

Billerica Hockey Association (BHA)

General Meeting Minutes

February 10th 2021

Opening

The general meeting of the BHA was called to order at 7:30 PM on February 10, 2021 via Zoom by Tony Medeiros.

Present

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

Absent

Edward Peterson - Member

Approval of Minutes

The minutes of the previous meeting 1/6/2021 were unanimously approved as distributed.

Business of the general meeting

Financial Update

Updated financials from last meeting. In the bank as of 2/10/2021 we have \$94,000.00. We have paid a Valley league bill estimated to be \$37,000 as well as a Hallenborg ice time bill of \$17,000. We also paid \$9,588 for the sweatshirts for all the players as well. We still have a remaining bill from the Valley league as well as the Hallenborg ice time left to pay for the season.

Fundraising

The online raffles have accumulated the following below to date.

Total Collected = \$83,058

Total Paid Out = \$51,247.01

Total Profit = \$31,810.99

Profit Percentage = 38.30%

Coaches applications

Applications for head coaching positions have been filed. The interview process will be held at Tremezzo restaurant on Thursday 2/25 from 5:30 PM to 9 PM. There is a proposal to be voted on next meeting as to whether we require to have coaches volunteer 4 sessions of Learn to Skate and 2 or 3 sessions of player skills. Below is the list of applicants:

Midget 1: Seth Oliver

Bantam 1: Ed Peterson

Peewee 1: Robert Kirchner

Peewee 2: Ginette Giblin, John Higgins

Squirt 1: Tony Caterino, Terry O'Leary

Squirt 2: Shawn Leonard

Squirt 3: none

Mite 1: Jeff Herron, Evan Spencer

Mite 2: none

Mite 3: Jeffrey Paquette

Development: none

Tryouts for 2021

We will keep the tryout process the same as it was last year with Head Coaches picking their team as well as E board selecting the teams as well and giving final approval. It will be a 2 day try out consisting of 1 day of skills and 1 day of scrimmages. Tryout will take place March 23-26.

Registration will open online from 2/17 through to 3/19. We (Rachael and Joe) will attempt to incorporate the forms for COVID, payments, etc. within the online registration to avoid having to sign a bunch of forms on the day of tryouts. We may possibly use Tuesday 3/23 (mite and squirt) and Wednesday 3/24 (peewee and bantam), then Thursday 3/25 (mite and squirt) and Friday 3/26 (peewee and bantam). Further discussion is needed for the next meeting.

Learn to skate

The last learn to skate session will be Sunday 3/14/2021.

Spring Clinic

There has been interest in having a spring clinic at all levels. Seth Oliver will run the Peewee and Bantam sessions. Tony Caterino and John Higgins will run the Mite and Squirt sessions. The cost will be \$150 per player. More details to come for scheduling.

Full Ice Mite Team for 2021-22

There has been interest in having a full ice mite team that would consist of mite level players who would be in their last years of Mites. Terry O'Leary will look into the effort of what it would take for BHA to add this into the program.

Tournament sponsorship 2021-22

With the money allocated by our online "In it to win it!" raffles during this season, we are looking into giving a certain amount of money per team specifically for tournaments for the next season.

Open for discussion

No further discussion was made.

Adjournment

The meeting was adjourned by 8:05 PM by Tony Medeiros. The next general meeting will be held March 10th at 7:30 PM at the Hallenborg rink or via Zoom.