

**Missisquoi Amateur Hockey Association
Minutes of the Board Meeting
Wednesday, July 13, 2016**

The MAHA board meeting was called to order at 6:04pm by President Adam Fortin. The meeting was held at the Highgate Arena Office.

Board Members in attendance were:

Adam Fortin, President	April Mathieu, Peewee Director
Jason Butler, Vice President	Amy Messier, Squirt Director
Karen Fortin, Secretary/State Rep	Amy Parent, Mite Director
Judy Laroche, Treasurer	Carrie Bessette, Bantam Director
Angela DeSanctis, Girls Director	Marcy Stefaniak, T-Blade Director
Devon Glover, Director of Coaches	

MAHA Members in Attendance: Lynette Fresn and Mark Gilbert

Secretary's Report: All in attendance reviewed the minutes from the June 16, 2013 meeting. A motion was made by Jason Butler to accept the minutes. Seconded by Amy Parent. All in favor, motion carried.

Treasurer's Report: Tabled Judy stated that there is currently \$1400 in the checking.

State Rep Report: Karen stated that the VSAHA kick off meeting is scheduled for Sunday, August 21st at the DoubleTree Hotel. She also stated that the age specific coaching modules are open on the USA Hockey site. VSAHA is also taking orders for Quick Change Goalie Equipment. Karen stated chance at playing goal. The cost is \$189 per set. Karen suggested purchasing two sets. A motion was made by Amy Parent to purchase two sets of the Quick Change Goalie Equipment. Seconded by Amy Messier. All in favor, Motion carried.

Facility Report: Devon Glover is currently replacing the engine on the Zamboni and also repairing any other needed repairs.

New Business:

High School Relations: Adam stated that he has been in contact with the MVU Athletic Director, John Lumsden to discuss the possibility of getting the High School players more involved. Adam said John agreed and asked Adam to put a schedule together when we would like the boys and girls to help on the ice. Adam also would like to get the MAHA players involved with picking up the pucks and standing on the bench during the National Anthem. Adam also discussed the possibility of the U-14 girls practicing with the High School. John stated that would have to be approved by the MVU school board.

U-14 Girls: Adam stated that SASA has contacted him and would like to invite our four U-14 girl's edible girls to play with them. There is a possibility of there being 20 Bantams. After a discussion, the girl's families decided to stay with MAHA and play with the Bantams.

Registration: MAHA registration will open on July 15th – September 1st.

Old Business:

MAHA Kick Off: Carrie has reserved the MVU theater for September 30th for our first MAHA Kick-Off prior to the season to open. Jason stated that he will have a table with all the fundraisers made available for pick up (Skate-A-Thon, Wreaths, Great American Savings Book). Along with the Handbook and By-laws. Karen will invite Dan Daley the VSAHA ADM Director and Roger Grillo the USA Hockey ADM Director.

Field Days: Karen stated that sign-ups are filling up. Marcy stated that she would look into getting a trailer from Fournier's. Karen stated that she would make some "Handicap" signs for the additional handicap spaces. Set up will be on Tuesday morning, August 2nd.

Other: April asked if the board would consider working with JCMages for MAHA wear. It was suggested to get more details and prices. Judy asked if they would give MAHA as percentage like Kevin Smiths did last year. April said she would contact them to get information or invite them to a meeting.

The next MAHA meeting will be held on Wednesday, August 17, 2016 at 6pm.

A motion to adjourn the MAHA meeting was made by Jason Butler. Seconded by April Mathieu. All in favor motion carried.

Minutes Submitted by,

Karen Fortin
MAHA Secretary