

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Monday, February 28, 2022**

The MAHA board meeting was called to order at 7:02pm by President, Corey Fregeau. The meeting was held via Zoom.

Board Members in Attendance:

Corey Fregeau, President	Jeff Gilmore, Girls Director
Marcy Stefaniak, Vice President	Heather Gregoire, Mite (U8) Director
Lindsay Ladd, Secretary	Carrie Bessette, U14 Director
Luc Choquette, Head of Coaching	Tom Gates, U10 Director
Karen Fortin, State Rep	
Judy Laroche, Treasurer	

MAHA Board Members Absent:

Angela DeSanctis, U12 Director

MAHA Members:

Chad Parah
Ashley Spears (Fundraising)
Randy Connelly (U14 Coach)
Nola Gilbert
Bridgett Cadieux (Fundraising)

Secretary's Report:

Tom motioned to accept January's minutes, Marcy 2nd the motion. All in favor.

Treasurer's Report:

Marcy made a motion to accept the treasurer's report. Heather 2nd the motion. All in favor.

State Report:

Nominating committee voting for State Reps. There were 257 Organization transfer requests for the 2021-2022 season throughout the state. Ref prices went

up 5 dollars per game and the state was not aware of the change. Only at the U14 girls and U14 Bantam level. MAHA will have to eat 30 dollars of the cost.

Fundraising:

Mother's Day Fundraiser – Hanging baskets/vouchers sale from H&B. The Board would like more information regarding how this would work and what the profit would be for the members and the organization.

The fundraising committee will be putting out a newsletter with updates, and upcoming fundraising opportunities. Also putting out a flyer with contact information for anyone who may be interested in joining the fundraising committee.

General Housekeeping:

Mites/2nd Year T-Blader's jamboree went great. A lot of great feedback.

MAHA made \$254 dollars off donations from the Jamboree.

We made \$1012 for the T3 states tournament and \$390 for the Girls U14 States tournament.

End of the year survey/exit survey. Send it out to all members to get all feedback (positive and negative). Use it as a tool for improvement for the organization to grow. Ashley Spears will send a list of proposed questions to the board for review.

Elections:

- 6 Directors, 1 President, 1 Treasure up for election this year.
- Letters of intent will be posted to the website on 3/1, and then two weeks from that date, hold voting? Voting must be done before 4/1.
- Online voting
- Absentee ballots must be requested 7 days before the vote and must be received no later than the day of the vote. No late ballots can be accepted.
- Tentative date: 3/26.

Next facility meeting is on 3/21.

Next Board meeting will be held on 3/28/2022 at 7pm. The meeting will be held via Zoom.

Marcy made a motion to adjourn the meeting. Heather 2nd the motion. All in favor.

Marcy motioned to move into Exec. Lindsay 2nd the motion. All in favor.

Submitted by,
Lindsay Ladd, MAHA Secretary