allocate \$500 for procurement of nets to be placed at Johnson. Parks and rec will give us a permit to use.

F. Meeting format

VP Ops proposes May - August will have virtual option. In season Sept-April will be in person only. Will maintain the ability for virtual if inclement weather.

F. Substitute Clerk needed for next meeting

Chris will clerk next meeting.

The Board agreed that there were no further items for discussion, and the meeting was adjourned at 8:58 p.m.