

# Billerica Hockey Association (BHA)

## Meeting Minutes

August 14<sup>th</sup> 2019

### Opening

The meeting of the BHA was called to order at 6:40 PM on August 14, 2019 at the Medeiros family home by Tony Medeiros.

### Present

Tony Medeiros President  
Dan Matarazzo Vice President  
Rachael Sheahan Treasurer  
Edward Peterson Secretary  
Tony Caterino Member  
Gary DaSilva Member  
Joe Normant Member/Registrar  
Chris Sheridan Member  
Mike Cataldo Member  
Paul Penti Member  
Terry O'Leary Member/backup Secretary

### Absent

None

### Approval of Agenda

The agenda was unanimously approved as distributed.

### Approval of Minutes

The minutes of the previous meeting 8/8 were unanimously approved as distributed.

### Business of the meeting

#### *Financials*

There was a review of families who were remaining that owe for the season as well as what families haven't registered yet.

#### 2019/2020 Season

##### *Learn to Skate*

Currently, we have 17 skaters registered and paid for the LTS program. We would like to have an ad put on BATV as well as have flyers sent out to the schools to help drive more families to sign up.

### *Midget Tryouts*

The tryouts will be held on Monday 8/19 and Tuesday 8/20 from 6 PM – 9 PM. Currently, 10 skaters are registered and we are looking for volunteers to help out at tryouts on ice as well as the registration desk. A few board members agreed to help out.

### *Registrations*

BHA will be reaching out to families with players who have been placed on teams that have not registered yet.

### *Goalie and Skater Skills Sessions*

The goalie and skater skills sessions have been purchased and the details are below.

- Skater skills
  - Starts on 9/9 every Monday with a schedule of:
    - 5-6 PM ON ICE Mites
    - 5-5:40 PM OFF ICE Squirts
    - 6-7 PM ON ICE Squirts
    - 6-6:40 PM OFF ICE PeeWee
    - 7-8 PM ON ICE PeeWee
    - 7-7:40 PM OFF ICE Bantam
    - 8-9 PM ON ICE Bantam
- Goalies can come to the skills practices and be part of the stations
- TCs opened up 8 hours per week for TCs coaches to come help at on ice practices in November
- Goalie Skills
  - Starts on 9/11 and will consist of 2 groups (WEEK A and WEEK B) that will go to StopIt Goaltending
  - This is on a bi-weekly basis with 4 goalies in each group for 8 sessions each
  - Parents can drop off their kids if they want
  - BHA will setup a Goalie Skills WEEK A and WEEK B group on the website so that the goalies (and parents of the goalies) attending will be notified of practice times

### *Coaches Handbook*

BHA reviewed the coaches hand book and added a page at the end of the hand book for coaches to sign for acknowledgment of receipt.

### *Practice Schedule*

The practice schedule will on the website for the first 2 weeks by the end of the week 8/17 during the hours of 4 PM and 5 PM. It is recommended that no practice times should be scheduled for 8/21, 8/22, and 8/29 due to the new high school construction.

### *Equipment*

After the fitting session, we are now out of jerseys. We need to make a choice to either buy 15 more jerseys for the new development players or 30 jerseys (15 white and 15 green) with no names on them.

Votes:

1. Buy 15 more jerseys for the new development players – Gary, Terry, and Dan

2. 30 jerseys (15 white and 15 green) with no names on them – Mike, Chris, Tony C, Rachael, Ed, Joe, and Paul

#### Agenda for next meeting

- Contact High School coach for volunteer time
- Yankee Doodle, should we attend? Yes, but no booth, just walk in the parade.
- Should a middle school team be sponsored by BHA? No
- Indian tournament should be Mite and Squirt
- Learn to skate – with the new rule of parents unable to get on the ice without a USA Hockey / CORI check, could we use BHS hockey (boys and girls) players as volunteers? That would help them with required yearly volunteer hours and the cost is free.
- Head coach interviews for 2020 –
  - A head coach should not be interviewing for a specific for a team (i.e. peewee 1, mite 2)
  - Head coach gets placed on the team his/her son/daughter gets placed on
  - There should be an independent evaluator for tryouts that picks the teams based on the previous head coaches' rankings of players who are registered for tryouts.

#### Adjournment

The meeting was adjourned by 7:50 PM by Tony Medeiros. The next meeting will be held on TBA.