

**Missisquoi Amateur Hockey Association
Minutes of Board Meeting
Tuesday, April 2, 2019**

The MAHA board meeting was called to order at 6:30pm by President Adam Fortin. The meeting was held at the Highgate Elementary School Library.

Board Members in attendance were:

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

Missing MAHA Members: Krystin Valenti, Girls Director

MAHA Members: Nola Gilbert and Mark Gilbert

Election Updates: Marcy stated there were 52 voters who took part in the MAHA elections. Judy stated that we gave Wendi Dusablou a \$50 gift certificate for counting the votes for MAHA.

A motion was made by Carrie Bessette to approve the director's assignments as follows: Angela DeSanctis, Bantam Director; Corey Fregeau, Peewee Director; Amy Messier, Squirt Director; Dawn Lapan, Mite Director; Krystin Valenti, Girls Director and Carrie Bessette, T-Blades Director. The motion was seconded by Angela DeSanctis. All in favor, motion carried.

Secretary's Report: All in attendance reviewed the minutes from the March 11, 2019 MAHA meeting. A motion was made by Angela DeSanctis to accept the minutes, seconded by Joe Severy. All in favor, motion carried.

Treasurer's Report: Judy presented the treasurer's report ending April 2, 2019. A motion was made by Joe Severy to accept the treasurer's report. Seconded by Marcy Stefaniak. All in favor, motion carried.

Judy stated that we have received \$780 in donations in Real Laroche's memory. She has provided Mary Laroche with a list so Thank You notes can be sent out.

State Report:

Karen stated that the State Elections took place on Tuesday, March 12th. The VSAHA Executive board will remain the same.

-USA Hockey fees will increase \$6 per player.

-The USA Hockey Safety Committee is reviewing body checking at the U-14 level with the consideration of removing body checking from the game.

-Next year the state tournament will be hosted by BAHA at Leddy.

-2021 Background checks will cost \$30 each.

-The Hockey Day with the Lake Monster's at Centennial Field will be held on July 21st.

More information to follow on ticket sales.

-Karen stated that we were listed on the background check list for non-payment. Judy stated that she had paid that bill and will look into when it was paid when she gets home.

Level 4 Coaches Clinics will be held in NH on June 2th and 30th and in CT on August 3rd and 4th

End of Season Wrap Up:

Adam stated that the Dan McFall power skating was a great success and he plans on scheduling him for October of 2019 prior to tryouts.

Survey: It was suggested that the MAHA board sends out an end of the year survey to the parents to see where the board can improve or what they would like to see. Karen suggested to use survey monkey. Adam stated he will put a survey together to review at the next meeting.

Dryland: Adam asked that we don't schedule dryland for Tuesday nights. We will run dryland the same time frame as last year. The week after July 4th until the week before school starts. Mark suggested a video library.

It was suggested to hold preseason Street Hockey Games/BBQ/Tailgating day.

Field Days: Field Days will be August 1st -August 4th.

Highgate Recreation Building: Mark Gilbert stated that the Highgate Recreation Commission is planning on building a storage building that MAHA would be able to store equipment in rather than the connex box. Mark added that the new Highgate Recreation Director, Dan Beauregard has plans on starting floor hockey and roller skating.

Other:

High School Games: Adam stated that he has talked to Jay Hartmann and John Lumsden about having the referees moving the nets during High School games. John will be bringing the concern to the VHL meeting. Mark added that it is becoming a liability and the town's insurance is questioning it as well.

A motion was made to enter executive session at by Marcy Stefaniak. Seconded by Joe Severy All in favor, motion carried.

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

A motion was made by Marcy Stefaniak to appoint Karen Fortin as the MAHA State Rep for the 2019-2020 season. Seconded by Angela DeSanctis. All in favor, motion carried.

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

Minutes Submitted by,

Karen Fortin
MAHA Secretary