

**Missisquoi Amateur Hockey Association
Minutes of the Board Meeting
Tuesday, November 28, 2017**

The MAHA board meeting was called to order at 6:00pm by President Adam Fortin. The meeting was held at the Highgate Arena Office.

Board Members in attendance were:

Adam Fortin, President	Corey Fregeau, Bantam Director
Judy Laroche, Treasurer	Carrie Bessette, Peewee Director
Marcy Stefaniak Vice President	Krystin Valenti, Girls Director
Karen Fortin, Secretary/State Rep	Dawn Lapan, Mite Director
Amy Messier, Squirt Director	Angela DeSanctis, T-Blade Director

Board Member not in attendance: Joe Severy, Director of Coaches

MAHA Members: Ty Choiniere

Secretary's Report: All in attendance reviewed the minutes from the October 5, 2017 meeting. A motion was made by Angela DeSanctis to accept the minutes. Seconded by Corey Amy Messier. All in favor, motion carried.

Treasurer's Report: Tabled

Judy stated that the treasurer told Judy that all the MAHA hockey accounting was in order and that she is still working on the MAHA facility reports.

Judy added after all expenses were paid the MAHA Calcutta profited \$9320 which is the largest profit margin we have ever made on our annual Calcutta. A big Thank you to Angela DeSanctis, Krystin Valenti and Dawn Lapan for all their hard work.

Angela stated that they want to start a committee after January 1st for next years Calcutta. Angela said October 19th and November 2nd are dates that would be available for next year. Everyone agreed the food was great and they extra .75 per person was well worth it for the brisket. Angela added that she was thinking of putting together a slide show to play during the raffle drawings to keep people entertained.

Judy asked if we could give Debbie Hoburn a gift card for making many of the raffle items and donation of all the syrup. A motion was made by Dawn Lapan to give Debbie Hoburn a \$50 gift certificate to Elite Nails. Seconded by Angela DeSanctis. All in favor motion carried.

State Report:

Learn To Play Hockey: Adam stated that we have had a lot of interest for the Learn to Play Hockey on Sunday's at 4:30pm-5:30pm. We currently have 9 girls ages nine and older and 2 squirt age boys participating.

Fundraising:

Cookie Dough: Angela stated that the Cookie Dough will be delivered on Thursday, December 7th. Karen is going to arrange with Wendy, Highgate's town clerk for Angela to be able to get a job to get into the arena.

Rada: The Rada orders will be delivered to Karen's home address.

MAHA Clothing: Karen is going to check with David at Kevin Smith's to see when the clothing will be ready for pick up.

Player Safety: When should an ambulance be called? If it is a visiting team that decision should be made by the parent or coach of the player.

By-Law/Election Meeting: Adam stated that he would like to get the members who signed up to be on the By-Law and Election Committee to meet after January 1st.

Donation: Karen asked the board if MAHA could do a fundraiser or donation to the Overton family. Reghan has been in the hospital since November 18th. It was suggested to hold a bottle drive and Judy agreed to have a donation jar at the snack bar. Karen stated she will get the information out and contact Todd from Bottles on Wheels for bottle pick up.

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

Minutes Submitted by,

Karen Fortin
MAHA Secretary