

**Missisquoi Amateur Hockey Association  
Minutes of the Board Meeting  
Tuesday, March 20, 2018**

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

**Board Members in attendance were:**

Adam Fortin, President	Amy Messier, Squirt Director
Judy Laroche, Treasurer	Angela DeSanctis, T-Blade Director
Marcy Stefaniak Vice President	Carrie Bessette, Peewee Director
Karen Fortin, Secretary/State Rep	Dawn Lapan, Mite Director

**MAHA Board Members Absent:** Corey Fregeau, Bantam Director, Joe Severy, Director of Coaches and Krystin Valenti, Girls Director

**MAHA Members:** Josh LaRocque and Ty Choiniere

**Secretary's Report:** All in attendance reviewed the minutes from the February 6, 2018 MAHA meeting. A motion was made by Angela DeSanctis to accept the minutes, seconded by Marcy Stefaniak. All in favor, motion carried.

**Treasurer's Report:** Tabled

Judy stated that the accountant is still working on the books. Judy added that MAHA currently has the following money still owed:

\$800 rebate for the Positive Coaching from the Kick off meeting  
\$1500 from MVU goal judges and penalty boxes,  
\$1200 Warner Home  
\$1620 State Tournament Referee refund.

**State Report:** Karen stated that the next state meeting will be held on Tuesday, April 10<sup>th</sup> with elections for the executive board to be held. Karen stated that MAHA nominated 11 players and 2 goalies (born in 2005 and 2006) to the VSAHA development camp that will be held on April 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup>. MAHA will also be sending 3 coaches.

**Old Business:**

**Season Wrap Up:**

Adam stated that he would like to see more help from both high school teams especially with our T-Blade Practices and skills and drills. Adam will be in contact with the coaches.

**U-14 Girls:** Marcy stated that Haley's team won states and went on to play in the Nationals tournament held at UVM.

**Elections:** Karen stated that she has handed out 69 absentee ballots and that she and Marcy will be at the rink on Saturday, March 24<sup>th</sup> from 9am-2pm for voting. Wendi Dusablon will come after 2pm to count the ballots at the rink. Josh LaRocque stated that MAHA should send a thank to the town as Wendi is a town employee. It was stated that Wendi volunteered her time to help MAHA and it was not on town time.

**Fundraisers:**

Angela stated that she has the American Legion booked for the MAHA Calcutta for November 2<sup>nd</sup>.

**By-Laws:** The bylaw committee will have the by-laws ready for review at the March 28<sup>th</sup> meeting.

A motion to move into Executive session was made by Angela DeSanctis, seconded by Carrie Bessette. All in favor motion approved.

A motion was made to exit Executive Session by Carrie Bessette. Seconded by Amy Messier. All in favor, motion approved.

A motion to adjourn the MAHA meeting was made by Carrie Bessette. Seconded by Marcy Stefaniak, all in favor motion carried.

The next MAHA meeting will be held on Wednesday, March 28th at 7pm.

Minutes Submitted by,

Karen Fortin  
MAHA Secretary