

Billerica Hockey Association (BHA)

General Meeting Minutes

July 21st, 2021

Opening

The general meeting of the BHA was called to order at 7 PM on July 21, 2021, at the Medeiros home by Tony Medeiros.

Present

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

Absent

Tony Caterino - Member
Paul Penti – Member

Approval of Minutes

The minutes of the previous meeting 4/25/2021 were unanimously approved as distributed.

Business of the general meeting

Financial Update

Updated financials from last meeting. In the bank as of 7/20/2021 we have \$212,256.03.

Below is the cost for the previous season.

Valley league fees = \$82,976
Hallenborg Ice fees = \$157,070
Sweatshirt fees = \$8,588
Refunds = \$459
Goalie skills fees = \$3,500
Total fees from 2020-21 = \$252,593

Below is the estimated cost for the upcoming season.

Valley league fees = \$90,000 to \$95,000
Hallenborg Ice fees = \$155,000 to \$165,000
Goalie skills fees = \$5,000
Equipment = \$10,000
Total estimated fees for 2021-22 = \$275,000

Tuition received from current registered players.

Mites = \$48,200

Squirts through Bantams = \$199,000

Total tuition received = \$257,500

Total estimated fees for 2021-22 = \$275,000

Total current tuition received = \$257,500

Total estimated remainder of fees owed = \$17,500 (with no further expenses added)

Registrations

Here is the current number of registrations for the 2021-22 season not including Midgets who register in the end of August.

Mites = 47

Squirts = 42

Peewees = 30

Bantams = 23

Midgets = ??

Total = 142

Board duties 2021-22

The following is a list of duties to be performed by board members throughout the season.

President = Tony Medeiros

Vice President = Mike Cataldo

Treasurer = Rachael Sheehan

Secretary = Terry O'Leary

District 9 Representative = Joe Normant

Merrimack Valley Representative = Joe Normant

Registrar = Bill Murphy / Joe Normant

Disciplinary Coordinator = Gary DaSilva (Mike Cataldo, Ed Peterson)

Webmaster = Terry O'Leary

Skills Director = Tony Caterino

Development Coordinator = Tony Caterino

Learn to Skate Director = Tony Caterino

Mite Development Director = Tony Caterino / Paul Penti

Goalie Director = John Higgins

Pictures = Tony Medeiros / Rachael Sheehan

Mom's Committee Director = Rachael Sheehan (Each team Mom is a representative)

Fundraising Committee = Tony Medeiros / Rachael Sheehan / Mike Cataldo

In it to win it = Gary DaSilva / Terry O'Leary

Social Media = Tony Caterino (Post-game Coaching summaries)

Snack Shack = Tony Medeiros

Equipment = Tony Medeiros / Ed Peterson

Game Schedules = Terry O'Leary

Game Schedules = Tony Medeiros / Mike Cataldo / Gary DaSilva / Terry O'Leary

Safe Sport and CEP Coordinator = Paul Penti

Dates for events in the upcoming season

The following events need estimated dates for the upcoming season.

Coaches Meeting = 8/13 7 PM at TBD

Midget Tryouts = 8/19 and 8/20 at Hallenborg

March Mite Tournament = 3/17 and 3/20 at Hallenborg

Parents Night Out = 11/5 or 11/12 at Elks

Learn to Skate = 10/2 through 2/27 at Hallenborg

Goalie Skills = Every Wednesday switching between groups A and B at StopIt in Woburn

Monday Night Skills = Every Monday until High School hockey starts at Hallenborg

Snack Shack = Schedule to open online (2 times each per family) at Hallenborg

First Practices = 8/16 -8/19 at Hallenborg

Team Mom's to do Safe Sport

The rule is any volunteer that is part of a team need to do Safe Sport and send the certificate of completion to the **Safe Sport and CEP Coordinator** Paul Penti.

Mite Tournament

We will open up registration for the Mite tournament in March as soon as possible in order to fill the expected levels and number of teams. All board members are expected to volunteer.

Goalie Skills

Goalie skills will be dedicated to full time goalies primarily. This means even if there are 2 full time goalies on the same team, they will each get a dedicated spot for goalie skills. If there are any remaining open spots left, then the part time goalies can alternate sharing the remaining spots left.

Example:

Spot 1: full time goalie team 1

Spot 2: full time goalie team 1

Spot 3: full time goalie team 2

Spot 4: part time goalie team 2, part time goalie team 3, part time goalie team 3

Midget Registration

We will open up registration for the Midgets as soon as possible.

High School Volunteers

We will reach out to the Billerica and Shawsheen Tech High Schools to have the players volunteer at Monday night skills and learn to skate. Mike Cataldo and Ed Peterson will help coordinate this.

Locker rooms open

Locker rooms are currently open at the Hallenborg again.

Volunteer schedule

The volunteer scheduling websites will be opening soon to sign up for Snack shack and Learn to Skate programs.

Open for discussion

There are 2 families in the BHA who are currently battling Cancer and the board would like to help them out by giving them a free tuition this season. **A unanimous decision to provide free tuition to these families have been approved.**

We also want to provide an alternate jersey for the month of October to show our support for all families battling cancer. We are looking to have a sponsor per team and the sponsorship would be \$500 to cover the cost of the jerseys.

Adjournment

The meeting was adjourned by 9:00 PM by Tony Medeiros. The next general meeting will be held (first Wednesday of the month) August 11th at 7:00 PM the Medeiros home.