

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Sunday, January 16, 2022**

The MAHA board meeting was called to order at 6:08pm by President, Corey Fregeau. The meeting was held via Zoom.

Board Members in Attendance:

Corey Fregeau, President	Tom Gates, U10 Director
Marcy Stefaniak, Vice President	Heather Gregoire, Mite (U8) Director
Lindsay Ladd, Secretary	Angela DeSanctis, U12 Director
Karen Fortin, State Rep	
Judy Laroche, Treasurer	

MAHA Board Members Absent:

Luc Choquette, Head of Coaching
Carrie Bessette, U14 Director

MAHA Members:

Ashley Spears – Fundraising Committee
Randy Connelly – U14 Coach

Secretary's Report:

Tom motioned to accept November's meeting meetings, Marcy 2nd the motion. All in favor.

Treasurer's Report:

We (MAHA) need to send a Bill of sale to the town of Highgate for the Connex Box.

State Report:

12/14 was the last state meeting. They discussed end of the year stuff, including coaching clinics that needed to be completed by 12/31/21. Waiting on Kim to release who is hosting what levels for states. A lot of rinks have not put in to host. Playdowns are 2/11-2/13 and 02/18-2/20.
Next state meeting is 02/15/2022.

Fundraising:

Krispy Kreme is on hold until we can safely get into Canada again. Maybe a spring timeframe? Give members an opportunity to fundraise in the offseason?

- Discussions about selling seeds/plants in the spring as an additional fundraiser for the next season. Check into partnering with H&B?
- All RADA orders came in before Christmas.
- Pizza orders all came in. One issue with pizza orders but was not MAHA's fault. Great feedback on the Little Caesars fundraiser again this year!

General Housekeeping:

Spring Thaw: No spring thaw this year. Maybe a pick-up league?

Letters of intent to run for the board open 2/1/22 and are due by the end of February. All letters must be in by 3/1/22. 2 weeks after letters are submitted, voting can take place. This year the following positions are open:

- President
- Treasurer
- Directors (5)

Bantam Coach, Randy Connelly inquired about a reimbursement for the modules and USA Hockey Registration required for coaching. Handbook states that he can request to be reimbursed for such. Board voted, and approved the request.

Mentor Coach program? Will discuss further at spring meeting.

Marcy made a motion to move into exec. Angela 2nd the motion. All in favor.

Marcy made a motion to come out of exec. Angela 2nd the motion. All in Favor.

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

Next meeting TBD. Via Zoom

Submitted by,
Lindsay Ladd
MAHA Secretary