

**Missisquoi Amateur Hockey Association
Minutes of the Board Meeting
Thursday, October 5, 2017**

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	Corey Fregeau, Bantam Director
Judy Laroche, Treasurer	Carrie Bessette, Peewee Director
Karen Fortin, Secretary/State Rep	Dawn Lapan, Mite Director
Joe Severy, Director of Coaches	Angela DeSanctis, T-Blade Director

Board Member not in attendance: Marcy Stefaniak Vice President, Krystin Valenti, Girls Director, Amy Messier, Squirt Director,

Secretary's Report: All in attendance reviewed the minutes from the September 7, 2017 meeting. A motion was made by Angela DeSanctis to accept the minutes. Seconded by Corey Fregeau. All in favor, motion carried.

Treasurer's Report: Tabled

Judy stated that she met with the accountant with Mark Gilbert and Shelly Laroche. Adam was unable to attend. Judy asked the board to allow the accountant Julie Hoy, to view our account. A motion was made by Carrie Bessette to allow the accountant to view our account. Seconded by Angela DeSanctis. All in favor, motion carried.

State Report: Karen stated a reminder that all age appropriate modules must be completed prior to any coach getting on the ice along with the required background check and safesport if they were done prior to 2016. SASA and MAHA have been teamed up to host the Little Bruins. There are currently 70 players registered with 31 on the wait list. MAHA will need to provide coaches to help with this program. Nate provided a spread sheet with showing all the transfer requests, he thinks there will be over 200 by November 1st. The Flames, Shamrocks and Dynamo's were voted in as VSAHA allied members. Nate also stated that the Try Goalie For Free Day is scheduled for October 21, 2017. Details are still being finalized.

Coaching Director: Joe stated he will have five outside evaluators who are former MVU and BFA players to evaluate the Peewees. Joe stated that the evaluations will be based on Hockey IQ, Skating, Passing and Shooting. Karen will assign tryout jerseys on October 19th.

Fundraising:

Cornhole Tournament: Was a huge success. Teams are already asking when the next one will be held. The tournament raised \$1060 with 36 teams after all expenses paid. One suggestion is to hold a Under 18 tournament prior to the adult tournaments. Possibly run the tournament in the evening.

Calcutta: The next Calcutta meeting will be Thursday, October 12th at the arena office.

Ice: The season start date is currently on hold, due to the dehumidifier not working. The Highgate Selectboard is currently having a rental unit installed. The hope is to skate on Friday October 13th. The Facility board will keep us posted.

A motion to adjourn the MAHA meeting was made by Carrie Bessette. Seconded by Corey Fregeau.

All in favor motion carried.

Minutes Submitted by,

Karen Fortin
MAHA Secretary