

**Missisquoi Amateur Hockey Association  
Minutes of Board Meeting  
Tuesday, May 14, 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	Dawn Lapan, Mite Director
Judy Laroche, Treasurer	Carrie Bessette, Peewee Director
Karen Fortin, Secretary/State Rep	Marcy Stefaniak, Vice President

**Missing MAHA Members:** Krystin Valenti, Girls Director, Joe Severy, Director of Coaching  
Amy Messier, Squirt Director, Angela DeSanctis, T-Blade Director, Corey Fregeau, Bantam Director

**MAHA Members:** Nola Gilbert

**Secretary's Report:** All in attendance reviewed the minutes from the April 2, 2019 MAHA meeting. A motion was made by Marcy Stefaniak to accept the minutes, seconded by Carrie Bessette. All in favor, motion carried.

**Treasurer's Report: Table**

Judy stated that she received a bill from Mark Deso for the arbiter for \$750.

**State Report:** The Hockey Day with the Lake Monster's at Centennial Field will be held on July 21<sup>st</sup>. A link to purchase tickets should be available within the next month. MAHA will make \$2.50 for each ticket sold through our link the Lake Monsters assign to MAHA.

MAHA will be putting in for the Little Bruins program. We will need to provide 4 hours of ice for this Learn to Play program.

**Survey:** Adam will put together a survey to send out to all members. He would like to keep it simple but hopes it will provide information as we prepare for the 2019-2020 season. Adam stated he would like to have the results back to review at the next meeting.

**Dryland:** Adam stated that we will run dryland the same time frame as last year. The week after July 4<sup>th</sup> until the week before school starts. Adam will need to contact Mark on specific days and times.

**Field Days:** Field Days will be August 1<sup>st</sup> -August 4<sup>th</sup>. It was suggested to invite Fernand to our next meeting.

**Power Skating:** Adam stated he will get in touch with Dan McFall to see if he would be interested in running the power skating the first week of practice prior to tryouts. It was a great success last year and we included everyone except for T-Blades.

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

Minutes Submitted by,

Karen Fortin  
MAHA Secretary