Billerica Hockey Association Board Meeting Minutes

Tuesday, March 11, 2025



1. Roll Call

Present

- 1. Anthony Caterino
- 2. David Marone
- 3. Chris Fitzgerald
- 4. Sean Suprey
- 5. Jared Provost
- 6. Jill O'Brien
- 7. Tony Medeiros
- 8.
- 9.

10.

Guest: Adrienne Ostler, BC Hockey-Chelmsford

Hockey Board

Absent

- 1. Ryan Doak (resigned)
- 2. Jeff Paquet
- 3. Danielle Johnston

2. Approval of the Minutes from January 23 and February 11, 2025

Motion: Marone Second: Tony C. Vote: Unanimous

3. Treasurer's Report

- \$105,226.56 in the account
- February Ice Invoice \$15,975.00.
- Past Due: \$2,245.00 (reduced from \$2490.00 last meeting).

4. Old Business:

- **Golf Tournament:** Move Tournament to the Spring; Advertise throughout the year—Re-use flyer from last year (Secretary; posted in rink; registration online). President coordinated with Billerica Country Club and schedule Friday, May 2, 2025.
 - o Must have 60 players to have a shot gun start.
 - o Current signups: 8 signups (32 people)
 - Find out how much a sign costs (about \$20 a sign; Find out the turn around; get me the proof; deadline for sponsorship). Flags for sponsors?
 - o Silent Auction with framed pictures.
 - o Golf bag with goodies

- We need sponsors and prizes. Everyone get 2? Martel Tree, etc. (Add a registration icon: One for people playing; one for sponsors exclusively with explanation about BHA being a nonprofit organization).
- o I will send a reminder e-mail bi-weekly from now until the tournament.

• Delinquent Payments:

o Delinquent payments are currently at \$2,245.00.

Skills and Evaluation:

o A reminder e-mail will be sent out to address the final round of evaluations.

5. Snack Shack

• Should this be mandatory by family? 1-2 shifts? \$200 Reimbursement for 4 Shifts?

6. Tryouts

- The tryout schedule was e-mailed to the membership.
- Night 1: Drills and Stations: Drills with objectives; Night 2: Scrimmage.
- Players can be moved up or down. The Board has a responsibility to place players according to skills level.

7. Year End Banquet updates

• Dates are set and the room is reserved. Can we bring food and drinks or do we have to get them from the bar?

8. Billerica-Chelmsford Girls Team

- Adrienne Ostler provides B/C Girls updates.
- See attachment.
- Any girls that want to play, let her know.
- She really benefited from the skills in Billerica and is still interested in doing this again in the future.
- Currently, they only practice once a week. They would benefit from two practices and a game.
- Identify female players in our program that might be interested. They're registered with the Middlesex Yankee League.

9. New Business

- Distribute Coaching Applications
- Summer Fundraiser: Shooting competition? 1000 puck challenge
- Disciplinary Issue: Bantam Level (Executive Session)

10. Recap/Adjourn

Motion: Marone Second: Suprey Vote: Unanimous