

**Missisquoi Amateur Hockey Association
Minutes of the Board Meeting
Monday, February 27, 2017**

The MAHA board meeting was called to order at 6:10pm by President Adam Fortin. The meeting was held at the Highgate Arena Office.

Board Members in attendance were:

Adam Fortin, President	Amy Messier, Squirt Director
Karen Fortin, Secretary/State Rep	Amy Parent, Mite Director
Carrie Bessette, Bantam Director	Marcy Stefaniak, T-Blade Director
Angela DeSanctis, Girls Director	

MAHA Board Members not in attendance: Judy Laroche, Treasurer, Angela DeSanctis, Girls Director, April Mathieu, Peewee Director and Devon Glover, Director of Coaches

MAHA Members in Attendance: Jaime Berard, Ty Choiniere, Amanda Connolly and Ashley LaRocque

Member Comments:

It was discussed about the need for parking cars and if instead of making everyone park cars only those who wish to work off their bill. Ashley LaRocque stated that the fundraising needs to change. Why hold a Calcutta just charge everyone \$100 on their bill? Adam stated that he wants to form a fundraising committee and have that group look into new fundraisers. Jaime stated that a cost analysis should be done. Karen stated that we have not raised fees for 4-5 years even though cost have gone up such as ice, ref fees, etc. Ashley LaRocque asked if the MAHA minutes are posted on the MAHA website. Karen stated that they are.

Secretary's Report: All in attendance reviewed the minutes from the January 17, 2017 meeting. A motion was made by Marcy Stefaniak to accept the minutes. Seconded by Carrie Bessette. All in favor, motion carried.

Treasurer's Report: Tabled (Judy was sick and not in attendance)

Facility Report: Ty stated that the ice is scheduled to be taken out on Saturday, March 18th at 1:00pm. The bleachers have been ordered and are scheduled to begin installation on June 5th.

State Rep Report: Karen stated that the State Tournaments were a great success with Championship Weekend being held at the Stowe Arena. The Player Development camp will be held the first weekend of April. Each association was asked to nominate 12U (2005 and 2006) players. The MAHA coaches nominated 12 players to attend. Elections will take place at the April meeting.

Old Business:

Coaches vs Coaches Game: MAHA coaches will be hosting the SASA coaches in game. This will be a fundraiser for both associations. We will charge Adults \$5, Students \$3 and under 5 free. With a maximum family charge of \$15. The MAHA facility board will donate the ice.

MAHA Awards Night: The Awards night is scheduled for Tuesday, March 7th from 6:30pm-8:00pm in the MVU Theater.

Spring League: Karen stated that we have had 150 players registered to play in the Spring Thaw League. The first two weeks have been fun and we have had a lot of help. Karen added that we have had a few players try refereeing during the Spring League. It's a great way to have the players try it before attending and paying for the ref clinic.

New Business: Adam stated that Mark Gilbert is interested holding dryland training together. More info we be provided at the next meeting.

General Membership Meeting: Karen stated that she will contact to schedule the Highgate School Library for one of the following dates (March 20th, March 21st or March 27th) for 6:00pm.

A motion was made to move into executive session by Marcy Stefaniak. Seconded by Carrie Bessette. All in favor motion carried.

A motion to adjourn the executive session was made by Carrie Bessette. Seconded by Marcy Stefaniak. All in favor motion carried.

A motion to adjourn the MAHA meeting was made by Carrie Bessette. Seconded by Marcy Stefaniak. All in favor motion carried.

Minutes Submitted by,

Karen Fortin
MAHA Secretary