

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Tuesday, August 17, 2021**

The MAHA board meeting was called to order at 6:59pm by President, Corey Fregeau. The meeting was held at the Highgate Arena and via zoom.

Board Members in Attendance:

Corey Fregeau, President

Marcy Stefaniak, Vice President

Lindsay Ladd, Secretary

Luc Choquette, Head of Coaching

Karen Fortin, State Rep

Judy Laroche, Treasurer

Heather Gregoire, Mite (U8) Director

Angela DeSanctis, U12 Director

Carrie Bessette, U14 Director

Tom Gates, U10 Director

MAHA Board Members Absent:

Jeff Gilmore – Girls Director

MAHA Members:

Bridgett Cadieux

Mark Gilbert

Ty Choiniere

Secretary's Report:

Carrie motioned to accept May's minutes, Corey 2nd the motion. All in favor.

Treasurer's Report:

-No new report as Julie (MAHA's accountant) is out on leave. Judy will send out the report in email once she gets it.

Billed Boat Headquarters and Fernand for Field Days.

State Report:

Approved for Girls try Hockey for Free. 11/5 is the date for that event. We will reach out to the Girls HS Ice Hockey Team for volunteers.

Transfers need to be completed before players can get on the ice, 10/1.

Kick off meeting is 8/29.

No info on coaches clinics yet.

Fundraising:

Barn dance in-lieu of traditional Calcutta on October 16, 2021. Corey Freageau's band will be performing.

Calcutta tickets can be purchased as one meal this year. \$50 dollars per ticket.

Members must still purchase 2 tickets for 100 dollars.

Split grand prize into 4 prizes.

Members can sell extra tickets for an extra off their bill (each extra ticket sold would be 10 dollars off the bottom balance)

Extra funds raised would be put towards extras (ie: summer clinics) for the kids.

Staffing for set up and pick up – Angela will get numbers.

RADA books have been ordered and should be in a few weeks.

A flyer will be made for extra, non-required fundraisers such as:

RADA

Little Caesars

Krispy Kreme

General Housekeeping:

So far – 47 kids registered. Registration closes 9/1

Talks of having a combined midgets team with Essex/SASA. President has reached out to Marcy. Tryouts would be after HS tryouts have completed.

Essex midgets would be \$1000 per player and include 2 practices, 2 tournaments.

Most likely would consist of travel tournaments. Season would most likely not start until 12/1.

Open up registration for U19's on 11/1.

No option to pay offline. Price is in discussion. Could possibly be 35/child, not including USA Hockey fee.

Meaghan Sweezy Girls Clinic

11/6 right after T-Blades practice or Mid October (24th) at 11am.

Equipment Swap – Around Labor day. Garage is empty and we can start moving equipment from the connex box to the garage anytime.

Organize and move equipment 9/4, 5.

Equipment Swap 9/17, 9/18.

Marcy made a motion to move into exec. Corey 2nd the motion. All in favor.

Marcy made a motion to come out of exec. Tom 2nd the motion. All in Favor.

Next meeting 9/21 at 6:30pm.

Submitted by,
Lindsay Ladd
MAHA Secretary