# **Billerica Hockey Association Board Meeting Minutes**

Thursday, July 10, 2025



#### 1. Roll Call

#### **Present**

- 1. Anthony Caterino
- 2. David Marone
- 3. Chris Fitzgerald
- 4. Sean Suprey
- 5. Amy Suprey
- 6. Jill O'Brien
- 7. Jared Provost
- 8. Jeff Paquet
- 9. Dan Donaghey
- 10. Russ Phippen

#### **Absent**

1. Tim Calabro

## 2. Approval of the Minutes from June 10, 2025

Motion: Marone Second: Caterino Vote: Unanimous

#### 3. Treasurer's Report

- \$301,091.00 in the bank.
- A past due decision needs to be made. Previous outstanding balances need to be made current in order to enroll a player in the current season.
- Send official e-mail regarding past due balance concerns.

#### 4. 2025-2026 Season Calendar

• Create new calendar for the board.

## 5. Jersey Fittings

- July 17, 23, and August 5. Hallenbourg Parking Lot.
- Practice Jersies: Calculate inventory and get quotes.
- Research the difference between reversible and single color.
- Shaun Suprey will contact Paul at Cooke's with quotes for jersey's, socks, etc.
- Notify membership about using past socks for practice.

## 6. In-House Mites

- The BHA lost a Mite 5 player to a Club Team.
- Coaching switch between IH1 and IH3.
- A registration e-mail to finalize team rosters will be sent to membership.

## 7. Equipment Exchange

- Start a Facebook page for the BHA Equipment Exchange.
- Clean out storage unit.

#### 8. Coach's E-mail

• Paquet will send an e-mail to coaches regarding certifications, including Safe Sport, Background Check, Age Modules, and CEPs.

#### 9. New Business

- BHA Fight Cancer Night: Friday, October 3, 2025.
- Parent's Night Out: No.
- Cash Calendars: 1) Distribute November 1, 2) Sell throughout November, and 3) Announce Winner in Early December.
- Develop BHA Calendar next meeting.
- All teams are registered for the Valley League.
- Contact Photographer. Consider new schedule and format for this year.
- Restaurant Night?

#### 10. Recap/Adjourn

Motion: Marone Second: Caterino Vote: Unanimous