

Billerica Hockey Association (BHA)

General Meeting Minutes

February 3rd, 2022

Opening

The general meeting of the BHA was called to order at 7 PM on February 3, 2022, at the Billerica library by Tony Medeiros.

Present

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

Absent

Approval of Minutes

The minutes of the previous meeting 12/27/2021 were unanimously approved as distributed.

Business of the general meeting

Financial Update

Updated financials from last meeting. In the bank as of 2/1/2022 we have \$120,828.

Payments made for the season to date.

Valley league fees = \$97,360
Hallenborg Ice fees = \$77,320
Sweatshirt fees = \$20,600
Registration = \$4,200
Goalie skills fees = \$6,240
Total fees 2021-22 = \$205,720

State Tournament

The Squirt 1 and Squirt 2 teams have qualified for the state tournament. Squirt 1 will play in Winthrop and Squirt 2 will play in Springfield. Head coaches will attend a meeting Sunday 2/20/2022 for further details.

Snack Shack

Due to lack of sign up for snack shack shifts, the BHA will be adding a \$200 fee to the tuition that can be worked off once the family has worked off the shift requirements. The requirement is to work 2 shifts, then the fee will be removed from the tuition. If the tuition is paid in full before the snack shack duties are fulfilled, then a credit will be made back to the balance (i.e., Credit card, debit card, or etc.) or a check will be made to pay back the \$200 fee. There will be a deadline of 10/21/2022 as to when the signups for the snack shack duties will need to be completed.

Adjusted tuition will be:

Mites in house = \$1000

Mites Valley = \$1600

Squirts through Bantam = \$2300

Squirts through Bantam goalies= \$1300

Midgets half season = \$1000

Midgets half season goalies = \$5000

Midgets full season = \$2300

Midgets full season goalies = \$1300

Learn to Skate = \$400

Next season discounts

Discounts will remain the same.

- **15% sibling discount** off the lowest child (division) in the program (only one child per household)
- **5% paid in full discount** if the tuition is paid in full by 6/1/2022
 - If paid in full, the BHA will refund the \$200 snack shack fee once the requirement is completed.

Coach Interviews

Coaching applications are being accepted until 2/11/2022 at 7 PM on the BHA website. Date and time for coaching interviews has yet to be determined.

Board member rules: If a board member is interviewing for a head coach position, that board member is not allowed to vote or be present in the room for that category (i.e., peewee 1 coach applicant is a board member cannot be present or allowed to vote on peewee 1 coaching position). The president does not vote unless there is a tie breaker vote needed.

Tryouts

Tryout dates are scheduled for March 21-25. The try out procedure will remain the same where the head coach picks their team. The executive board will also be evaluating tryouts and comparing the evaluations with the head coaches picks to validate the rosters. The executive board will finalize all rosters.

Skills and 3v3 Tournament

To use the ice time from the Mite tournament that is cancelled, we are putting together a Billerica kids only skills tournament as well as a 3v3 cross ice tournament. This is the week of 3/14 through 3/20?

- Each level will have their own skills and 3v3 tournament
- Skills will consist of fastest skater, hardest shot, accuracy shooting, etc.
- 3v3 will have around 5 to 6 players on each team divided up in the same age group as evenly as possible between the teams. (Example: each squirt team would have 6 players where 2 players from the squirts 1, 2, and 3 team will make up 1 team to keep it even)
 - There will be 4 cross ice games running simultaneously
 - Shinny nets will be used for the goals
 - Length of time for each game has yet to be determined (2 - 20-minute halves?)
 - Kids will be asked to bring all 3 (light, dark, and pink) of their jerseys
 - Goalies will be skating out as skaters
 - Each team (mite 1-4, squirt 1-3, peewee 1 and 2, bantam 1 and 2) will be asked to make a gift basket for a raffle
 - BHA will be raffling off a few other prizes as well.
- We may also have a charity coaches game as well

Open for discussion

End of year parents night out

We want to plan out the details of the end of year party for parents at the elks or can we do it based on the COVID situation. Not discussed.

Adjournment

The meeting was adjourned by 7:45 PM by Tony Medeiros. The next general meeting will be held (first Wednesday of the month) March 9th at 7:00 PM at TBD.