

Billerica Hockey Association (BHA)

General Board Meeting Minutes

December 6th, 2023

Opening

The general meeting of the BHA was called to order at 8:30 PM on December 6, 2023, on a Microsoft Teams online call by Tony Medeiros.

Present

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

Absent

Danielle Johnston- Member

Approval of Minutes

The minutes of the previous meeting 11/8/2023 were unanimously approved as distributed.

Business of the general meeting

Financial Update

Updated financials from last meeting. In the bank as of 11/8/2023 we have \$154,643.

Bills coming in not paid to date for the 2023-24 season.

Payments made to date for the 2023-24 season.

VHL = \$43,214

Cookes Final payment = \$6,283

General meeting

Since we were unable to attain a spot at the library in November, we have rescheduled the annual general meeting for 12/18/2023 6:30 – 8:30 PM in the library. This will be posted on the website.

Snack Shack

To date we have had some good number of volunteers for the Snack Shack. We need to get the Sparx machine setup and cheat sheet created for the booklet. With High School hockey starting up, we will need BHA board members to work the snack shack along with any other volunteers.

Expiring CEP's

Billy M. has stated that we have 6 coaches with expiring CEP's that need to be renewed. Jeff P. will be reaching out to them.

Mite full ice

There is a family that would like a full refund for the full ice mites as it wasn't what they expected. Then there are 2 other families to get a partial refund for practice squad. Jeff P. to provide the refund details.

Player Evaluations

Dave M. has completed a draft of a player evaluation process for all coaches to use and demoed it to the Board. Some suggestions were made to help streamline the process of which he will work on. The estimated time to use is 12/19 and have coaches finish by 12/29. Terry will draft an email for the BHA members explaining the evaluation process and the BHA board will review before sending.

Open for discussion

N/A

Adjournment

The meeting was adjourned by 9:50 PM by Tony Medeiros. The next meeting will be held January 3, 2023.