

**Missisquoi Amateur Hockey Association  
Minutes of the Board Meeting  
Monday, February 1, 2016**

The MAHA board meeting was called to order at 6:05pm by President Jeremy Letourneau. The meeting was held at the Highgate Arena Office.

Board Members in attendance were:

Jeremy Letourneau, President	April Mathieu, Mite Director
Jason Butler, Vice President	Amy Parent, Bantam Director
Karen Fortin, Secretary/State Rep	Amy Messier, T-Blade Director
Judy Laroche, Treasurer	Carrie Bessette, Squirt Director
Ian Zier, Head Coach	

**Board members not in attendance:** Rob Tipper, Peewee Director and Marcy Stefaniak, Girls Director

**MAHA Members in Attendance:** Ty Choiniere

**Secretary's Report:** All in attendance reviewed the minutes from the January, 18, 2016 meeting. A motion was made by Judy Laroche to accept the minutes. Seconded by Carrie Bessette. All in favor, motion carried.

**Treasurer's Report: Tabled**

Judy stated MAHA received a gift of \$5500 to be put toward a construction project. Judy stated that it has been placed in the savings until needed.

**State Rep Report:** Karen stated the next state tournament meeting will be held just prior to state tournaments on February 9, 2016.

Reminder that all team books need to be in order and handed to the tournament director at the first game.

The state tournament director also wants to remind parents of their spectator code of conduct and to make them aware or remind them that the local tournament director can have them removed.

**Facility Report:** There will be a visit from DEW and TRAIN to review the compressor unit prior to taking out the ice. The concern is why the ice is not setting up for High School games. (more frequent resurfacing)

**Old Business:**

**By-Laws:** Jeremy will follow up with Tim Hurlbert

**Awards Night:** Carrie Bessette will be checking with MVU on availability of the MVU theater for April 11<sup>th</sup> or 13<sup>th</sup>.

**New Business:**

**Spring League:** Karen stated that there are currently 88 registered and she has another 10 that have verbally stated that they will be signing up.

**Practice Equipment:** Jeremy stated that he would like to have MAHA purchase a portable Shooter Tooter. Ian stated that it would be useful during skills and drills. Jeremy also stated that 12 more

weighted cones could be used. Karen stated that she has also looking into the glass decals similar to the dry erase boards that can be used during practices.

**Milton Kevin Sheean Tournament:** Karen stated that the 15 House Mites and 10 additional T-Bladers will be attending the Kevin Sheean tournament. Karen asked if MAHA would pay for the \$150 rather than asked the players to play. A motion was made by Amy Parent. Seconded by Carrie Bessette. Motion carried.

**Donation:** A request to make a donation to Rick Sawyer for \$250 and to ask the MAHA Facility board to match it for a total of \$500. The donation will help with travel expenses to Boston. A motion was made by April Mathieu to make a donation of \$250 to Rick Sawyer. Seconded by Amy Parent. All in favor motion carried.

**Hour Notice:** Judy and Ashley have put together a notice that would be sent to each MAHA member to show their hours owed for Field Days hours. A motion by Amy Parent to send the notice out to the members. Seconded by April Matheiu. Motion Carried.

**Scholarship Donation:** Gary Lashure presented MAHA with a check for \$350 in memory of Ron Case. The scholarship donation came from skate sharpening.

**Final Payments:** July has set the final payments to be paid by February 13<sup>th</sup>.

**Change in Billing Dates:** Judy stated that Ashley and she would like to change end of the year from April 1<sup>st</sup> to March 31<sup>st</sup>. A motion was made by Carrie Bessette to have the current April 1<sup>st</sup> date changed to March 31<sup>st</sup>. April Mathieu seconded that. All in favor, motion carried.

A motion to adjourn the MAHA meeting was made by April Mathieu. Seconded by Ian Zier. All in favor motion carried.

The next MAHA meeting will be on Tuesday, March 15, 2016 at 6:00pm at the Highgate Arena Office.

Minutes Submitted by,

Karen Fortin  
MAHA Secretary