# Billerica Hockey Association Board Meeting Minutes

Tuesday, September 1, 2026

1. **Roll Call**

| Present | Absent |
|---|---|
| 1. Tony Caterino (late) | None |
| 2. Jill O'Brien | |
| 3. Chris Fitzgerald | |
| 4. Sean Suprey | |
| 5. Amy Suprey | |
| 6. Jared Provost | |
| 7. Tim Calabro | |
| 8. Dan Donaghey | |
| 9. Matt Mead | |
| 10. Billy Cheever | |
| 11. Dave Marone | |

2. **BHA Minutes for Tuesday, August 13, 2026**

Motion: Donaghey
Second: Marone
Vote: Unanimous

3. **Treasurer's Report**

- Current Balance: $377,943 in bank account
- Past Due: $11,727
    - Multiple families are 2+ payments behind
- Reminders go out every few days

4. **Registrations**

- Midgets 1's (need 1-2, otherwise in good shape)
    - 2009's all need to do SafeSport (Dan send email)
- Rosters have been submitted (September 1st)
    - Updates will be pending Felix
- Out of town players awaiting approval – Jill/Tony submitted signed form to Felix
    - Tim to explain each player at District meeting
    - Potentially adding one more
- Goalie – move down Squirt 1 & 2 goalies to Squirt 3 roster so they can fill in for Squirt 3's

5. **LTS/LTP**

- Amy to check-in on numbers (not visible to BHA)
- Investigate paying Cheryl to run LTS next year (discuss in November)
- Update language of program
- BHA to control registration next year
- Investigate USA Hockey rules on equipment/registration

6. **Coaches**

- Some coaches still need USA hockey, SafeSport, Background Check, and CEP

7. **Equipment**

- Order Goalie Gear Mites (Shaun/Amy/Jared) - DONE
- Order Goalie Gear Squirt (Shaun/Jared) - DONE
- Sock order (Shaun) - DONE
- Clean out closet (Tony/Shaun) – DONE
- Ordered racks for closet (Shaun) - DONE
- Order Practice Jerseys (Dan) - DONE

8. **Bylaws – move to New Biz**

- Re-add some items
- Update items
- Matt to send the differences between old/new bylaws (next week)
- Discuss during ad hoc meeting
    - Bylaw changes reviewed by Board (9/15/2026)

9. **Full Ice Mites**

- Use Town of Billerica Indian logo for new jerseys
- Timeline
    - Registration Link has been created
    - Tryouts October 25th
- Need someone to lead (Shaun/Amy/Matt/Billy by committee)
    - Register as a program (check w/Jeff)
- Limit to 2018 and 2019 – 2018 to get priority (38 BHA players, not counting Club kids)
- Club players allowed? Limit to 2 teams
- Practice – early season 12:40 Sunday practice for learning full-ice rules

10. **Yankee Doodle Insurance**

- 28-foot trailer
- Rack-body track (can add chairs)
- F550 to pull – driver assigned
- Banners in Hallenborg
- Plenty of Mites to ride and/or walk behind truck

**11. <u>New Business</u>**

- By Laws (Matt)
- Email coaches about playdowns (Jill)
- Snack Shack/Safe Serve Form: Tony checked with Clancy. No new form, going to print last year's form and sign/submit
- Google Meets
    - Emails for each Board member (name @ BillericaHockey.com)
    - Emails for each Executive member (passed on to next E-Board member)
    - Matt to send out to everyone
    - Board Meetings
    - Drive connected to everyone
- E-Board & Player Agents to review eval form/process
    - November & February

**12. <u>Recap/Adjourn</u>**
Motion: Donaghey
Second: Marone
Vote: Unanimous