

Billerica Hockey Association (BHA)

Coaches Meeting and Special Board Meeting Minutes

September 28th, 2023

Opening

The general meeting of the BHA was called to order at 8:15 PM on September 28, 2023, on a Microsoft Teams online call by Terry O'Leary.

Present

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

Absent

Tony Medeiros - President

Approval of Minutes

The minutes of the previous meeting 9/20/2023 were unanimously approved as distributed.

Business of the coaches meeting

Review Crossbar website and phone app

Reviewed the Crossbar website and phone app to show all the uses for coaches to better communicate with their teams.

Review player evaluation process

Reviewed the please evaluation process that will be through google docs and shared on google drive. There will be 2 evaluations per season, one near Thanksgiving, and on in February, to collect player data that will help with tryouts for the eBoard.

Questions from coaches

1. When will USA hockey rosters be available? Reach out to Billy Murphy
2. There is a 18+ coach looking help out at practices only, what does he need to do? If it is only practices, then he needs to do the safe sport.
3. For the BHA Cancer night, and parents night out at the Elks we are asking for \$25 from each player per team to make 2 baskets to raffle off for both events.
4. Seth Oliver is offering a Canvas shooter tutor to raffle off at the BHA Cancer night out.

Business of the special meeting

Chelmsford Ice time for sale

Board member Gary DaSilva has proposed we purchase the available ice time from the CHA (Chelmsford Hockey Association) to help increase available ice times for practices when high school season starts up and takes out a good chunk of ice time from the BHA.

- 50 sheets of ice
- \$270 per sheet
- Estimated at \$13,000
- Starts the week of 10/2/2023
- Days and times per week:

Tuesdays 5:10 PM, Wednesdays 8:10 PM, and Fridays 5:10 PM

In Favor:

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

Decline:

none

Open for discussion

Adjournment

The meeting was adjourned by 9:10 PM by Terry O'Leary. The next general meeting will be held October 4, 2023.