

Billerica Hockey Association (BHA)

General Meeting Minutes

July 17th, 2023

Opening

The general meeting of the BHA was called to order at 6:00 PM on July 17, 2023, at the Billerica Public Library by Tony Medeiros.

Present

Tony Medeiros - President
Tony Caterino - Vice President
Bill Murphy - Treasurer/Registrar
Terry O'Leary - Secretary
Christopher Fitzgerald – Member
Danielle Johnston- Member
David Marone – Member
Jeff Paquette – Member
Russell Phippen – Member
Gary DaSilva - Member

Absent

Jared Provost – Member

Approval of Minutes

The minutes of the previous meeting 6/5/2023 were unanimously approved as distributed.

Business of the general meeting

Financial Update

Updated financials from last meeting. In the bank as of 7/17/2023 we have \$211,384.

Payments made to date for the 2022-23 season.

Valley league fees = \$101,960
Hallenborg Ice fees = \$140,500
Cooke's fees = \$18,500
Goalie skills fees = \$6,684
Will O'Neil skills = \$1,500
State Tournaments = \$7,645
Total fees 2022-23 = \$276,789

Fundraising for the season to date.

Snack Shack = \$3,475
In it to win it = \$2,862
Total funds 2022-23 = \$6,337

Total player registration and cost for the season 2022-23:

Mites in house = 26 families @ \$1000 = \$26,000
Mites Valley = 28 families @ \$1600 = \$44,800
Squirts Valley = 42 families @ \$2300 = \$96,000
Peewee Valley = 32 families @ \$2300 = \$73,000
Bantam Valley = 28 families @ \$2300 = \$64,400
Midgets half season = 22 families @ \$1000 = \$22,000
Total cost for all = \$325,400

Total expenses paid for 2022/2023 = \$276,789
Tuition estimates for 2023/2024 = \$325,400
Difference of = \$48,611

Total expenses paid for 2020/2021 = \$237,723
Total expenses paid for 2020/2021 = \$255,293
Difference of = \$17,570

New Board member terms

The new board members terms were decided and will be as follows.

Christopher Fitzgerald – Member – 2 years
David Marone – Member – 3 years
Jeff Paquette – Member– 3 years
Russell Phippen – Member– 3 years
Jared Provost – Member – 2 years

Jersey fittings

We had Jersey fitting sessions on June 21, 22, and July 6 from 6 PM to 7:30 PM. We will be placing the order based on the member who attended and/or gave their size and number preference.

Practice jerseys

Billerica practice jerseys (reversible green / white) for all kids are also being ordered along with socks.

Full Ice Mites

The full ice mite program will be created separately from the BHA using a few board members. The priority of players will come from the 2015 birth year players who are on their last year of Mites. There are 15 total 2015 VHL Mite players and 4 Development players. We will also order reversible jerseys for the full ice mite team and include it in the price for registration.

Midget Tryouts

The estimated opening of the Hallenborg rink is August 21st or 28th. When the rink opens, we will have Midget tryouts during that week. Registration will open before the end of July.

First VHL games

The first VHL games will be on the weekend of September 9th and we will also block out any VHL games on September 23rd for the Yankee Doodle Parade.

Coaches Meeting

We will hold the coaches meeting the week of August 21. Specific date, time, and location are TBD.

Annual Golf Tournament

We will have our 2nd annual Golf tournament September 19th. We will put a save the date out on the website and social media for this event soon. We can use the website for online registration as well.

BHA By-laws Rewrite

The board reviewed and agreed to a rough draft of a new set of by-laws for the BHA that are more current for the program. We will be having a lawyer review the draft and make any changes that need to be made.

Open for discussion

Adjournment

The meeting was adjourned by 8:30 PM by Tony Medeiros. The next general meeting will be held over the summer to start the season at TBD.