

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Monday, March 4, 2024**

The MAHA board meeting was called to order at 7:01 pm by President, Corey Fregeau. The meeting was held via Zoom.

Board Members in Attendance:

Corey Fregeau, President	Michael Fontaine, T-Blades
Kimberly Delorme, Secretary	Bridgett Cadieux, Mite (U8)
Tom Gates, Head of Coaching	Chris Lapan, Squirts (U10)
Karen Fortin, State Representative	Luc Choquette, Peewee (U12)
Judy Laroche, Treasurer	Jonathan Godin, Bantam (U14)

MAHA Board Members Absent:

Marcy Stefaniak, Vice President
Angela DeSanctis, Head of Fundraising
Katie Campbell, Girls

Attendees:

Samantha Deuell
Heather and Tony Gregoire
Tiffany Hughes
Sarah Bartemy
Nichelle Grennon
Brittany Lapan

Secretary's Report:

Luc motioned to accept January minutes, Chris 2nd the motion. All in favor.

Treasurer's Report:

Chris motioned to accept Treasurer's Report, Mike 2nd the motion. All in favor.

- Financials are in a good spot
 - Waiting for 2 families to pay end of the year bill but have already been in contact with them. Shouldn't be a problem.
- Bridgett- Where do we stand compared to last year?

- Judy- We are in a much better spot, with raising the calendars and registration costs that helped.

State Report:

- Karen- Next meeting is on March 12th
- Neck Guards will be mandatory starting August (USAHockey) and will not be called Neck Laceration Protectors. There will be 3 brands that are accepted by USAHockey
- Leon has stepped down for goalies
 - UVM Goalie Ellie Simmons is stepping up and will hold 2-4 goalie clinics this season
- Locker room Monitors must now be included when we send in our board rosters to the state
- June 2nd USAHockey will be holding a symposium in Montpelier
 - We are looking for Board Members to attend
- At this time, no one has put in for the State Tournament position (VSAHA)

Fundraising:

- The Mother's Day Flowers fundraiser will be pushed out on April 1st
- Fundraising Committee is looking for an estimated amount we need to fundraise for the year so we can better prepare
- We had some SASA parents who plan to register with MAHA this upcoming season ask to receive messages on upcoming fundraisers (IE: flowers)
 - We will post it on Facebook and they will be able to participate
 - questions/suggestions for fundraising

General Housekeeping:

- 9 people have submitted letters of intent for the 6 open director spots
- We will need help this season with fundraising
- Sammi Deuell is not a member of MAHA but would like to run for the board, in order to run for the board Sammi will need to be voted in to become a MAHA member
 - Chris motioned to accept Sammi Deuell as a MAHA Member, July 2nd the motion. All in favor.
- We must vote before April 1st
 - Corey will post about voting on Facebook
 - Kim will update the MAHA website with the Letters of Intent

- Kim will speak with Marcy about who sets up the online voting
- All voting will be done online, Saturday March 30th for 1 day
- Heather asked if the U12 boys could do a bottle drive to raise funds for coats and sweatshirts for their team
 - Chris motioned to accept Heather's Fundraising request, Bridgett 2nd the motion. All in favor.
- Tony Gregoire asked about holding early (spring) try outs for the U14 boys
 - His intent is to try to retain current skaters as well as recruit new skaters
 - Tony/Jon Godin are going to look into holding some street hockey games/league at the rink
 - Street Hockey gathering call it MAHA Social Hour
 - Tony will also speak to Highgate Rec. Director Jes about using the rink for street hockey

Coaches Corner:

- Tom- State Tournament went very well
- U12 Boys won the State Championship
 - Tony, Mike and Jay did a really great job coaching this year, parents and players were really happy
- U14 Girls lost
 - With such a young team everyone was very proud and impressed with how far they made it
- U10 boys and U10 girls both lost
 - Both teams played hard
- Tom- Mike and Luc will organize step up day(s) for the U8 skaters moving up to U10 next year
 - There will be 3-4 sessions held after school break

Executive Session:

Kim makes a motion to enter exec at 7:51pm. Mike 2nds the motion. All in favor

Kim makes a motion to exit exec at 7:58pm. Chris 2nds the motion. All in favor

Upcoming:

Next Board meeting will be held on April 1st @ 7:00pm. The meeting will be held at the Highgate Arena in person.

At 8:03pm, Luc made motion to adjourn the meeting, Kim 2nd the motion. All in favor.

Submitted by,

Kimberly Delorme, MAHA Secretary