

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Monday, October 9, 2023**

The MAHA board meeting was called to order at 7:01 pm by President, Corey Fregeau. The meeting was held via Zoom.

Board Members in Attendance:

Corey Fregeau, President	Bridgett Cadieux, Mite (U8)
Marcy Stefaniak, Vice President	Chris Lapan, Squirts (U10)
Kimberly Delorme, Secretary	Luc Choquette, Peewee (U12) Director
Tom Gates, Head of Coaching	Jonathan Godin, Bantam (U14)
Karen Fortin, State Representative	
Angela DeSanctis, Head of Fundraising	
Michael Fontaine, T-Blades	

MAHA Board Members Absent:

Judy Laroche, Treasurer
Katie Campbell, Girls

Attendees:

Lindsay Ladd
Brittany Lapan
Chrissy and Jeremy Valyou

Secretary's Report:

Marcy motioned to accept August minutes, Chris 2nd the motion. All in favor.

Treasurer's Report:

Luc motioned to accept Judy's reports. Marcy 2nd the motion. All in Favor

State Report:

- Karen, has a State's meeting on 10/10
- Karen would like to put in a request for the U12 girls to play up
 - Marcy makes a motion to move up the U12 girls. Jon 2nds the motion. All in favor.

- Ideas for the grant to grow hockey, submissions need to be put in before November 25th

Fundraising:

- Holiday Party for the \$100 MAHA event
 - Angela was reserved the Swanton VFW for \$175 on 12.8
 - Food will be our biggest cost, Angela has reached out to Jean Gagne and the Champlain Country Club
 - We will sell extra tickets, \$50/ticket
 - \$5 off end of the year bill for each extra ticket sold
 - Marcy brought up a silent auction
 - Bridgett asks if anyone can get some donations from the community
 - Ask each team to make a basket for the silent auction
 - We will do a 50/50 raffle
 - Grand in the hand will be pulled at the event
 - Lindsay said we cannot do pull tickets, Mike said he would reach out to Charlie Magnant
- RADA, Pizza and calendars have gone out

General Housekeeping:

- Chrissy and Jeremy Valyou would like to donate \$1,000 in honor of their son who passed away this summer. Logan played for MAHA, helped coach Little League, was a volunteer fire fighter, he was a staple in our community
 - MAHA would like to honor their son, Logan with placing a memorial on the new mini boards
- Clinics:
 - Rice Prep Head Coach, Becky Salyard will be here 10.12 and 10.24
 - G4H, Meghan Sweezey will be here 10.15 to run a skills clinic
- Mini boards are \$8,000
 - We could add advertisements to them, we will put a memorial for Logan and one for SD Ireland (SD Ireland gave a donation for the boards)
 - Mike makes a motion to buy the boards. Luc 2nds the motion. All in favor
- Ross Lavoie is working on MAHA's new bottle bin with the MVU trades students

Coaches Corner:

- Tom found an assistant coach for the U12/14 girls, Emily Gregoire
 - U8 evals will be 10.16
 - U14 evals will be 2 days
- Corey and Adam Fortin will be holding a meeting with Bantam parents about double rostering
 - Bantams are looking at doing a 3 team rotation, Red, White, Blue teams
 - If some of the bantams decide to just do HS we may not need to do the 3 team rotation

Executive Session:

Marcy makes a motion to enter into exec at 8:00pm. Mike 2nds the motion. All in favor

Marcy makes a motion to exit exec at 8:07pm. Mike 2nds the motion. All in favor

Upcoming:

Next Board meeting will be held on November 6th @ 7pm. The meeting will be held via Zoom.

At 8:09pm, Marcy made motion to adjourn the meeting, Chris 2nd the motion. All in favor.

Submitted by,

Kimberly Delorme, MAHA Secretary