

Billerica Hockey Association Board Meeting Minutes

Tuesday, December 3, 2024



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. Ryan Doak
11. Tony Medeiros

Absent

2. Approval of the Minutes from November 5, 2024

Motion: Marone

Second: Caterino

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.
 - Caterino will e-mail course. Show up in person, if necessary.
- **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.
- 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 is scheduled for the first week in January 2025. (David Marone, Tony Caterino, Jared Provost, Chris Fitzgerald, and Shaun Suprey).

6. Date for Open Meeting

- Tentatively, the meeting will be held Thursday, January 23, 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. Chelmsford Ice Time

- We are not going to take the ice. Keep us in mind.

9. New Business

- 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-Pewee 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: Johnson

Vote: Unanimous.