

**Missisquoi Amateur Hockey Association
Minutes of Board Meeting
Tuesday, July 30, 2019**

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

Board Members in attendance were:

Adam Fortin, President	Dawn Lapan, Mite Director
Judy Laroche, Treasurer	Carrie Bessette, Peewee Director
Karen Fortin, Secretary/State Rep	Marcy Stefaniak, Vice President
Amy Messier, Squirt Director	Krystin Valenti, Girls Director
Corey Fregeau, Bantam Director	

Missing MAHA Members: Joe Severy, Director of Coaching

Secretary's Report: All in attendance reviewed the minutes from the June 18, 2019 MAHA meeting. A motion was made by Marcy Stefaniak to accept the minutes, seconded by Corey Fregeau. All in favor, motion carried.

Treasurer's Report: Judy stated she did not prepare a report as we currently only have 26 players registered.

Judy stated that she will take Carrie Bessette and Mark Gilbert off the checking account. Everyone was in agreement to add Angela to the checking. Judy also stated that she needs to remove the checking account number from the facility.

State Report: Karen reminded everyone that the VSAHA kickoff is on Sunday, August 25th. There should be a sign-up coming out within the next few weeks. The schedulers meeting will also be held on the 25th. Karen added, that transfer request can be completed on August 1st.

Field Days: Adam stated that he spoke with Eric Severy at Harvest Equipment and they will provide a side-by-side for MAHA to use during Field Days. Adam will be at Field Days on the 31st at 8am for set-up. Karen stated that sign-ups look good. We are lacking people to park cars on Saturday after 1pm.

Milton Youth: Adam stated he received an email from Devin Quinn with updated Milton numbers. Currently Milton will be looking to merge 11 Bantams, 9 Peewees and 7 Squirts. Adam added that our registration is open until August 15th and we will invite Milton to our next meeting to further discuss the mergers, schedulers, evaluations, etc.

Girls Try Hockey For Free: Karen stated that Caitlin Fortin has received approval from her coach to have the Paul Smith's women's college team come to Highgate to assist with the Girls Try Hockey For Free along with the MVU Varsity Girls on Saturday, October 12th from 1:00pm-3:00pm. All the MAHA girls will be asked to bring a friend in addition to opening it to the public. Karen added that she will put in an event request to VSAHA for USA Hockey approval. We are very close to having a U10/U12 Girls team, hoping this event will encourage more girls to play.

Fundraising: Angela stated that the Calcutta is scheduled for November 16th at the American Legion. Angela added that she would like to continue with the cookie dough and rada sales. It was suggested that we have MAHA car decals and bag tags made to sell. Karen added she will get a date approved for the Cornhole tournament in September.

A motion to move into executive session was made by Carrie Bessette Seconded by Corey Fregeau. All in favor, motion carried.

A motion was made to exit executive session by Marcy Stefaniak. Seconded b Carrie Bessette. All in favor, motion carried.

The next MAHA meeting will be held on Tuesday, August 25th at 6pm. Adam will invited Milton Youth Hockey to attend to further discuss the merger further and evaluations. Adam stated that evaluations will be held on October 19th and 20th.

The board agreed that the Coaches meeting will be held on Tuesday, September 3rd at 6pm followed by a MAHA meeting.

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

Minutes Submitted by,

Karen Fortin
MAHA Secretary