

**Missisquoi Amateur Hockey Association
Minutes of the Board Meeting
Monday, June 18, 2018**

The MAHA board meeting was called to order at 6:30pm by President Adam Fortin. The meeting was held at the Highgate Sports Arena.

Board Members in attendance were:

Adam Fortin, President	Joe Severy, Director of Coaches
Judy Laroche, Treasurer	Amy Messier, Squirt Director,
Marcy Stefaniak Vice President	Dawn Lapan, Mite Director
Karen Fortin, Secretary/State Rep	Corey Fregeau, Bantam Director

MAHA Board Members Absent: Krystin Valenti, Girls Director; Carrie Bessette, Peewee Director and Angela DeSanctis, T-Blade Director

MAHA Members: Mark Gilbert

Secretary's Report: All in attendance reviewed the minutes from the May 10, 2018 MAHA meeting. A motion was made by Judy Laroche to accept the minutes, seconded by Joe Severy. All in favor, motion carried.

Treasurer's Report: All in attendance reviewed the treasurer's report ending April 30, 2018. A motion was made by Marcy Stefaniak to accept the treasurer's report, seconded by Dawn Lapan. All in favor, motion carried.

Judy stated that we currently have 6 outstanding balances and bills will be mailed out certified mail.

State Report: Karen stated that the date and time of the kick-off meeting has not been set as of this date.

Old Business:

Dibs: Karen stated she heard back from Aaron from Sportsengine and he confirmed that Harwood has only paid the one time fee of \$250 and not yearly for the online sign-ups program Dibs. He will give us the same price. A motion was made by Joe Severy for MAHA to purchase Dibs to be added to our website so members can sign-up for their hours. Seconded by Dawn Lapan. All in favor, motion carried. Karen stated she will have that added so members can sign-up for their Field Day's hours.

Dryland: It was discussed on what age to open dryland training. It was decided that we would offer it to U-10 through High School age. Mark suggested purchasing the a youth training program from Hockeytraining.com for \$60. A motion was made by Marcy Stefaniak to purchase the training program. Seconded by Joe Severy. All in favor, motion carried.

Field Days: Mark stated that the Field Days will not be able to park cars across the road this year. The Field Days have cleared 7 acres to park cars on. It was suggested that we ask Fernand to come to our next meeting prior to Field Days.

Fundraising Committee: Table in Angela's absent

New Business:

Registration Kick-off: Karen stated that she will send the order for the MAHA registration into Sportsengine with the goal to have the MAHA registration open by July 15th. Karen asked if wanted to leave the House Mites the same as last year and add an option for the U-12 Girls. I was suggested to add the U12 girls under the U12 Peewees both having the same fees.

Preseason Power Skating Sessions: It was suggested that we offer power skating sessions for two weeks (4 sessions) for each level U8-U14. Mark Gilbert stated that the Highgate Recreation Commission's goal will be to have the ice ready by October 1st. The cost Dan McFall would charge would be \$150 per hour for a total of \$1200. Adam stated that he would like MAHA to pay for these with no added cost to the members. Adam stated that he will be in touch with Dan to see if he would be okay with us grouping the U8's and U10's together and the U12's and U14's. A motion was made by Marcy Stefaniak for the MAHA board to pay the \$1200 for the Power Skating Sessions. Seconded by Dawn Lapan. All in favor, motion carried.

The next meeting will be held on Monday, July 23, 2018 at 6:30pm.

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

Minutes Submitted by,

Karen Fortin
MAHA Secretary