

**Missisquoi Amateur Hockey Association  
Minutes of Monthly Board Meeting  
Sunday, May 22, 2022**

The MAHA board meeting was called to order at 7:01pm 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	
Tom Gates, Head of Coaching	Chad Parah, Girls Director
Karen Fortin, State Rep	Luc Choquette, Peewee (U12) Director
Judy Laroche, Treasurer	Angela DeSanctis, T-Blades Director

**MAHA Board Members Absent:**

Ashley Spears, Mite (U8) Director

**MAHA Members:**

Kim Delorme (Fundraising)  
Bridgett Cadieux (Fundraising)  
Jenn Gindle

**Other Attendees:**

Amanda Stevens – MYHA  
Mike Mazzella - MYHA

**Secretary's Report:**

Angela motioned to accept April minutes, Judy 2<sup>nd</sup> the motion. All in favor.

**Treasurer's Report:**

April and May reports haven't been reconciled yet.

15,580.80 - Checking  
24,082.53 – Savings

Paid website – 595.00

266.00 for trophies – have not gotten it back yet. If we don't get it back in 90 days, it will go back into MAHA's account and Judy will send out a new one once it comes back.

Ice is all paid. Money has been rec'd from VSAHA for hosting states.

Last season we rented about 385 hours of ice from Highgate. (2021-2022)

63,483.75 to the town of Highgate in ice fees.

66,223.77 total for ice this year.

### **State Report:**

Reminder – outstanding debt report is due 5/31.

Transfer and releases open 6/1 – 8/1.

Waiting to hear back from Mike Hickey on coordinating level 1 reffing clinic in August @ Cairns.

### **Fundraising:**

Spring Fundraiser:

- Mother's Day plants – MAHA made a profit of \$466.66. MAHA Families netted \$690.00. Trying different ways to pay so that there are no processing fees being handed to the organization or to the buyer.
- Bike Fundraiser – going pretty well. Fundraising committee met on Thursday 5/19. Sold about 125 tickets so far. Send out thank you to M&R and Mother Hubbard's for selling the tickets.
- Possibility of having someone from the committee on the MAHA Facebook? Marcy can add another person, but the person would not be authorized to answer questions sent to messenger.
- Possibility of creating another page specific to MAHA Fundraising?
- Elev802 – Ice at Leddy Park. The 2 hours are reserved. We do have a timeframe of when we can let them know if we need to cancel the ice. Set a hard close date for MAHA players and then open it up for other organizations.
- Possibility of expanding the bottle drive – two locations, one in Swanton and maybe another location in Enosburg area.

- Giving back to the community – maybe donate a portion of the proceeds from the bottle drive to the food shelf.
- Street hockey 8/13, 8/20, 8/27, for dates. Have food trucks and host it at the Highgate rink. If we wanted to do a Saturday and a Sunday we could do one date for kids and one dates for adults. 8/20 and 8/21 – Lee said he would cancel rollerblading on that Sunday so we could use the facilities.

### **General Housekeeping:**

MYHA – Only 5 squirts moving up. MYHA is meeting with those 5 families on 6/12 (6:30 via zoom) but they were not overly excited about having to do fundraising for both organizations if we have a combined team. MAHA will have representation at the next MYHA meeting to go over expectations for fundraising and answer any questions anyone may have. Karen and Corey will attend the meeting.

New ref re-imbusement deal from Mark Deuso – they are trying to get more Ref's on board - incentivize people by paying for the initial clinic/USA Hockey registration. Interested in gaining more females to ref. Marcy brought up the concern about age of the ref, and at what level they would be able to ref at. If we said, MAHA would reimburse if they do 10 games for our organization that has to be tracked. (Mark Deuso will keep track of games). Corey will email Mark back and get some more details regarding this new incentive.

Money from donation. Angela and Marcy still need to get together and discuss what to do with the donation.

Jay Peak Ice time for over the summer. Marcy reached out to the POC there and is waiting to see if every other Sunday throughout the summer is still good to do this summer for our fun skates doing the same hours/timeslots as last summer.

Marcy sent an email out about Handbook review and By-Law review committee. We have 3 volunteers, and Marcy will set up a meeting time with Angela and the 3 to go over the by-laws and handbook. Need to have it completed before the season starts.

End of the season – exit survey – Marcy needs to compile the results and send them to the board for review. We had about 50 responses.

Next Board meeting will be held on 6/13 @ 7pm. The meeting will be held via Zoom.

Marcy made a motion to go into exec, Heather 2<sup>nd</sup> the motion. All in favor.

Marcy made a motion to come out of exec and adjourn the meeting, Angela 2<sup>nd</sup> it. All in favor.

Submitted by,  
Lindsay Ladd, MAHA Secretary