

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Wednesday, February 7, 2024**

The MAHA board meeting was called to order at 7:05 pm by President, Corey Fregeau. The meeting was held via Zoom.

Board Members in Attendance:

Corey Fregeau, President	Bridgett Cadieux, Mite (U8)
Kimberly Delorme, Secretary	Chris Lapan, Squirts (U10)
Tom Gates, Head of Coaching	Luc Choquette, Peewee (U12)
Karen Fortin, State Representative	Jonathan Godin, Bantam (U14)
Michael Fontaine, T-Blades	

MAHA Board Members Absent:

Marcy Stefaniak, Vice President
Judy Laroche, Treasurer
Angela DeSanctis, Head of Fundraising
Katie Campbell, Girls

Attendees:

Eliza Sheehan

Secretary's Report:

Luc motioned to accept January minutes, Chris 2nd the motion. All in favor.

Treasurer's Report:

- We are in a good spot
 - Waiting on Treasurer's Report

State Report:

- State tournament for T4's are now out
- We are hosting U10/U14 Girls State Tournament
 - It starts on Saturday February 17th and end Sunday February 18th
 - We will have 9 Girls teams between U10/U14 T4 Girls
- Kim has DIBS done will be sent out tomorrow

- There should be plenty of extra hours for people who need to work their general hours too
- Game slots (clock, time sheet, penalty box, music) gets 2 hours
- Door, raffle, cleaning gets 1 hour
- USA hockey mandated neck guards starting August 1st
- U8 can now play full ice games, but they need to be 8yo and a waiver must be filled out before games
- Mike and Luc spoke with Karen, they decided not to do full ice at this time, we will hold a step up day for the kids moving up to U10's next year
- Karen was asked by VSAHA to be on the nominating committee and to take over the State Scheduler position

Fundraising:

- The Mother's Day Flowers fundraiser will start soon
- We had someone donate 4 PWHL tickets that will be raffled off at the State Tournament
- We need to discuss the upcoming season when it comes to fundraising
 - This will be Angela's last year, we need to discuss how our fundraising committee will move forward
 - Would like to know how much money we need to fundraise for the season
 - Corey- Next meeting if everyone can come with questions/suggestions for fundraising

General Housekeeping:

- Roger Nadeau has asked to get jerseys approved for next season
 - Corey will touch base with Roger and let him know that the board is discussing different jersey options
- Jersey ideas:
 - What if every team designs their own and are withing certain parameters, must get board approval before ordering
 - Have an organization wide competition for a new design
- Having player names on jerseys would be an extra cost
 - Cost of jerseys may be a problem for some families
 - Ask businesses to sponsor jerseys to cover costs
- Would like all game jerseys organization wise to look the same
- Adding sponsors for the mini boards, Mike is going to contact the company

- Questions from outside the organization regarding if there will be a sperate U12 and U14 Girls team next year
 - We expect each the U12 and U14 to have their own teams
 - It is being discussed that a U15 Girls team will be established in place of U14
- Season will end March 25th
- Step up for U8 moving up to U10s will be after school break
- Elections will be held after the season ends

Coaches Corner:

- Karen is willing to sit down with each team manager and check their books and make sure they have everything they need for States

Executive Session:

Chris makes a motion to enter exec at 7:47pm. Luc 2nds the motion. All in favor

Kim makes a motion to exit exec at 8:06pm. Chris 2nds the motion. All in favor

Upcoming:

Next Board meeting will be held on March 4th @ 7:00pm. The meeting will be held via Zoom.

At 8:10pm, Luc made motion to adjourn the meeting, Kim 2nd the motion. All in favor.

Submitted by,

Kimberly Delorme, MAHA Secretary