

**Missisquoi Amateur Hockey Association
Minutes of Board Meeting
Tuesday, May 12, 2020**

The MAHA board meeting was called to order at 6:32pm by President Corey Fregeau. The meeting was held via Zoom.

Board Members in attendance were:

Corey Fregeau, President	Dawn Lapan
Marcy Stefaniak Vice President	Carrie Bessette
Karen Fortin, Secretary/State Rep	Angela DeSanctis
Judy Laroche, Treasurer	Tom Gates
Adam Fortin, Past President	Lindsay Ladd

MAHA Members Missing: Amy Messier

MAHA Members: Carrie Lapan, Dan Bockus, Mark Bessette, Bridgett Cadieux and Heather Gregoire Gilbert

Secretary's Report: All in attendance reviewed the minutes from the March 17, 2020 MAHA meeting. A motion was made by Marcy Stefaniak to accept the minutes, seconded by Angela DeSanctis. All in favor, motion carried.

Treasurer's Report: Tabled as Julie has not reconciled March financials.

State Report:

Karen stated that the April 14th meeting was held via Zoom.

The VSAHA Executive board was voted on and will remain the same with the addition of Pat Philips as the new treasurer.

The new Background Screening will open on April 1st. The cost will be \$30 for each person. If background checks were completed during the 2019-2020 season, they will be good for the 2020-2021 season.

Level 4 coaching clinics have been cancelled or postponed for this year.

The VSAHA kick-off meeting is tentatively scheduled for August 30th all depending on the Covid-19 situation.

Directors Appointments:

Dawn Lapan- U14 Bantams
Tom Gates- U12 Peewees
Lindsay Ladd-Girls
Carrie Bessette- U10 Squirts
Angela DeSanctis- U-8 Mites
Amy Messier- T-Blades

A motion was made by Carrie Bessette to name Karen Fortin as the State Rep for the 2020-2021 season. Seconded by Dawn Lapan. All in favor, motion carried.

A motion was made by Angela DeSanctis to name Adam Fortin as the Director of Coaching for the 2020-2021 season. Seconded by Dawn Lapan. All in favor, motion carried.

Marcy Stefaniak volunteered to be the SafeSport Director. It was suggested to sent out a message to form a Safe Sport committee and a Grievance Committee.

Adam suggested naming Tony Grégoire as the goalie coordinator. Heather stated she would ask Tony and get back to the board.

Fundraising Committee:

Angela brought up the concern is Field Days is going to happen. Corey said he would contact Fernand.

If Field Days does not happen, how will raise the funds for the upcoming ice bills. Karen stated one option could be to start October 15th rather than October 1st to save on ice rental.

Angela suggested doing a Social Distancing Calcutta.

It was also suggested holding an online auction.

Tom Gates suggested holding a large item raffle such as a 4-wheeler.

Angela stated that we would not sell cookie dough for the coming season.

Heather and Tony Gregoire have volunteered to empty the bottle bin and bring the bottles for return. Heather suggested doing an ongoing bottle drive. She will speak to Sunoco in Swanton to set something up. Bottles can still be dropped off in the bottle bin.

20 week Club Calendars: Judy suggested adding 3 calendars per family from 12 to 15 to sell. And giving families the option to sell extra calendars.

A motion was made to enter executive session at 8:16pm by Angela DeSanctis. Seconded by Carrie Bessette. All in favor, motion carried.

A motion was made to exit executive session at 8:46pm by Angela DeSanctis. Seconded by Marcy Stefaniak. All in favor, motion carried.

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

Submitted by,

Karen Fortin
MAHA Secretary