

Billerica Hockey Association (BHA)

General Meeting Minutes

March 15th, 2023

Opening

The general meeting of the BHA was called to order at 8:30 PM on March 15, 2023, online via Teams by Tony Medeiros.

Present

Tony Medeiros - President
Rachael Sheahan - Treasurer
Terry O'Leary - Secretary
Tony Caterino – Member
Gary DaSilva - Member
Danielle Johnston- Member
Bill Murphy – Member/Registrar
Paul Penti – Member

Absent

Edward Peterson – Member
Mike Cataldo - Vice President

Approval of Minutes

The minutes of the previous meeting 2/1/2022 were unanimously approved as distributed.

Business of the general meeting

Financial Update

Updated financials from last meeting. In the bank as of 3/15/2023 we have \$127,029. There are 2 ice time payments (estimated \$25,000) left for the season.

Payments made for the season to date.

Valley league fees = \$96,257
Hallenborg Ice fees = \$61,140
Cooke's fees = \$28,780
Coaches reimbursements, 11 teams 4 coaches each at \$60 = \$2,640
Goalie skills fees = \$6,240
Total fees 2022-23 = \$195,057

Fundraising for the season to date.

Snack Shack = Breaking even, lack of sign-ups to volunteer
Golf Tournament total raised = \$7,997
In it to win it = 6,760
Total funds 2022-23 = \$14,757

Coaching

The coaching applications were completed and there was no need for interviews.

Tryout dates

The tryout dates will be on the week of 3/27/2023 to 3/30/2023. The dates and times for each age group has been scheduled and sent out in a notification as well as posted on the website. Tony C will work on getting coaches to work the tryout dates. Danielle will be there for registration.

Registration for tryouts

Registration for tryouts will open on 2/17/2023 through 3/24/2023 at 8 PM.

Estimation of number of teams

We estimated the following number of teams for each age group.

3 Mite VHL
1 Mite Development
2 Squirt VHL
2 Peewee VHL
1 Bantam VHL

Full Ice Mite Team

We will need to figure out what the approximate cost will be per player based on TSMHL league fees, practice ice time used, and cost of Jerseys. More details to come.

Spring Clinic

We will have a spring clinic; we just need to figure out coaching availability for each age group. We will also have the dates for the clinic out soon.

Jerseys

Only new players will be provided jerseys both home and away. All other players that need new jerseys will need to purchase them. At the end of the season there will be a sizing at a date TBD. We can provide a payment for jerseys as part of registration for the new season.

Snack Shack Rules

There was a question to the board to consider changing the rules for Snack Shack duties. We could offer snack shack duties to kids aged 14 to 18 \$10 an hour to work a 4-hour shift during the weekend. There is also a way to add a schedule for snack shack duties on the new website and set as "volunteer" time which could be used toward a credit back to the parent. This will be TBD based on new board members.

Board Positions

There will be 5 open board positions opening at the end of the season.

Mike Cataldo	Vice President	2023
Rachael Sheahan	Treasurer	2023
Paul Penti	Member	2023
Ed Peterson	Member	2023
Gino Bongiovanni (resigned)	Member	2023

Based on the large number of open spots at the end of the season, there will be 3 spots open for a 3-year term, 2 spots open for a 2-year term, and 1 spot open for a 1-year term. Based on what member get votes into the President, Vice President, and Treasurer positions will be who gets the 3-year terms. If the new member(s) do not hold a seat on the eBoard, then they will randomly be assigned the term length.

We reviewed the new website that will be used for new candidates to apply for an open board position.

Registration for new teams

Registration for players to sign on for their new teams will begin on 4/1/2023.

Open for discussion

There was discussion about other options for game only teams for club level players. There was also discussion about having mite players use Stop It goaltending.

Adjournment

The meeting was adjourned by 9:15 PM by Tony Medeiros. The next general meeting will be held on TBD at a location TBD. Below are the detailed financials: