

# **Billerica Hockey Association Board Meeting Minutes**

Tuesday, August 6, 2024



## **1. Roll Call**

### **Present**

1. Jared Provost
2. Ryan Doak
3. Anthony Caterino
4. Danielle Johnston
5. Jill O'Brien
6. Russ Phippen
7. Dave Marone
8. Sean Suprey
9. Jeff Paquette
10. Tony Medeiros
11. Chris Fitzgerald

### **Absent**

## **2. Approval of the Minutes from July 9, 2024**

Motion: Marone

Second: Russ

Vote: Unanimous

## **3. Old Business: Updates**

- Disciplinary Discussion: Set up a meeting with family in question; distribute final written warning explaining a zero-tolerance policy for any further infraction of the Valley Hockey League/BHA rules. In short, one more infraction results in expulsion from the program.
- Golf Tournament: Move Tournament to the Spring; Advertise throughout the year.
- Coach's Game: Friday, October 4, 2024
- Parent's Night Out: Table the date.
- Tournament Reimbursement: Two coaches have tournament receipts. Caterino or Provost can write a check to reimburse.
- Coaching Reimbursements: Check who applied the payment codes.

#### **4. Coach's Meeting**

The weekend after September 5, 2024 the season starts.

#### **5. Player Evaluation Committee**

Committee will coordinate a meeting this week.

#### **6. Fundraising Committee**

UMass Fundraiser will be based on the BHA ice schedule. Otherwise, it will be good on Saturday.

Fundraise for BHA jackets, exclusively. No pants.

Motion: Danielle

Second: Chris

Vote: Unanimous

Survey Coaches to see how many we need.

#### **7. First Aid Kits/Neck Guards**

Purchase extra neck guards for the snack shack and for coaches.

#### **8. Practice Scheduling**

Jeff Paquet and Tony Medeiros are working the practice schedules.

#### **9. Future Agenda Items**

Black Hawk tryout date for some time at the end of September.

Tryouts for Midgets.

BHA is registered for Yankee Doodle; Check prices on BHA magnets.

Purchase Pucks

#### **10. Recap/Adjourn**

Motion: Jared Provost

Second: Dave Marone

Vote: Unanimous