

Billerica Hockey Association (BHA)

General Meeting Minutes

April 25th, 2021

Opening

The general meeting of the BHA was called to order at 8 PM on April 25, 2021 via Zoom by Tony Medeiros.

Present

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

Absent

Shawn Leonard - Member
Edward Peterson - Member

Approval of Minutes

The minutes of the previous meeting 3/10/2021 were unanimously approved as distributed.

Business of the general meeting

Financial Update

Updated financials from last meeting. In the bank as of 4/25/2021 we have \$114,000.00. We have a Hallenborg ice time bill from March \$17,000 to pay. We are also awaiting a bill from the school as well.

Fundraising

The online raffles have accumulated the following below to date 4/25/2021.

Total Profit = \$35,900

What to do with the profits from fundraising?

The board wants to come up an idea of what we can do with the profits from the fundraising from the “In it to win it” program. The following were ideas:

- Jackets and shells instead of pants.
- See if we can have the existing white jerseys sent back and have the lettering redone to all black instead of outlined black.
- Maybe hockey bags as well.

A vote will happen at the next meeting in July.

Shut down fundraising until Summer.

The board will shut down the fundraising program “**In it to win it**” until mid-summer and address management of tasks at the first board meeting.

New board members

The voting was completed on 4/23 at 5 PM. The results are below:

Candidate	votes
Anthony Caterino	29
Thomas Fialkosky	7
Diane DiMambro	16
Edward Peterson	18
Billy Murphy	30

The new board members are Anthony Caterino (reelected) and Billy Murphy (new).

Divisional Trophies

The board would like to have divisional trophies made for the 3 teams (Mite 2, Squirt 2, Peewee 1) that won their respective divisions this past season.

Open for discussion

No further discussion was made.

Adjournment

The meeting was adjourned by 8:30 PM by Tony Medeiros. The next general meeting will be held (first Wednesday of the month) July 7th at 7:30 PM via Zoom or TBD.