

Billerica Hockey Association Board Meeting Minutes

Wednesday, January 23, 2025



1. Roll Call

Present

1. Anthony Caterino
2. David Marone
3. Russ Phippen
4. Sean Suprey
5. Jared Provost
6. Jill O'Brien
7. Chris Fitzgerald
8. Danielle Johnson
9. Jeff Paquette
- 10.
- 11.

Absent

1. Tony Medeiros
2. Ryan Doak

2. Approval of the Minutes from December 3, 2024

Motion: Marone

Second: Russ Phippen

Vote: Unanimous

3. Old Business:

- **Golf Tournament:** Move Tournament to the Spring; Advertise throughout the year—Re-use flyer from last year (Secretary). President will reach out to Billerica Country Club about time slots. We will try to get the first week of May.
 - Sponsor Cost: Find out with the average (\$500; \$250). Each Board Member tries to get a couple sponsors.
 - We can activate registration for golf tournament on the website.
 - Must have 60 players to have a shot gun start.
 - Find out how much a sign cost.
- **Coaching Reimbursements:** Reimburse coaches through the website using the existing card/payment method. Tournament fees have been reimbursed. Coaching reimbursements are scheduled for January 2025. E-mail coaches about these details.
 - Paquette will print out a list of who needs reimbursements. Payment method will be reimbursed.
 - Flat rate of \$200 for each certified coach (family). All four certification criteria must be complete.

- The Board needs to develop a calendar for the Snack Shack during Varsity Hockey.
 - Paquette is working with Holly, the rink manager. He will develop a schedule using Varsity Hockey calendar.
- Ask varsity hockey players (Billerica and Shawsheen) to help Learn to Skate staff on weekends. LTS hours: Saturday-10:30am—11:20am and Sunday-12:40-1:30pm.
- Cash calendars are ready. We are asking the membership to sell 4. (Danielle)
 - About 700 sold so far.
 - \$600 revenue from the Lowell Riverhawks. Next time, send out to entire membership.

4. BHA Fundraiser Account

- The BHA Fundraiser Venmo Log-in information must go to the Treasurer.

5. Skills and Evaluation Committee

- Round 2 of Player Evaluations has been launched (David Marone, Tony Caterino, Jared Provost, Chris Fitzgerald, and Shaun Suprey).

6. Year End Banquet

- Tentatively, the meeting will be held Friday, March 24, 2025 and April 4, 2025.

7. Billerica JV Hockey Team to Open the Snack Shack

- Paul Penti requested the JV hockey use the Snack Shack during JV games. Who keeps the money? Is the JV team keeping the money? Split profits? (Caterino)

8. Treasurer's Report

- We currently have \$105,626.27.
- We have \$5,155.00 past due tuition; 9 families are behind.
- One more payment for VHL.
- Post-tryouts give the ice back.

9. New Business

- Tuition increase.
- Marine Corps Toys for Tots. Doak will apply on their website for approval.
- Food Bank: Doak will drop off some food then return the box.
- New Venmo account after transfer.
- We need a sign up for the Snack Shack.
- Raise tuition? Have people make first payment at tryouts? Brainstorm ideas.
- Brainstorm Golf Tournament ideas.
- Business advertisements on the mid-ice boards.
- Squirt 1-Pee wee 3 dual roster situation. USA Hockey said you can roster a player on two teams as long as they're different levels.
- Squirt 2 Issues.

10. Recap/Adjourn

Motion: Marone

Second: Phippen

Vote: Unanimous.