

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Monday, March 28, 2022**

The MAHA board meeting was called to order at 7:00pm by President, Corey Fregeau. The meeting was held via Zoom.

Board Members in Attendance:

Corey Fregeau, President	Jonathan Godin, Bantam (U14) Director
Marcy Stefaniak, Vice President	Heather Gregoire, Squirt (U10) Director
Lindsay Ladd, Secretary	Angela DeSanctis, T-Blades Director
Tom Gates, Head of Coaching	Ashley Spears, Mites (U8) Director
Karen Fortin, State Rep	Chad Parah, Girls Director
Judy Laroche, Treasurer	Luc Choquette, Pee wee (U12) Director

MAHA Board Members Absent:

MAHA Members:

Kim Delorme (Fundraising)
Bridgett Cadieux (Fundraising)
Carrie Bockus
Samantha Laroche

Board Assignments:

Head of Coaching – nomination for Tom Gates

Marcy motioned to elect Tom Gates as the Head of Coaching for the 2022-2023 season. Lindsay 2nd that motion. All in favor.

U8 – Ashley Spears

U10 – Heather Gregoire

U12 – Luc Choquette

U14 – Jonathan Godin

Girls (All levels) – Chad Parah

T-Blades – Angela DeSanctis

Marcy motioned to accept all director assignments. Angela 2nd the motion.
All in favor.

Heather made a motion to nominate Karen Fortin as our State Rep for another term. Angela 2nd the motion. All were in favor.

Safety and SafeSport Coordinator – Marcy Stefaniak

Secretary's Report:

Marcy motioned to accept February's minutes, Heather 2nd the motion. All in favor.

Treasurer's Report:

\$11,515.36 - checking

\$24,082.14 – savings

\$1500.00 From MVU for HS games (Goal Judge/Penalty Boxes)

\$69.00 for bottle returns

Bill from Rouses Point, NY, and Leddy Park for rented ice time for the U12-A team.

Will bill Boat Headquarters \$1500.00 in June.

\$4,317 coming back from the state from hosting States (Ice/Refs).

Angela made a motion to accept the treasurer's report. Marcy 2nd the motion. All in favor.

State Report:

3/8 – Tim thanked everyone for hosting states.

Nate is putting together the outstanding debt report. Organizations must give the person owing the debt a 30-day notice before May 1st. The outstanding debt list will be open until 6/30. Transfers can start 8/1.

Election night for VSAHA is 4/12.

Running for the VSAHA board:

John Cioffi - President

Nate – 2nd VP

Kim – 2nd VP

Pat - Treasurer

There have been 3 rules committee meetings since regionals happened.

Fundraising:

Spring Fundraiser:

Mother's Day plants – people who choose to sell, will receive a 3 dollar profit off each basket sold. (Profit will go off bottom balance. Must have player associated with sale or the money will go directly to the organization). Purchases must be done by PayPal as it's after the season no check or cash payments can be accepted. Money is due 4/15 and plant pick up date will be May 6th. Location is TBD at this time.

10/15 tentative date for the barn dance. Lise Gates has been reserved for the catering. Field Days barn for use?

Corey to check with his band to see if they would like to play again.

Elev802 2hr clinic - \$1000. This needs to be booked 2 months in advanced. This does not include the ice fee, only the fee to have them run the clinic.

The committee would like to provide a list of all fundraisers available at the time of registration with all due dates, and how much each profit off the end of season bill would be.

A solicitation to join the committee is forthcoming.

Krispy Kreme or online auction as a kick-off to the season fundraising?

Mike Fontaine from M&R Guns & Ammo has offered to assist us with doing a gun raffle. 5-10 Gun package with a large profit. MAHA wouldn't have to pay for the guns until all tickets have been sold. \$25/ticket, selling roughly 650 tickets (just an idea). Mike will build the package and get with Luc/Fundraising committee to discuss.

General Housekeeping:

T-Shirts/Pizza Party – Sponsored by Progressive Auto. Luc will facilitate this with Matt from Progressive.

Exit Survey – modify and send out to the membership. Add in – what do members think of having a 3rd sheet of ice for each team?

- Would you still be interested in the 3rd sheet of ice if fees were slightly raised?
- Potential for new jerseys for the upcoming season. Put on survey if members would like to have the option to put their child's name on their jersey? This cost would be on the parents. Luc will check with Kevin's on the design and the reversible jersey cost.

Coordinate the reversible jersey's (master list of some sort) so there are no duplicated numbers going through. Everyone keeps the same number each year.

- Practice jersey's vs game jerseys?

Bylaw's need to be gone through and updated/changed. A committee needs to be formed.

- Any changes need to be warned to the general membership before they can be made.
- Send an email to the membership to see if anyone is interested in joining the committee.

The handbook also needs updating along with the registration policy. The Board Roles in the handbook need to be updated.

Next facility meeting is on 4/4 in person and via zoom.

3/21 meeting Marcy attended with our proposal for Ice time. Need a written proposal before the next meeting submitted to the facility board for the extra ice slots requested.

Championship Jackets for the U12 T3 team. Would it be okay to do an individual bottle drive to help with the costs of the jackets?

- Needs to be controlled/ran by one person/individual and the money needs to be split evenly between those players on the team.

Motion to approve the U12 T3 team fundraiser/bottle drive – Lindsay motioned to accept, and Karen 2nd the motion.

Next Board meeting will be held on 4/25/2022 at 7pm. The meeting will be held via Zoom.

Marcy made a motion to adjourn the meeting. Heather 2nd the motion. All in favor.

Marcy motioned to move into Exec. Lindsay 2nd the motion. All in favor.

Submitted by,
Lindsay Ladd, MAHA Secretary