

**Missisquoi Amateur Hockey Association  
Minutes of the Board Meeting  
Tuesday, August 14, 2018**

The MAHA board meeting was called to order at 6:30pm by President Adam Fortin. The meeting was held at the Highgate Sports Arena Lobby.

**Board Members in attendance were:**

Adam Fortin, President	Krystin Valenti, Girls Director
Marcy Stefaniak Vice President	Amy Messier, Squirt Director,
Dawn Lapan, Mite Director	Carrie Bessette, Peewee Director
Karen Fortin, Secretary/State Rep	Joe Severy, Director of Coaches
Angela DeSanctis, T-Blade Director	

**MAHA Board Members Absent:** Judy Laroche, Treasurer, and Corey Fregeau, Bantam Director

**MAHA Members:** Brian Fortin and Mark Deso

**Secretary's Report:** All in attendance reviewed the minutes from the July 23, 2018 MAHA meeting. A motion was made by Amy Messier to accept the minutes, seconded by Marcy Stefaniak. All in favor, motion carried.

**Treasurer's Report:** The treasurer's report was presented for all to review. A motion was made by Angela DeSanctis to accept the treasurer report. Seconded by Marcy Stefaniak. All in favor, motion carried.

**State Report:** Karen reminded everyone that the states kick off meeting will be held on Sunday, August 19<sup>th</sup>. If board members were planning on attending they need to register online and indicate which presentation they will be attending.

**Head Referee:** Adam introduced Mark Deso, he will be taking over scheduling all the referees from Andy Dougherty. Mark stated that he would like to hold an informational meeting for all the referees on Wednesday, August 29<sup>th</sup> at 7pm at the Collins Perley. Mark stated that the state is at an all time low for referees and we need to encourage people to try refereeing. The ref clinic is on October 7<sup>th</sup> at St. Michaels College. Mark also stated that he would like to attend our Parent/Coaches meetings as well.

**Field Days:** Field Days overall went well the new parking once it has sod will be great to park cars in. The one suggestion that has already been made is to move the last ticket booth as it delays the parking of the cars. It was suggested to have more garbage cans available. Continue to keep the set-up in the morning. It was also suggested to have board members available to work tent to answer questions.

**Registration:** Karen stated that there are currently 30 players registered.

**Coaches Meeting:** Joe stated that he is going to have the head coaches apply to coach a team. Karen has set up an application that can be completed on the website under coaches. Joe will be setting up a coaches meeting after Labor Day weekend.

**Fundraising:**

**Cornhole Tournament:** Karen stated that the selectboard has asked that we have a sheriff stop in during the tournament. Adam stated that Paul Martin from Nelly's will be bartending. Registration is open online for teams.

**Calcutta:** The MAHA Calcutta will be at the American Legion on Friday, November 2<sup>nd</sup>. Angela will schedule a committee meeting. It was agreed to stay with the same menu Mark Laroche offered last year including the Brisket. It was discussed that we would have Mark make food for 180. Calcutta Tickets will be on sale at the first practice. Adam will ask Joe Commo to be the MC at the Calcutta and Karen will set up the sign-ups on Dibs.

**Dunkin Doughnut Cards:** Angela stated that the Dunkin Doughnut cards sell for \$10 each and have \$30 worth of coupons. MAHA will receive \$7 profit for each card sold.

**Cookie Dough:** Angela has scheduled the cookie dough to be delivered on December 7th.

**Raffle Tickets:** Looking into more info from BAHA's raffle.

A motion was made to by Carrie Bessette to move into executive session. Seconded by Angela DeSanctis. All in favor, motion carried.

A motion was made by Carrie Bessette to exit executive session. Seconded by Joe Severy. All in favor, motion carried.

The next meeting will be held on Monday, September 10, 2018 at 6:30pm.

A motion to adjourn the MAHA meeting was made by Joe Severy. Seconded by Carrie Bessette, all in favor motion carried.

Minutes Submitted by,

Karen Fortin  
MAHA Secretary