

**Missisquoi Amateur Hockey Association
Minutes of the Board Meeting
Tuesday, January 2, 2018**

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	Angela DeSanctis, T-Blade Director
Marcy Stefaniak Vice President	Krystin Valenti, Girls Director
Karen Fortin, Secretary/State Rep	Dawn Lapan, Mite Director

Board Member not in attendance: Joe Severy, Director of Coaches; Amy Messier, Squirt Director and Carrie Bessette, Peewee Director

MAHA Members: Ty Choiniere, Amy Reynolds, Julien Consejo and Tom Fitzgerald

Secretary's Report: All in attendance reviewed the minutes from the November 28, 2017 meeting. A motion was made by Judy Laroche to accept the minutes. Seconded by Angela DeSanctis. All in favor, motion carried.

Treasurer's Report: Tabled

Judy stated that the treasurer told Judy that all the MAHA hockey accounting was in order and that she is still working on the MAHA facility reports.

State Report: The State meeting was held on December 11th. The question was asked at our last meeting and Karen stated she asked it at the State Meeting. When a player is removed from a game, who is responsible to go to the locker room. Ray St. Pierre state that there should be 2 adults with background checks and safesport completed.

VSAHA new goalie coordinator is Cam Earl. Cam is the U-32 boys goalie coach.

Kim Gaines asked to remind coaches or team coordinators that if a player is missing, his/her name needs to be crossed off. Confirm jersey numbers are correct and the correct number of players are on the bench. Coaches are to sign the game sheet prior to the game.

Host sites will be announced by December 31st. Any teams not taking part in the State Tournaments need to let Kim know by December 31st.

Old Business:

Learn To Play Hockey: Adam stated that Breezy Parent and Callie Parks have been helping with the Learn To Play Hockey. Currently have 11 players that attend regularly.

By-Law/Election Meeting: The election committee meeting will be held on Tuesday, January 9th at 7:00pm in the Highgate Arena Office. Karen will send a message out asking any who is interested to attend is welcome.

New Business:

Penalty Boxes: Ty stated that after a recent injury during a varsity game. The MAHA facility board is asking the MAHA board to purchase grippers for those working the penalty boxes during varsity games when having to move the nets.

Donation: Karen stated that MAHA raised through the bottle drive and donation jar \$686.00. The MAHA board presented the Overton's a check for \$700 on December 21st.

Fundraising: Angela stated that we have the American Legion booked for Friday, November 2, 2018 for the MAHA Calcutta.

The next MAHA meeting will be held on February 6, 2018 at 7:00pm.

A motion to adjourn the MAHA meeting was made by Corey Fregeau. Seconded by Angela DeSanctis, all in favor motion carried.

Minutes Submitted by,

Karen Fortin
MAHA Secretary