

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Monday, April 25, 2022**

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

Board Members in Attendance:

Corey Fregeau, President	Jonathan Godin, Bantam (U14) Director
Marcy Stefaniak, Vice President	Heather Gregoire, Squirt (U10) Director
Lindsay Ladd, Secretary	Ashley Spears, Mite (U8) Director
Tom Gates, Head of Coaching	Chad Parah, Girls Director
Karen Fortin, State Rep	Luc Choquette, Peewee (U12) Director

MAHA Board Members Absent:

Angela DeSanctis, T-Blades Director
Judy Laroche, Treasurer

MAHA Members:

Kim Delorme (Fundraising)
Bridgett Cadieux (Fundraising)
Jenn Grindle

Other Attendees:

Amanda Stevens – MYHA Interim President
Adam Rothier

Secretary's Report:

Heather motioned to accept March minutes, Luc 2nd the motion. All in favor.

Treasurer's Report:

No report.

State Report:

Last meeting was 4/12. Refunds should be coming into organizations for hosting States.

Mike Smith has a trailer full of equipment and is looking for some adult sized skates. Karen will check in our garage as we have an excess amount.

We had 197 teams this season from the U8 level and up.

Outstanding debt will be posted on 5/1. All who are outstanding must be notified 30 days prior to 5/1.

Mike Hickey is looking to host a Level 1 reffing clinic at Carins in August. More details to come.

Safesport renewal is good for 3 years. Must take before it expires or you will have to redo the entire thing vs taking the 30 minute renewal.
Back to tracking player safety – concussions will require a return to play note from the doctor before the player can return on the ice.

USA Hockey has a proposal out that if an organization hosts a tournament, they would be required to always have medical personnel on site. Not certain what defines medical personnel. Karen will update as soon as more details are available.

2 individuals ran against John and Nate for the VSAHA President and VP spots on the state board. John and Nate were ultimately re-elected. 2nd VP is Kim, and Chris is the state secretary.

8/28 is the date set for the kick-off meeting. More details to come.

Fundraising:

Spring Fundraiser:

Mother's Day plants – went well. Angela has a plan for pick-ups and will send out information.

General Housekeeping:

Send out By-Laws committee solicitation. Marcy will draft email.

MYHA Interim president Amanda Stevens is wondering if we would take 5 squirts. They would like to keep all the kids together. They don't have enough for a team

but would like to keep them together. We will discuss as a board and hash out the details.

We handed out 43 T-Shirts, and fed around 100 people. The remainder of the T-shirts are in the garage at the rink. We will set up times to meet kids at the garage to hand out the remainder of the shirts. The event was a great turnout!

Possibility of Progressive sponsoring a street hockey tournament.

Exit (end of the season) survey sent out. Marcy will compile results and discuss at the next meeting.

Next Board meeting will be held on 5/23/2022 at 7pm. The meeting will be held via Zoom.

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

No executive meeting.

Submitted by,
Lindsay Ladd, MAHA Secretary