

# Billerica Hockey Association (BHA)

## General Meeting Minutes

January 6<sup>th</sup> 2021

### Opening

The general meeting of the BHA was called to order at 7:30 PM on January 6, 2020 via Zoom by Tony Medeiros.

### Present

Tony Medeiros - President  
Mike Cataldo - Vice President  
Rachael Sheahan - Treasurer  
Terry O'Leary - Secretary  
Joe Normant – Member/Registrar  
Shawn Leonard - Member  
Paul Penti - Member  
John Higgins - Member  
Gary DaSilva - Member  
Tony Caterino - Member  
Edward Peterson - Member

### Absent

None

### Approval of Minutes

The minutes of the previous meeting 11/8 were unanimously approved as distributed.

### Business of the general meeting

#### Financial Update

Updated financials from last meeting. In the bank as of 1/6/2021 we have \$113,418.00. We have not received the Valley league bill estimated to be \$50,000.

#### Fundraising

The online raffles have accumulated the following below to date.

**Total Collected** = \$69,858

**Total Paid Out** = \$40,912.01

**Total Profit** = \$28,945.99

**Profit Percentage** 41.44%

#### Coaches applications

Applications for head coaching positions will be available from 1/15/2021 through to 1/31/2021. There is a proposal to be voted on next meeting as to whether we require to have coaches volunteer 4 sessions of Learn to Skate and 2 or 3 sessions of player skills.

### Open Board Positions

There are 2 terms that will be ending in April 2021. So there will be an election for the open positions soon.

### Tryouts for 2021

We will keep the tryout process the same as it was last year with Head Coaches picking their team as well as E board selecting the teams as well and giving final approval. We will aim for end of March or beginning of April depending on when the playoffs are happening. We may possibly use Monday (mite and squirt) and Tuesday (peewee and bantam) for a 2 week span to run tryouts. Further discussion is needed for the next meeting.

### COVID update

Due to a few teams that had close contact with COVID positive players, we shut down practices during the week of 1/4/2021 and notified the board of health and they were fine with the steps we took and did not recommend a further shut down.

### Mass Hockey and District 9 updates

The Mass Hockey state tournaments and play downs have officially been cancelled.

### Open for discussion

No further discussion was made

### Adjournment

The meeting was adjourned by 8:30 PM by Tony Medeiros. The next meeting will be held February 3rd at 7:30 PM at the Hallenborg rink or via Zoom.