

Billerica Hockey Association (BHA)

General Meeting Minutes

January 9TH 2020

Opening

The general meeting of the BHA was called to order at 7:00 PM on January 9, 2020 at 6 Good St. (Police Station meeting room) by Tony Medeiros.

Present

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

Absent

NONE

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting 12/18 were unanimously approved as distributed.

Business of the general meeting

Vote on a new member

Board member Chris Sheridan resigned, so now we need to vote on whether we fill the open spot for the rest of the season based on the top candidates from last season. The next candidate was Diane DiMambro. Also, this will open the next BHA election to have 4 open board positions for a 3 year term, and 1 open board position (to finish the term of Chris Sheridan) for a 1 year term.

There was a unanimous vote of yes by all board members.

Award Night

The previous decision to have Chris Sheridan and Mike Cataldo head the committee to have an awards night has to change. It was decided that Rachael Sheahan and parent committee will manage the award night moving forward.

There was a unanimous vote of yes by all board members.

Tryouts dates

The decision of tryout dates was made for March 30th through April 3rd to allow for the Valley league playoffs to finish.

Mite Tournament

With the departure of board member Chris Sheridan, the tournament committee will now be

Terry O'Leary
Gary DaSilva
Tony Medeiros
Tony Caterino

The information page is posted on the website:

<https://www.leagueathletics.com/Page.asp?n=170416&org=billericahockey.org>

The BHA now needs to share the information page through social media and invite neighboring town programs to the tournament.

There was a unanimous vote of yes by all board members.

Online poll for use of fundraising profits

Should we have an online poll through the website to have the BHA parents decide what should we do with the profits of the fundraising from this year? Do we all agree to have a survey out to the parent to vote on the following options:

1. White away jersey
2. BHA Jacket with Billerica logo
3. Shell for hockey pants with Billerica logo

The online survey will be for 7 days, from 1/19/2020 through 1/26/2020 on the BHA website. There will only be 1 vote per family permitted.

There was a vote of yes by 9 board members, and no by 1 board member.

Coaches selection for next season

Coaches who have applied for a specific team (example: mite 1, mite 2, mite 3) will be interviewed and selected prior to the tryout dates.

There was a vote of yes by 8 board members, and no by 2 board members.

Independent evaluators

A team of independent evaluators has been booked for tryouts. BHA will get the schedule of drills and tryout plan in advance so current head coaches can share the information with the current players.

Tryouts and team selection process

For tryouts, there will be a team of independent evaluators both running the tryouts and making an evaluation list for levels from Mite through to Bantam.

During tryouts, the elected head coaches will be present and making their own evaluation list for their team. At the end of tryouts, each head coach will meet with the executive board to approve the final roster. The head coach will have the ability to change up to 2 bubble players on the team with executive board approval.

There was a unanimous vote of yes by all board members.

[Adjournment](#)

The meeting was adjourned by 8:30 PM by Tony Medeiros. The next meeting will be held TBD as well as TBD location.