

Billerica Hockey Association (BHA)

General Meeting Minutes

May 2nd, 2022

Opening

The general meeting of the BHA was called to order at 7:30 PM on May 2, 2022, at the Hallenborg Rink by Tony Medeiros.

Present

Tony Medeiros - President
Mike Cataldo - Vice President
Rachael Sheahan - Treasurer
Terry O'Leary - Secretary
Bill Murphy – Member/Registrar
Edward Peterson – Member
Tony Caterino – Member
Danielle Johnston- Member
Paul Penti – Member
Gary DaSilva - Member
Gino Bongiovanni - Member

Absent

Approval of Minutes

The minutes of the previous meeting 2/3/2022 were unanimously approved as distributed.

Business of the general meeting

Welcome new and renewed board members

Welcome to the team newly elected and re-elected members: Gino Bongiovanni, Gary DaSilva, Danielle Johnston, Tony Medeiros, and Terry O'Leary

Financial Update

Updated financials from last meeting. In the bank as of 5/1/2022 we have \$146,773.

Payments made for the season to date.

Valley league fees = \$92,360
Hallenborg Ice fees = \$135,500
Cooke's fees = \$17,000
US Treasury department = \$4,193
Goalie skills fees = \$6,240
State Tournaments = \$2,845
Total fees 2021-22 = \$255,293

Fundraising for the season to date.

Snack Shack = \$4,430
Cancer Benefit Night = \$11,204
In it to win it = \$7,235
Paid out to Cancer Benefit Families = (\$9,204)
Total funds 2021-22 = \$13,665

Total player registration and cost for the year:

Mites in house = 26 families @ \$1000 = \$26,000
Mites Valley = 28 families @ \$1600 = \$44,800
Squirts Valley = 42 families @ \$2300 = \$96,000
Peewee Valley = 32 families @ \$2300 = \$73,000
Bantam Valley = 28 families @ \$2300 = \$64,400
Midgets half season = \$25000
Total cost for all = \$330,400

Total expenses paid for 2021/2022 = \$255,293
Tuition estimates for 2022/2023 = \$305,400
Difference of = \$50,107 without Midgets and \$75,107 with Midgets

Total expenses paid for 2020/2021 = \$237,723
Total expenses paid for 2020/2021 = \$255,293
Difference of = \$17,570

Board duties 2022-23

The following is a list of duties to be performed by board members throughout the season.

President = Tony Medeiros
Vice President = Mike Cataldo
Treasurer = Rachael Sheehan
Secretary = Terry O'Leary
District 9 Representative = Mike Cataldo
Merrimack Valley Representative = Mike Cataldo
Mass Hockey Program Contact = Ed Peterson
Registrar = Bill Murphy
Disciplinary Coordinator = Gary DaSilva
Coaching Coordinator = Paul Pentti
Safe Sport and CEP Coordinator = Paul Pentti
Webmaster = Terry O'Leary
Second Webmaster = Ed Peterson
Skills Director = Tony Caterino
Development Coordinator = Tony Caterino
Learn to Skate Director = Tony Caterino
Second Learn to Skate Director = Gino Bongiovanni
Mite Development Director = Terry O'Leary / Elliot Weiss (Coach)
Goalie Director = Terry O'Leary / Danielle Johnston
Pictures = Tony Medeiros / Rachael Sheehan
Mom's Committee Director = Rachael Sheehan / Danielle Johnston
Fundraising Committee = Tony Medeiros / Danielle Johnston

In it to win it = Danielle Johnston

Yankee Doodle Parade = Danielle Johnston

Social Media = Tony Caterino (Post-game Coaching summaries)

Snack Shack = Tony Medeiros

Equipment = Tony Medeiros / Ed Peterson

Game Schedules = Terry O'Leary / Ed Peterson

Practice Schedules = Tony Medeiros / Mike Cataldo

Shirt fittings

May 9 and 10 from 6:30 to 7:30.

Shells for kids

Provide Billerica shells for all kids in the program next year. Yes, with a unanimous vote.

Pay for coaches fees for CEP level training and USA hockey

Pay for any fees for coaches having to go through CEP level training and USA hockey numbers. Yes, with a unanimous vote.

Open for discussion

Family Day

Have a Billerica family day over the summer at the Tiki Bar in Westford. No decision was made.

Learn to Skate

Need to find a way to schedule LTS to make sure we have coverage for coaching.

New Website

Would like to move on from current website provider to a new solution. More research needs to be done.

Will O'Neill

Have Will O'Neill come in once a month in place of skills on Mondays? No decision was made.

Adjournment

The meeting was adjourned by 8:10 PM by Tony Medeiros. The next general meeting will be held over the summer to start the season at TBD.