

Billerica Hockey Association (BHA)

General Board Meeting Minutes

November 8th, 2023

Opening

The general meeting of the BHA was called to order at 8:30 PM on November 8, 2023, on a Microsoft Teams online call by Tony Medeiros.

Present

Tony Medeiros - President
Tony Caterino - Vice President
Terry O'Leary - Secretary
Christopher Fitzgerald – Member
David Marone – Member
Jeff Paquette – Member
Gary DaSilva - Member
Jared Provost – Member
Russell Phippen – Member
Danielle Johnston- Member

Absent

Bill Murphy - Treasurer/Registrar

Approval of Minutes

The minutes of the previous meeting 10/4/2023 were unanimously approved as distributed.

Business of the general meeting

Financial Update

Updated financials from last meeting. In the bank as of 11/8/2023 we have \$214,667.

Bills coming in not paid to date for the 2023-24 season.

Hallenborg Ice fees = \$20,240

Payments made to date for the 2023-24 season.

VHL first 35 games = \$53,093

Hallenborg Ice fees = \$24,860

Chelmsford Ice fees = \$14,280

Shooter Tutors

Getting a lot of positive feedback on the shooter tutors purchased.

Sparx machine for snack shack

Sparx machine is expected to on November 13th. We will be charging \$10 per sharpening. We will consider investing in an edge checker for calibration. We will need to create a cheat sheet to be added to the snack shack booklet.

Mite full ice

19 families are paid and registered. 3 additional families agreed to be added to the practice squad to get extra practice time at a discounted rate. Jerseys are expected to be completed by 11/13/2023.

Practice jersey concerns

Some coaches have the need for extra practice jerseys so they can separate players by light and dark for practice purposes. They need to reach out to Tony M.

Midget Issue

There was an issue with a Midget player picking on a squirt during a skills night. The Board told the coach to talk to the Midget players. Midgets are going to get dressed in the stands for the rest of the season of which is a few weeks.

BHA email forwarding

There is a suggestion to have the billericahockey@outlook.com email forward to BHA board members. Research needs to be done.

Review email function in Crossbar

Terry reviewed the ability of all board members how to send an email using the crossbar website to BHA members.

General meeting

We need to setup the annual General meeting and 11/27 was proposed.

Player Evaluations

Dave M. is working on a player evaluation process for all coaches to use. The estimated time to use is 11/17 and have coaches finish by 11/27. Dave will share this process on Google docs.

LTS

Jeff Paquette cannot attend LTS, but BHA coach Ryan Doak and some other coaches have offered to take over for the season. They will refer to Jeff for any issues or concerns.

Open for discussion

N/A

Adjournment

The meeting was adjourned by 9:45 PM by Tony Medeiros. The next meeting will be held December 6, 2023.