

**Missisquoi Amateur Hockey Association
Minutes of the Board Meeting
Thursday, June 16, 2016**

The MAHA board meeting was called to order at 6:00pm by President Adam Fortin. The meeting was held at the Highgate Arena Office.

Board Members in attendance were:

Adam Fortin, President	April Mathieu, Peewee Director
Jason Butler, Vice President	Amy Messier, Squirt Director
Karen Fortin, Secretary/State Rep	
Judy Laroche, Treasurer	
Angela DeSanctis, Girls Director	
Devon Glover, Director of Coaches	

Board members not in attendance: Amy Parent, Carrie Bessette and Marcy Stefaniak

MAHA Members in Attendance: None

Secretary's Report: All in attendance reviewed the minutes from the April 27, 2016 meeting. A motion was made by April Mathieu to accept the minutes. Seconded by Angela DeSantis. All in favor, motion carried.

Treasurer's Report: Tabled

State Rep Report: Karen stated that the Make-A-Wish tournament for both the boys and girls will be held on June 25th at Gutterson.

Facility Report: Tabled

Old Business:

Handbook: A review of the Handbook was completed. Devon Glover requested that some changes be made in reference to the coaches, teams and tryouts. A motion was made by April Mathieu to approve the Handbook. Seconded by Angela DeSanctis

Equipment Cabinet: It was suggested to check with Habitat for Humanity's in Swanton or Resource VT in Burlington for metal cabinets. Karen stated that could be painted if needed.

Website: Karen stated that the website is currently being built. She is going to ask them to change the color of the background. The approved handbook will be forwarded to it can be added to the website and will need to have an electronic signature stating they have read the handbook before they can proceed with registration.

Bantams: Adam stated that he was invited to attend a meeting with SASA and Milton in regards to a Bantam merger. Adam, Devon, Amy and Karen attend the meeting for MAHA. Dan Ellis (SASA President) and Karen Hammond (Milton President) were present. Dan stated that SASA currently has 8 Bantam players with no goalie. Karen Hammond stated that Milton had 9 players including a goalie. Adam stated that if all out players return we have 22 players. It was discussed at length and decided that MAHA would not need to merge for the 2016-2017 season. Leaving SASA and Milton to decide if they would merge.

Fundraising:

Calcutta: April stated the American Legion had been booked for October 15th. Cold Hollow will be doing the food, which the price will be \$3000. It was suggested that we schedule it for October 15th. It was suggested that we purchase the deserts from Costco.

Comedy for a Cause: April stated that September 16th at Twiggs

Coupon Books: Jason will provide information,

Texas Road House: Adam has contacted them for Fundraising Information

Other:

Jay Peak Tournaments: Adam stated that he has been contacted by Bob Leonard to see if MAHA would be interested in taking part in any of the Green Mountain Avalanche tournaments at Jay Peak. Adam stated that we will not be sending the Squirt B's to that tournament. He added that he thinks our teams may be more competitive at the B level.

The next MAHA meeting will be held on Wednesday, July 13, 2016.

A motion to adjourn the MAHA meeting was made by April Mathieu. Seconded by Jason Butler. All in favor motion carried.

Minutes Submitted by,

Karen Fortin
MAHA Secretary