

Billerica Hockey Association Board Meeting Minutes

Wednesday, April 2, 2025



1. Roll Call

Present

1. Anthony Caterino
2. David Marone
3. Chris Fitzgerald
4. Sean Suprey
5. Jared Provost
6. Jill O'Brien
7. Tony Medeiros
8. Jeff Paquet
9. Danielle Johnston
10. Russ Phippen

Absent

1. Ryan Doak (resigned)

2. Approval of the Minutes from March 11, 2025

Motion: Marone

Second:

Vote:

3. Treasurer's Report

- \$105,226.56 in the account
- February Ice Invoice \$15,975.00.
- Past Due: \$2,245.00 (reduced from \$2490.00 last meeting).

4. Old Business:

- **Golf Tournament:** Move Tournament to the Spring; Advertise throughout the year—Re-use flyer from last year (Secretary; posted in rink; registration online). President coordinated with Billerica Country Club and schedule Friday, May 2, 2025.
 - Must have 60 players to have a shot gun start.
 - Current signups: 8 signups (32 people)
 - Find out how much a sign costs (about \$20 a sign; Find out the turn around; get me the proof; deadline for sponsorship). Flags for sponsors?
 - Silent Auction with framed pictures.
 - Golf bag with goodies

- We need sponsors and prizes. Everyone get 2? Martel Tree, etc. (Add a registration icon: One for people playing; one for sponsors exclusively with explanation about BHA being a non-profit organization).
- I will send a reminder e-mail bi-weekly from now until the tournament.

- **Delinquent Payments:**

- Delinquent payments are currently at \$2,245.00.

- **Skills and Evaluation:**

- A reminder e-mail will be sent out to address the final round of evaluations.

5. **Tryout Placements/Head Coach Position**

- Bring aspiring head coaches together for Squirt 2 and possibly Squirt 3, Peewee 3, and Development.
- Make calls about team placements on Monday, April 7, 2025.

6. **Tryouts**

- Executive sessions were discussed and debated about specific placement of certain players.

7. **Year End Banquet updates**

- Dates are set and the room is reserved. Can we bring food and drinks, or do we have to get them from the bar?

8. **New Business**

- Jersey purchases. Publicize
- Meet on Wednesday, April 23, 2025?
- Head start on Jersey numbers. Get information from previous years' head coaches.
- E-mail membership by April 9, 2025. Close by the polling by April 16, 2025, so we have the results by April 23, 2025.

9. **Recap/Adjourn**

Motion: Caterino

Second: Marone

Vote: Unanimous