# **Billerica Hockey Association Board Meeting Minutes**

Tuesday, August 12, 2025



## 1. Roll Call

Present Absent

- 1. Anthony Caterino
- 2. David Marone
- 3. Chris Fitzgerald
- 4. Sean Suprey
- 5. Amy Suprey
- 6. Jill O'Brien
- 7. Jared Provost
- 8. Jeff Paquet
- 9. Dan Donaghey
- 10. Russ Phippen
- 11. Tim Calabro

# 2. Approval of the Minutes from July 10, 2025

Motion: Marone Second: Caterino Vote: Unanimous

#### 3. Treasurer's Report

- \$325,952.00 in the bank.
- A few bills need to be paid.
- We are missing a few registrations.
- In-House Mite numbers are low.
- Approximately 70K is still coming in for revenue.
- Set up meetings with past due families. Several e-mails were sent out to those families with no response. Some are still past due from last year. Existing outstanding balances must be made current in order to enroll a player in the 2025-2026 season.
- Send official e-mail regarding past due balance concerns to families in question.

### 4. 2025-2026 Season Calendar

• Create new calendar for the board.

# 5. Scheduling

# • Scheduling Changes:

- o Four-hour block on Saturdays: Figure Skating needs two hours on Saturdays; In-House is scheduled for the 11:30 am hour.
- o Skills sessions are moved from Mondays to Wednesdays (5pm, 6pm, and 7pm).
- These changes allow every team to get two practices and a skills session with the exception of Midgets (skills).
- After Wilmington finalizes their ice time, coordinate time for midget ice.
- Ice may be available after Thanksgiving.
- Skills Session hours:
  - o Mites 2-5 are divided into four stations with 1/3 of the ice for In-House in the 5pm hour.
  - O Squirts and Mite 1s with goalie skills on 1/3 of the ice in the 6pm hour.
  - o Peewees and Bantams use a 6-station rotation in the 7pm hour.

#### 6. Jersey Fittings

- All jersey and sock information has been sent to Cooke's.
- A few people still need to send in information.
- Practice jersey information

## 7. Equipment Exchange

- Start a Facebook page for the BHA Equipment Exchange.
- Clean out storage unit.
- Sell old jerseys?

# 8. BC Girls

- Tournament Money: \$500 for BC.
- BC Girls can participate in skills.
- Two Chelmsford Board members will attend one our next meetings (Adam & Adrienne) to discuss forming a joint VHL Girls Mite Team.
- BC girls link added to our website.

#### 9. CEP Certifications

- Send reminder e-mail to coaches regarding certifications, including Safe Sport, Background Check, Age Modules, and CEPs.
- Schedule the Coach's Meeting; Bring their laptop and walk coaches through it.

# 10. Photography

• Tentative start date for photography is September 16, 2025. Complete team photos over two weeks.

# 11. New Business

- BHA Fight Cancer Night: Friday, October 3, 2025.
- Parent's Night Out: Not this year.
- Cash Calendars: 1) Distribute November 1, 2) Sell throughout November, and 3) Announce Winner in Early December.
- Develop BHA Calendar next meeting.
- All teams are registered for the Valley League.
- Contact Photographer. Consider new schedule and format for this year.
- Restaurant Night?
- Golf Tournament: First Friday in May
- Awards Night: Last Friday in March 27, 2026 and First Friday, April 3, 2026.
- Add photographer information dates.

## 12. Recap/Adjourn

Motion: Marone Second: Donaghey Vote: Unanimous