

**Missisquoi Amateur Hockey Association  
Minutes of Board Meeting  
Tuesday, July 28, 2020**

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

**Board Members in attendance were:**

Corey Fregeau, President	Dawn Lapan, Bantam Director
Marcy Stefaniak Vice President	Carrie Bessette, Squirt Director
Karen Fortin, Secretary/State Rep	Angela DeSanctis, Mite Director (Called In)
Judy Laroche, Treasurer	Tom Gates, Peewee Director
Adam Fortin, Past President	Lindsay Ladd, Girls Director

MAHA Members Absent: Amy Messier, T-Blade Director

**MAHA Members:** Heather Gregoire, Nola Gilbert and Jeff Gilmore

**Secretary's Report:** All in attendance reviewed the minutes from the June 23, 2020 MAHA meeting. A motion was made by Carrie Bessette to accept the minutes, seconded by Adam Fortin. All in favor, motion carried.

**Treasurer's Report:** All in attendance reviewed the treasurers report. A motion was made by Carrie Bessette to accept the treasurers report, seconded by Adam Fortin. All in favor, motion carried.

Judy state that at this time MAHA has made \$3495 profit for the Drive Thru BBQ's. Judy added that we owe Caitlin Fortin for the dinner rolls for the last BBQ.

**State Report:**

Karen stated that there is a Zoom meeting scheduled for August 20<sup>th</sup> with VSAHA.

**Fundraising Committee:**

Angela stated that the drive-thru BBQ's have been a great success. The next one will be held on August 30 in Highgate.

Angela stated that Ashley Spears has suggested that we sell Little Caesars rather than cookie dough.

Angela added that we will continue to sell Rada Knives.

Calcutta: Angela expressed concerns about the Calcutta this fall. Karen suggested possibly holding it in the Spring. A motion was made by Marcy Stefaniak to move the MAHA Calcutta to the Spring of 2021. Seconded by Adam Fortin. All in favor, motion carried.

Angela presented the online ticket sales like what BAHA does. The top prize is \$500. Top team in ticket sales wins a pizza party.

Laminated shopping bags: Trying to find a good price for them.

Masks: Angela stated that the printer has cleaned up the MAHA logo.

Cold Hollow Photography: Judy stated that we made \$110 profit on the family photos.

Bottles: Heather Gregoire stated that there was a mix up at Sunoco with the donations, but it has been corrected. The bottle bin keeps filling up.

Heather added that Lost Nation has donated a guy to raffle off or for the Calcutta.

**New Business:**

Season Start Date: Karen stated the facility will be meeting next week and will discuss on when the ice will be ready to start the season.

Registration Update: Currently on 13 players registered.

Tom stated that there is concern from members what happens if we are three weeks into the season and the state shuts the season down. Corey stated that as stated in his letter prior to registration opening. Registration fees will be refunded, prorated or credited. Any money raised by fundraising will not be returned.

Corey stated he will put together another message to clarify this and have it sent out to everyone.

A motion was made to enter executive session by Marcy Stefaniak. Seconded by Adam Fortin. 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 via Zoom on August 25<sup>th</sup> at 6:30pm.

A motion to adjourn the MAHA meeting was made by Carrie Bessette. Seconded by Dawn Lapan, all in favor motion carried.

Submitted by,  
Karen Fortin, MAHA Secretary