

# Billerica Hockey Association (BHA)

## Meeting Minutes

August 8<sup>th</sup> 2019

### Opening

The meeting of the BHA was called to order at 7 PM on August 8, 2019 at the Medeiros family home by Tony Medeiros.

### Present

Tony Medeiros President  
Dan Matarazzo Vice President  
Rachael Sheahan Treasurer  
Tony Caterino Member  
Gary DaSilva Member  
Joe Normant Member/Registrar  
Chris Sheridan Member  
Mike Cataldo Member  
Paul Penti Member  
Terry O'Leary Member/backup Secretary

### Absent

Edward Peterson Secretary

### Approval of Agenda

The agenda was unanimously approved as distributed.

### Approval of Minutes

The minutes of the previous meeting 7/10 were unanimously approved as distributed.

### Business of the meeting

#### Equipment

Jerseys and socks have been already ordered for the upcoming season, and a fitting date needs to be made.

#### 2019/2020 Season

##### Goalie Skills

BHA has agreed to approve the purchase of 2 sessions of a goalie skills clinic for the upcoming season. The Goalie skills clinic will be exclusive to BHA goalies from Squirts, Peewee, and Bantam levels only. The current goalie count is 8 for these levels. The Goalie skills program chosen is Stop It Goaltending in Woburn, MA. Details are below:

#### ***Goalie Skills Proposal Includes***

1. Ice cost
2. One SIG director
3. Two staff shooters
4. Four goalies per hour

### ***Features***

1. Goaltending instruction at one of our development centers on ***REAL ICE***.
2. A step by step curriculum for each lesson and session.
3. A video reference for each lesson and resource videos.
4. A schedule that starts and ends concurrent with the hockey season.
5. A one week break over the winter holidays.

(Week Nights): **\$256** per lesson -\$2,048 per 8 Week Session.

In summary, there will be a 16 week curriculum where 1 of the 2 groups will go every other week.

Tony Caterino accepted the motion, then Dan Matarazzo seconded the motion. It was a unanimous vote of approval with the rest of the board members.

### Agenda for next meeting

- Not enough snack shack spots available to fulfill the 4 spots per player for the season for each player?
- Indian tournament should be Mite and Squirt
- Learn to skate – with the new rule of parents unable to get on the ice without a USA Hockey / CORI check, could we use BHS hockey (boys and girls) players as volunteers? That would help them with required yearly volunteer hours and the cost is free.
- Head coach interviews for 2020 –
  - A head coach should not be interviewing for a specific for a team (i.e. peewee 1, mite 2)
  - Head coach gets placed on the team his/her son/daughter gets placed on
  - There should be an independent evaluator for tryouts that picks the teams based on the previous head coaches' rankings of players who are registered for tryouts.

### Adjournment

The meeting was adjourned by 8 PM by Tony Medeiros. The next meeting will be held on 8/14/2019.