

Natick Comets Hockey Club, Inc.

Board of Directors Meeting

Tuesday, May 17, 2022

PRESENT: Chris Boyer, President, Sean Whalen, Treasurer, Lindsay Newall, Clerk, Jeff Schneller, Vice President of Operations, Sean Stevens, Vice President of Player Development, Matthew Schneider, Director of Girls Hockey and MYCGL Representative, Andrea Smith, Registrar, David Mangan, Assistant Treasurer, Nancy Midura, Director of Communications and Valley League Conference Representative, Peter Rovick, Director of Fundraising, Rose Schneider, Timekeeper Coordinator and Director of Goalie Development, Luke Carapezza, Director of Coaches, Michael Balcom, Director of Youth Hockey, Jonas Geiger, Director of Public Relations/Marketing, Michael Byrum, Practice Scheduler, Joe Marashio, Assistant Scheduler, Dave Hoffman, Honorary Trustee/Advisor

ALSO PRESENT: Nathan Joyal, Teddy Efstathiou, Meg Whalen, John Smutko, Aaron Souza

The President called the meeting to order at 7:29 p.m.

1. APPROVAL OF MINUTES

The minutes of the last meeting were approved as circulated.

2. TREASURER'S REPORT

The Treasurer did provide a report, since he had done so at the Annual Meeting immediately prior.

3. ITEMS REQUIRING A VOTE AND DISCUSSION

A. New Board Position: Natick Representative

The President outlined the need for a director who will function as the designated liaison to the Town of Natick, e.g., the Department of Health, Natick High School, Parks & Recreation, etc. The board unanimously approved the Board unanimously approved the creation of this position.

B. Board of Directors: Positions

The names of the Board members with their proposed positions were presented. Term lengths for each position were reviewed. It was also noted that there are still three open positions: Director of House League, District 8 Representative, and Assistant Registrar. Each member of the Board introduced himself or herself. The Board unanimously approved the placement of Directors by position as presented.

C. Practice Scheduler's Report

The Practice Scheduler distributed and presented a year-end report, noting that teams averaged two practices per week over course of the season. Playdowns remain a significant factor in scheduling.

D. Mite/Midget Jerseys

The Board discussed the possibility of transitioning from providing Comets-owned jerseys for Mites and Midgets to asking players to buy their own, which would have the players' names.

E. Mabardy Family Support

The President proposed that the club make a \$500 donation in the Comets' name to the Mabardy family of Natick, in memory of Michael Mabardy who passed away suddenly in April and who had played for the Comets in his youth. He also proposed that Officer Mabardy's four daughters, none of whom currently play for the Comets, should be allowed to play tuition-free should they ever wish to do so in the future. After discussion, the Board unanimously approved the donation and future tuition waiver.

F. Brown School Auction

On a motion by the Vice President of Operations, the Board unanimously approved the donation of one Learn-To-Play session valued at \$175 to the Brown School Auction.

The Board agreed that there were no further items for discussion, and the meeting was adjourned at 8:47 p.m.