

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Wednesday, August 2, 2023**

The MAHA board meeting was called to order at 7:00 pm by President, Corey Fregeau. The meeting was held via Zoom.

Board Members in Attendance:

Corey Fregeau, President	Chris Lapan, Squirts (U10)
Kimberly Delorme, Secretary	Michael Fontaine, T-Blades
Judy Laroche, Treasurer	
Tom Gates, Head of Coaching	
Karen Fortin, State Representative	
Luc Choquette, Peewee (U12) Director	
Bridgett Cadieux, Mite (U8)	

MAHA Board Members Absent:

Marcy Stefaniak, Vice President
Angela DeSanctis, Head of Fundraising
Katie Campbell, Girls
Jonathan Godin, Bantam (U14)

Attendees:

N/A

Secretary's Report:

Luc motioned to accept June's minutes, July 2nd the motion. All in favor.

Treasurer's Report:

- Judy sent June's monthly report-no changes, guns will be in Julys report
- Luc made a motion to accept Judy's reports. Chris 2nd the motion. All in Favor

State Report:

- There was no State meeting, kick-off meeting will be August 27th from 8-2 location TBD

- Karen will be scheduling for U10 Boys and Girls and U12/14 Girls
- Marcy will schedule for U14 Boys
- Laura Montgomery will schedule for U12
- Kim will be scheduled for U8

Fundraising:

- Car show will be moved to spring
- Casino raffle going well, we will draw on September 1st
- Golf Tournament being planned for next summer
- Gun raffle in the fall, mandatory, no incentive

General Housekeeping:

- Reminder everyone on the Board needs SafeSport and Background checks
 - Make sure you send Judy your USA Hockey number
- Equipment swap on 9.8 from 4p-7p and 9.9 8a-10a
 - Dibs will be sent out to sort equipment and help with the event
- Karen will reach out to Kevin Smiths to see if we can open the store before the season starts
- Lashure's Pro Shop is open now for skate sharpening
- Kim will be reaching out to Meghan Sweezey for the updated quote on the sessions with her and her coaches

Coaches Corner:

- Tom- Looking for anyone interested in coaching
 - Coaches meeting will be at the end of August and Tom will get an email out soon
- A couple of recent grads are looking to help coach at MAHA
- Older groups we should be all set when it comes to coaching. T-Blades will need coaches
 - U8 should have plenty of coaches but we will send an email out to see if there is any additional parent interest

Executive Session:

8pm-8:15pm

Upcoming:

Next Board meeting will be held on September 11th @ 7pm. The meeting will be held via Zoom.

At 8:15pm, Luc made a motion to adjourn the meeting, Mike 2nd the motion. All in favor.

Submitted by,

Kimberly Delorme, MAHA Secretary

DRAFT