

Billerica Hockey Association (BHA)

General Meeting Minutes

June 3rd 2020

Opening

The general meeting of the BHA was called to order at 6:30 PM on June 3, 2020 at the Medeiros family home by Tony Medeiros.

Present

Tony Medeiros - President
Mike Cataldo - Vice President
Rachael Sheahan - Treasurer
Terry O'Leary - Secretary
Edward Peterson - Member
Tony Caterino - Member
Gary DaSilva - Member
John Higgins - Member
Shawn Leonard - Member
Paul Penti - Member

Absent

Joe Normant – Member/Registrar

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting 5/6 were unanimously approved as distributed.

Business of the general meeting

Financial Update

No change in financials from last meeting. In the bank as of now we have \$47,363.00 and all payments have been made to outside vendors for 2019-2020 season.

Payments (2019-20):

Valley League - \$91,466
Hallenborg Ice Rink - \$126,820
Equipment - \$15,937
Goalie skills - \$3,500

Total = \$237,723

Player Registration

We had a slight increase in registrations. As of 6/3/2020, we have the following number of players listed as registered for tryouts:

Mites 49 (up 2) = 4 valley teams and 1 in house team

(Valley Mite) $40 \times \$1300 = \$52,000$

(In House Mite) $9 \times \$800 = \$7,200$

Squirts 27 (up 6) = 2 teams possibly

$27 \times \$2100 = \$56,700$

Peewees 23 (up 6) = 1 team

$23 \times \$2100 = \$48,300$

Bantams 16 (up 2) = 1 team

$16 \times \$2100 = \$33,600$

Midgets (estimated 25) = 2 teams (estimated)

$25 \times \$800 = \$20,000$

Total Tuition estimate = \$217,800

Total Expense last year (2019-20) = \$237,723

Difference of (\$19,923)

Resolution for the difference:

- With low numbers on this year's registration, we will send out emails for families to register as soon as possible.
- We are also increasing the registration of Midgets to \$800 for the season to help with cost.
- We will also be looking to do as many fund raising programs as possible to help with cost.

Tryout dates

The decision of tryout dates is still unknown as we wait for Massachusetts to open. We are waiting for phase II which is when they open the rinks back up for youth hockey programs only. Once that happens, then we can look into booking ice time with a rink and figure out logistics of how to have a tryout with limited capacity.

Fundraising

Tee Shirt sales through Gabby's design shop has gained 40 shirts in sales so far.

Goalie Skills

We will continue to have goalie skills through the Stop It program out of Woburn, MA on Wednesday nights during the season. There will be an A and B week for groups of 4 goalies each starting in September 2nd through December 23rd at 6 PM.

Jerseys

Currently, all Jersey manufacturers (Bauer, CCM, etc.) are still shut down. There may be an issue with hockey jerseys for this year, but we are hopeful everything opens up and the companies will be able to satisfy all orders processed on time. We have assessed that we have a surplus of jerseys of various sizes that we can use.

Host Massachusetts State Tournament 2021

We will be unable to host the Massachusetts state tournament since the high school cannot guarantee the ice time needed. The tournament is held in March which when Valley playoffs begin as well.

Learn to Skate

There is a proposal to raise the cost of learn to skate from \$300 to \$400 per full season. The cost can be broken up to 2 payments of \$200 each or pay in full.

There was a unanimous vote of yes by all board members present.

Open for discussion

Goalie skills extended

We would like to possibly extend the goalie skills from December into February which would be an estimated cost of \$1500 additional.

Cancel Evaluators for 2020 Tryouts

Since there is such a big delay in tryouts from when the season ended. We are considering cancelling the evaluators for these tryouts and having opposite level coaches evaluating the players. For example, mite level coaches evaluate peewee players, bantam level coaches evaluate mite level players, peewee level coaches evaluate squirt players and so on.

There was a unanimous vote of yes by all board members present.

Summer skate

There was a proposal for a once a week summer skate broken up to age specific levels at \$25 per player. This would be like a skills skate that is within the recommended phase II restrictions of returning to the ice.

Adjournment

The meeting was adjourned by 8:00 PM by Tony Medeiros. The next meeting will be held June 30th at 6:30 PM at the Medeiros Family residence.