

**Missisquoi Amateur Hockey Association
Board Meeting Minutes
Monday, February 16, 2021**

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 were:

Corey Fregeau, President	Dawn Lapan, Bantam Director
Marcy Stefaniak Vice President	Tom Gates, Pee wee Director
Karen Fortin, Secretary/State Rep	Angela DeSanctis, Mite Director
Judy Laroche, Treasurer	Adam Fortin, Director of Coaching,
Carrie Bessette, Squirt Director	Lindsay Ladd, Girls Director

MAHA Members Absent:

MAHA Members: Bonnie Moulton

Secretary Report.

All in attendance reviewed the minutes from the January 11, 2021 meeting. A motion to approve the minutes was made by Marcy Stefaniak. Seconded by Judy Laroche. All in favor, motion carried.

Treasurer's Report:

The treasurer's report was reviewed by all in attendance. A motion to approve the treasurer's report was made by Angela DeSantis. Seconded by Marcy Stefaniak. All in favor, motion carried.

State Report:

The state meeting was held on February 9th via zoom. Karen stated that she has been asked to be on the nomination committee for the VSAHA exec board. Nominations will be presented at the March meeting and voted on at the April meeting. Game can begin on Feb 12th. Reminder masks are required and arrive, play and leave. No spectators will be allowed in the arenas. No out of state travel. Teams must follow the facilities guidelines.

Fundraising:

Angela suggested a BBQ in May or June. Karen suggested including a cornhole tournament at the same time. It was suggested if Mark was busy to consider asking Lise Gates and she could also set up a bar.

It was suggested to wait and hold the Calcutta in the fall when Covid Guidelines may be better. Judy suggested charging the \$100 this season and not next fall. It was suggested that we further discuss this in executive session.

Angela stated she would like to do the pizza fundraiser earlier in the season. She would also like to do a Crispy Cream donut sale.

Games: Karen stated most games are currently home with a few exceptions. We will extend the games a week by sending the teams on the road as Highgate won't have ice on March 27th or 28th. Teams will be allowed in the arena 10 minutes prior to the game.

Refunds: Bonnie Moulton was asking on the status of the refunds. Tom is currently working on a formula for refunds to cover the different levels and different family make ups. The MAHA board has to decide how many weeks the season will be based on.

Elections: Marcy stated that we need to request letters of interest 30 days prior to the elections so letters can be posted 2 weeks prior to the election. This year the board positions to be filled are the Vice President, Secretary and Directors. Marcy suggested that we vote using a google doc survey. Each member will be emailed the survey to vote.

Games: Marcy stated that we can have 2 games in seven days. Marcy suggested as the safety coordinator to play one game a weekend and to focus on keeping everyone safe.

Photos: Karen stated she will reach out to Shawn Corrow from Cold Hollow Photography to schedule photos.

A motion was made to enter executive session by Marcy Stefaniak. Seconded by Lindsay Ladd. All in favor motion carried.

A motion was made to exit executive session by Marcy Stefaniak. Seconded by Lindsay Ladd. All in favor motion carried.

A motion was made by Marcy Stefaniak to not charge members the \$100 Calcutta Ticket for this season, but to wait until the 2021-2022 season. Seconded by Angela DeSanctis. All in favor, motion carried.

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

Submitted by,
Karen Fortin, MAHA Secretary