# **Billerica Hockey Association Board Meeting Minutes**

Thursday, May 8, 2025



#### 1. Roll Call

#### **Present**

- 1. Anthony Caterino
- 2. David Marone
- 3. Chris Fitzgerald
- 4. Sean Suprey
- 5. Jared Provost
- 6. Jeff Paquette
- 7. Amy Suprey
- 8. Dan Donahey
- 9. Tim Calabro
- 10. Russ Phippen

#### **Absent**

1. Jill O'Brien

## 2. E-Board Assignments

• Current E-Board members were unanimously reelected.

## 3. Roles and Responsibilities

• Roles and responsibilities were assigned to members.

### 4. Spring League 2026

• Following the next season and playoffs, we may have the ability to run a spring league if extra ice is available.

### 5. Learn to Skate

• The Board discussed a 2–3-week introductory offering for potential Learn to Skate (LTS) players exploring the program. Possible structures include a three-week trial, multiple sessions, or some kind of introductory period. Final details will be discussed later.

#### 6. Supplement Tournament Fees

• This policy will continue into the 25-26 season.

# 7. <u>Discipline Issue</u>

• The Board will schedule disciplinary meetings at the beginning of the season for those players requiring this intervention.

## 8. Registration Sign-ups

• Notify membership about registering their player(s) to the assigned team(s).

# 9. New Business

- Coaches Meeting
- Jersey Fitting
- Create an equipment exchange.

# 10. Recap/Adjourn

Motion: Marone Second: Caterino Vote: Unanimous