

# Billerica Hockey Association (BHA)

## General Meeting Minutes

May 6<sup>TH</sup> 2020

### Opening

The general meeting of the BHA was called to order at 6:00 PM on May 6, 2020 at 295 Salem Rd. (Fire Station East Parking Lot) by Tony Medeiros.

### Present

Tony Medeiros - President  
Mike Cataldo - Vice President  
Rachael Sheahan - Treasurer  
Tony Caterino - Member  
Gary DaSilva - Member  
John Higgins - Member  
Shawn Leonard - Member  
Joe Normant – Member/Registrar  
Paul Penti - Member

### Absent

Terry O'Leary - Secretary  
Edward Peterson - Member

### Approval of Agenda

The agenda was unanimously approved as distributed.

### Approval of Minutes

The minutes of the previous meeting 1/9 were unanimously approved as distributed.

### Business of the general meeting

#### Welcome new board members

Welcome new members John Higgins and Sean Leonard to the board as well as welcoming back members Rachael Sheahan, Mike Cataldo, and Paul Penti.

### Financial Update

In the bank as of now we have \$47,363.00 and all payments have been made to outside vendors for 2019-2020 season.

#### Payments (2019-20):

Valley League - \$91,466  
Hallenborg Ice Rink - \$126,820  
Equipment - \$15,937  
Goalie skills - \$3,500

**Total = \$237,723**

## Player Registration

As of 5/6/2020, we have the following number of players listed as registered for tryouts:

**Mites 47** = 3 valley teams and 1 in house team

**(Valley Mite)**  $33 \times \$1300 = \$42,900$

**(In House Mite)**  $14 \times \$800 = \$11,200$

**Squirts 21** = 2 teams possibly

$21 \times \$2100 = \$44,100$

**Peewees 17** = 1 team

$17 \times \$2100 = \$35,700$

**Bantams 14** = 1 team

$14 \times \$2100 = \$29,400$

**Midgets (estimated 25)** = 2 teams (estimated)

$25 \times \$800 = \$20,000$

**Total Tuition estimate** = \$183,300

**Total Expense last year (2019-20)** = \$237,723

**Difference** of (\$54,423)

### Resolution for the difference:

- With low numbers on this year's registration, we will send out emails for families to register as soon as possible.
- We are also increasing the registration of Midgets to \$800 for the season to help with cost.
- We will also be looking to do as many fund raising programs as possible to help with cost.

## Tryout dates

The decision of tryout dates is still unknown as we wait for Massachusetts to open. More info to come...

## Skater Skills

We will be having skills throughout the season run by BHA Coaches only. No outside vendors this season. This will also help us save money for the coming year. More details to come...

## Goalie Skills

We will continue to have goalie skills through the Stop It program out of Woburn, MA on Wednesday nights during the season.

## Jerseys

Currently, all Jersey manufacturers (Bauer, CCM, etc.) are shut down. There may be an issue with hockey jerseys for this year, but we are hopeful everything opens up and the companies will be able to satisfy all orders processed on time.

## BHA Board Member Responsibilities

**President** – Tony Medeiros

**Vice President** – Mike Cataldo

**Treasurer** – Rachael Sheahan

**Secretary** – Terry O'Leary

**District 9 Representative** – Joe Normant

**Merrimack Valley Representative** – Joe Normant

**Registrar** – Joe Normant

**Massachusetts Program Contact Person** – Joe Normant

**Disciplinary Director** – Gary DaSilva

**Coaching Coordinator** – Paul Penti

**Safe Sport Coordinator** – Paul Penti

**Webmaster** – Terry O’Leary

**Skill and Development** – Tony Caterino

**Learn to Skate** – Tony Caterino

**Secondary Learn to Skate** – Shawn Leonard

**Goalie Director** – John Higgins

**Mite Development Coordinator** – Sean Leonard

**Moms Committee** – Rachael Sheahan

**Fundraising Committee** – Rachael Sheahan

**Snack Shack** – Tony Medeiros

**Equipment Coordinator** – Tony Medeiros

**Game and Practice Scheduling** – Tony Medeiros, Gary DaSilva, and Shawn Leonard

**Pictures** – Rachael Sheahan

**Parents Night out** – Rachael Sheahan

**BHA Mite Tournament** – John Higgins, Paul Penti, Shawn Leonard, and Tony Caterino

**Yankee Doodle Parade** – Edward Peterson

#### [Host Massachusetts State Tournament 2021](#)

The question went to the board to vote on whether or not we should apply to host the Massachusetts state tournament.

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

#### [Adjournment](#)

The meeting was adjourned by 7:00 PM by Tony Medeiros. The next meeting will be held June 3rd at 6:00 PM at the Medeiros Family residence.