

Billerica Hockey Association (BHA)

General Meeting Minutes

August 5th 2020

Opening

The general meeting of the BHA was called to order at 6:00 PM on August 5, 2020 at the Medeiros family home by Tony Medeiros.

Present

Tony Medeiros - President
Mike Cataldo - Vice President
Terry O'Leary - Secretary
Tony Caterino - Member
Shawn Leonard - Member
Paul Penti - Member
Gary DaSilva - Member
John Higgins - Member

Absent

Joe Normant – Member/Registrar
Edward Peterson - Member
Rachael Sheahan - Treasurer

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting 7/1 were unanimously approved as distributed.

Business of the general meeting

Financial Update

There was no change in financials from last meeting. In the bank as of now we have \$50,462.00.

Tryouts

The squirts needed to expand to three teams due to the number of players. The e-board gave the squirt parents the option of 2 or 3 teams and the parents voted for three teams. A parent volunteered to coach the third team and the e-board agreed to the new coach.

Fundraising

The online raffles have accumulated \$6,139.87 to date.

Jerseys

Jerseys are ordered and are expected to be delivered by the end of the month.

Hallenborg Rink

Opens starting 8/24, and there will be a Eastern Senators tournament during the last week in August. So there will be limited time to use for practice during the end of August.

Midgets

Registration is open now and we are looking to have tryouts on August 24-25 at the Hallenborg rink.

Meet with the Parents

We are looking to meet with parents, on 8/19 from 5-7 pm, to review the Hallenborg rink COVID regulations.

Meet with the Coaches

We are looking to meet with coaches, on 8/19 7:30 pm, to review the season regulations. The board will send out an email to coaches to complete all necessary USA hockey and safe sport modules.

Open for discussion

Bruins Academy

Possibly host the Bruins academy this season. Will need to provide coaches and ice time.

Goalie skills extended

We would like to possibly extend the goalie skills from December into February which would be an estimated cost of \$1500 additional.

Adjournment

The meeting was adjourned by 7:00 PM by Tony Medeiros. The next meeting will be held September 2nd at 6:30 PM at the Medeiros Family residence.