

Billerica Hockey Association (BHA)

General Board Meeting Minutes

January 10th, 2024

Opening

The general meeting of the BHA was called to order at 8:15 PM on January 10, 2024, on a Microsoft Teams online call by Tony Medeiros.

Present

Tony Medeiros - President
Tony Caterino - Vice President
Terry O'Leary - Secretary
Christopher Fitzgerald – Member
David Marone – Member
Jeff Paquette – Member
Jared Provost – Member
Russell Phippen – Member
Danielle Johnston- Member

Absent

Bill Murphy - Treasurer/Registrar
Gary DaSilva - Member

Approval of Minutes

The minutes of the previous meeting 12/6/2023 were unanimously approved as distributed.

Business of the general meeting

Financial Update

Updated financials from last meeting. In the bank as of 1/11/2023 we have \$133,707.

Bills coming in not paid to date for the 2023-24 season.

Payments made to date for the 2023-24 season.

Snack Shack income = \$3760

General meeting

Since we were unable to attain a spot at the library in December, we have rescheduled the annual general meeting for 1/24/2024 6 – 8 PM in the library. This will be posted on the website.

Player Evaluations response

Dave M. has the responses from the player evaluations, and it has been positive so far.

Tryouts and coaches application process

We will be using the player agents to handle the draft of the players at tryouts this coming season instead of the previous process. During registration for tryouts, we will also open applications for coaches (not head coaches) to get a better idea of how many coaches are interested in helping the program the following season. Then, based on the draft results, the coaches will be picked for each team.

BHA storage clean up

BHA has a storage unit that currently hold old jerseys, old goalie equipment, and old paperwork. We will setup a time to organize the 2 storage areas (Mister B and LTS rooms) in the Hallenborg rink to help create more space to store anything that is needed to be kept from the storage unit. Then we will go through all the items in the storage unit to see what can be kept and what can be thrown out. The result will be to empty the storage unit and close the account which will save upwards of \$3000 annually.

Snack Shack

We need more volunteers to sign up for the shifts that are open. We also need board member volunteers to sign up for the high school (BC Girls, Tech and Billerica Varsity) games. Currently, Tony M and Mary are primarily running the snack shack.

Open for discussion

- Propose a mite night in March like what was done last year in place of the mite tournament that didn't work out.
- Host a checking clinic with Chris Dymant for first year bantams at the start of the new season.
- Have a coaches game for fun.
- Parents night out at the Elks in February or March.
- Have an End of Season banquet at the end of April.

Adjournment

The meeting was adjourned by 9:50 PM by Tony Medeiros. The next meeting will be held February 7, 2024.