

**Missisquoi Amateur Hockey Association
Minutes of Board Meeting
Wednesday, November 11, 2020**

The MAHA board meeting was called to order at 7:00pm by President Corey Fregeau. The meeting was held via Zoom.

Board Members in attendance were:

Corey Fregeau, President	Dawn Lapan, Bantam Director
Marcy Stefaniak Vice President	Tom Gates, Peewee Director
Karen Fortin, Secretary/State Rep	Angela DeSanctis, Mite Director
Judy Laroche, Treasurer	Adam Fortin, Director of Coaching
Carrie Bessette, Squirt Director	

MAHA Members Absent: Lindsay Ladd, Girls Director

MAHA Members: Bridgette Cadieux and Ashley Spears

Secretary's Report: All in attendance reviewed the minutes from the October 15, 2020 MAHA meeting. A motion was made by Adam Fortin to accept the minutes, seconded by Angela DeSanctis. All in favor, motion carried.

Treasurer's Report: Tabled

Judy stated she dropped the paperwork of to the accountant on Friday and did not receive the report. She will send it to everyone once it is received.

State Report:

Karen stated she attended the November 10th via Zoom meeting with VSAHA.

John stated he has scoresheets if needed. Kim reminded everyone that a copy of the scoresheets need to be sent to scores@vthockey.org for all official games involving a referee.

The new Girls Director was selected from four candidates. Becky Street a former CSB player has been named the new Girls Director.

The question was raised about officials enforcing players/coaches not wearing a mask. A motion was made that the Vermont officials will enforce rule 309 as masks are part of equipment and clothing. Officials can call a minor penalty after a warning.

Mike Hickey will be sending out a document asking about referee fees. Mike stated he would like to reduce 19 referee schedulers to 6.

The next State meeting is December 8th via Zoom.

Fundraising Committee:

Angela stated that Ashley Spears has been a big help with the pizza kit fundraiser. They are due to be delivered on Nov 19th at 3:30pm. Karen stated that she will have Ty unlock the new garage so they can be sorted in there.

Angela added that she has been sending in the Rada orders as she received them, so it won't be one large order to hand out.

Karen stated that she will post the winner of the 20-Week Club winner on the website since people don't go in the lobby to view the winners.

New Business:

Return To Play:

Corey asked how everything has been going with the Return To Play. Marcy stated that she has screeners for each level. Thermometers have been purchased for each level. Everyone has been really good about wearing their masks. Karen stated she had to remind spectators in the 6ft of social distancing.

Evaluations:

Adam stated he thought evaluations went well. The U10's have been split into two games. The U12 team only had 18 skaters, 2 coaches and no goalie. It was decided to move one of the three U10 goalies to the U12 team.

Adam stated to allow more playing time he has split the team into three groups and a player from each group will sign-up through sign-up genius to pick one game to sit out. A player will sit out 1 game of every 6 games. Karen stated that the first round of sign-ups for the six games have been completed.

A motion was made by Adam Fortin to move U10 goalie Andrew Fournier to the U12 team based on need. Seconded by Tom Gates. All in favor, motion carried.

U12 Girls Team

Karen stated that the four new 13 years old girls who signed up to try hockey have all decided to play. Karen stated that she asked at the VSAHA meeting if the U12 team would need to be petitioned to play up to a U14 roster. She stated they needed to in order to have the roster approved and the request was made that morning. The girls will play a U12 schedule. Karen stated a motion will need to be made for the board to approve to move them up.

A motion was made by Marcy Stefaniak for the ten U12 girls to be moved up to the U14 roster but will play a U12 schedule. Seconded by Angela DeSanctis. All in favor, motion carried.

A motion was made to enter executive session by Marcy Stefaniak. Seconded by Carrie Bessette. All in favor, motion carried.

A motion was made to exit executive session by Marcy Stefaniak. Seconded by Carrie Bessette. All in favor, motion carried.

The next MAHA meeting will be held vis zoom date and time to be announced.

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

Submitted by,
Karen Fortin, MAHA Secretary