

# Billerica Hockey Association (BHA)

## General Meeting Minutes

February 1<sup>st</sup>, 2023

### Opening

The general meeting of the BHA was called to order at 7:15 PM on February 1, 2023, at the Billerica Public Library by Tony Medeiros.

### Present

Tony Medeiros - President  
Rachael Sheahan - Treasurer  
Terry O'Leary - Secretary  
Tony Caterino – Member  
Gary DaSilva - Member  
Danielle Johnston- Member

### Absent

Bill Murphy – Member/Registrar  
Edward Peterson – Member  
Mike Cataldo - Vice President  
Paul Penti – Member

### Approval of Minutes

The minutes of the previous meeting 10/19/2022 were unanimously approved as distributed.

### Business of the general meeting

#### Financial Update

Updated financials from last meeting. In the bank as of 2/1/2023 we have \$146,713.

#### **Payments made for the season to date.**

Valley league fees = \$96,257  
Hallenborg Ice fees = \$61,140  
Cooke's fees = \$28,780  
Coaches reimbursements, 11 teams 4 coaches each at \$60 = \$2,640  
Goalie skills fees = \$6,240  
**Total fees 2022-23 = \$195,057**

#### **Fundraising for the season to date.**

Snack Shack = Breaking even, lack of sign-ups to volunteer  
Golf Tournament total raised = \$7,997  
In it to win it = 6,760  
**Total funds 2022-23 = \$14,757**

### Coaching applications

The coaching applications will be open on 2/3/2023 through 2/17/2023 at 5 PM.

### State Tournament

There will be 6 teams, Squirt through Bantams, for the tournament and the cost is \$1200 to \$1700 per team. There was a miscommunication between the BHA and the State tournament which caused the Squirt 3 team to miss their play down date. The BHA has paid for a different tournament for the team to play in March as well as tickets to UMASS Lowell Riverhawks game.

### Coaching interviews

Coaching interviews on 3/1/2023 with a time and place TBD.

### Tryout dates and procedures

The tryout dates will be on the week of 3/27/2023 to 3/30/2023. There was a vote to change the tryout procedure of coaches and eBoard evaluations to third party evaluations which was voted no 6 (2 texted votes in) and yes 1. So, the procedure remains the same where the coaches and eBoard perform evaluations.

### Registration for tryouts

Registration for tryouts will open on 2/17/2023 through 3/24/2023 at 8 PM.

### New Website

The new website will begin to be setup using Crossbar web solution. The registrations for next season will be done on the new website.

### Parents night out and end of season skills

Parents night out will be on 3/10/2023 at the Elks. We would also like to plan an end of season skills competition for all the different age levels. More details to come.

### Jerseys

If anyone wants new white jerseys with the new black lettering, the cost is \$50. At the end of the season there will be a sizing at a date TBD.

### Board Positions

There will be 6 open board positions opening at the end of the season.

Mike Cataldo	Vice President	2023
Rachael Sheahan	Treasurer	2023
Paul Penti	Member	2023
Ed Peterson	Member	2023
Gino Bongiovanni (resigned)	Member	2023

Tony Medeiros has announced he will be resigning at the end of the season (April 30, 2023) as well which makes the 6<sup>th</sup> open spot.

Based on the large number of open spots at the end of the season, there will be 3 spots open for a 3-year term, 2 spots open for a 2-year term, and 1 spot open for a 1-year term. Based on what member

get votes into the President, Vice President, and Treasurer positions will be who gets the 3-year terms. If the new member(s) do not hold a seat on the eBoard, then they will randomly be assigned the term length.

#### Registration for new teams

Registration for players to sign on for their new teams will begin on 4/1/2023.

#### Open for discussion

There was discussion about other options for game only teams for club level players. There was also discussion about having mite players use Stop It goaltending.

#### Adjournment

The meeting was adjourned by 8:15 PM by Tony Medeiros. The next general meeting will be held on TBD at a location TBD. Below are the detailed financials:

BHA 2022-2023 Financials		
Registrations		
In house Mites	\$1,000.00	per player
Total Registered	26	
	\$26,000.00	
Valley Mites	\$1,600.00	per player
Total Registered	29	
	\$46,400.00	
Squirts	\$2,300.00	per player
Total Registered	45	
	\$103,500.00	
Pee Wee	\$2,300.00	per player
Total Registered	35	
	\$80,500.00	
Bantams	\$2,300.00	per player
Total Registered	33	
	\$75,900.00	
Midgets	\$1,000.00	per player
Total Registered	18	

		\$18,000.00	
Tuition		\$350,300.00	
Payments			
Valley Hockey League		(\$96,257.00)	
Billerica Public Schools		(\$61,140.00)	
Cookes Skate		(\$28,780.00)	
Stop In Goalie Clinic		(\$6,240.00)	
Coach Reimbursements (Certifications)		(\$2,640.00)	
		(\$195,057.00)	
Upcoming Bills			
Billerica Public Schools		(\$70,000.00)	
		\$85,243.00	Approximate balance moving into the next season