

Billerica Hockey Association (BHA)

General Meeting Minutes

June 5th, 2023

Opening

The general meeting of the BHA was called to order at 7:30 PM on June 5, 2023, at the Billerica Public Library by Tony Medeiros.

Present

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

Absent

Gary DaSilva - Member

Approval of Minutes

The minutes of the previous meeting 3/15/2023 were unanimously approved as distributed.

Business of the general meeting

Welcome new and renewed board members

Welcome to the team newly elected members: Christopher Fitzgerald, David Marone, Jeff Paquette, Russell Phippen, and Jared Provost

Financial Update

Updated financials from last meeting. In the bank as of 6/5/2023 we have \$190,059.

Payments made to date for the 2022-23 season.

Valley league fees = \$101,960
Hallenborg Ice fees = \$140,500
Cooke's fees = \$18,500
Goalie skills fees = \$6,684
Will O'Neil skills = \$1,500
State Tournaments = \$7,645
Total fees 2022-23 = \$276,789

Fundraising for the season to date.

Snack Shack = \$3,475

In it to win it = \$2,862

Total funds 2022-23 = \$6,337

Total player registration and cost for the season 2022-23:

Mites in house = 26 families @ \$1000 = \$26,000

Mites Valley = 28 families @ \$1600 = \$44,800

Squirts Valley = 42 families @ \$2300 = \$96,000

Peewee Valley = 32 families @ \$2300 = \$73,000

Bantam Valley = 28 families @ \$2300 = \$64,400

Midgets half season = 22 families @ \$1000 = \$22,000

Total cost for all = \$325,400

Total expenses paid for 2022/2023 = \$276,789

Tuition estimates for 2023/2024 = \$325,400

Difference of = \$48,611

Total expenses paid for 2020/2021 = \$237,723

Total expenses paid for 2020/2021 = \$255,293

Difference of = \$17,570

Board duties 2022-23

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

President = Tony Medeiros

Vice President = Tony Caterino

Treasurer = Bill Murphy

Secretary = Terry O'Leary

District 9 Representative = Tony Caterino

Merrimack Valley Representative = Terry O'Leary

Mass Hockey Program Contact = Tony Caterino

Registrar = Bill Murphy

Disciplinary Coordinator = Gary DaSilva

Assistant Disciplinary Coordinator = Russell Phippen

Coaching Coordinator = Jeff Paquette

Safe Sport and CEP Coordinator = Bill Murphy

Webmaster = Terry O'Leary

Second Webmaster = Russell Phippen

Skills Director = Tony Caterino

Assistant Skills Director = David Marone

Learn to Skate Director = Jeff Paquette

Second Learn to Skate Director = Christopher Fitzgerald

Mite Development Director = Jeff Paquette / Danielle Johnston

Goalie Director = Terry O'Leary / Danielle Johnston

Pictures = Danielle Johnston

Mom's Committee Director = Danielle Johnston

Fundraising Committee = Entire Board

In it to win it = Terry O'Leary / Danielle Johnston

Yankee Doodle Parade = Tony Medeiros

Bylaws rewrite = Terry O'Leary – meet in July to discuss

Social Media (Post-game Coaching summaries, and event information) = Tony Caterino, Terry O'Leary, Russell Phippen

Snack Shack = Tony Medeiros

Equipment = Tony Medeiros

Game Schedules = Terry O'Leary

Practice Schedules = Tony Medeiros

Shirt fittings

June 21 and 22 from 6 PM to 7:30 PM.

Practice jerseys

Provide Billerica practice jerseys (reversible green / white) for all kids in the program next year. Yes, with a unanimous vote.

Pay for coaches fees for CEP level training and USA hockey

Continue to pay for any fees for coaches having to go through CEP level training and USA hockey numbers. Yes, with a unanimous vote.

Open for discussion

Annual Golf Tournament

We will have our 2nd annual Golf tournament in early September. We will want to put a save the date out on the website and social media for this event soon. We can use the website for online registration as well. Yes, with a unanimous vote.

Adjournment

The meeting was adjourned by 8:45 PM by Tony Medeiros. The next general meeting will be held over the summer to start the season at TBD.