

**Missisquoi Amateur Hockey Association
Minutes of Board Meeting
Thursday, October 15, 2020**

The MAHA board meeting was called to order at 6:34pm 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	Lindsay Ladd, Girls Director

MAHA Members Absent: Adam Fortin, Director of Coaching, Carrie Bessette, Squirt Director and

MAHA Members: Nola Gilbert, Patrick Menard, Heather Gregoire

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

Treasurer's Report: Tabled

Judy stated that we raised \$1454.00 in bottles including two checks from Bottles on Wheels for bottles that were donated by the Northwest Correctional Center.

Judy stated the income tax has been completed. Judy asked that we had Corey Fregeau and our accountant Julie Hoy for viewing our account.

A motion was made by Angela DeSantics to add Corey Fregeau and Julie Hoy to our Peoples United bank account for viewing purposes only. Seconded by Marcy Stefaniak. All in favor, motion carried.

State Report: Karen stated she attended the October 13th via Zoom meeting with VSAHA. VSAHA reminded everyone to review the "Return To Play Guidelines for 2020-2021" for new updates.

The questions were raised about officials wearing mask and using electronic whistles.

Dustin Degree stated that he received 6000 donated gators from Governor Scott's foundation. He has 3000 spoke for. MAHA will be receiving 150 for coaches and to have on hand for players if needed.

Each Association's Safety Coordinator will report to Jodi at playersaftey@vthockey.org. MAHA's Safety Coordinator is Marcy Stefaniak.

No Try Hockey For Free scheduled. The trailer will not be available this season.

Bob Greenmore stated that any player that is over 18 will need to complete Safesport before the player can be added to the roster.

Bob added that coaches will not be able to be added if their background and safesports are not completed.

Nate Isham stated that there are 172 transfers. Play-Ups are due by November 1st

Mike Hickey stated that officials should be included on the contact tracing sheets for each game.

Lyndon Youth Hockey will not have a season this year. Fenton Chester Arena will not be opening.

Live Barn is currently available in eight arena's in the state.

The next State meeting is November 10th via Zoom.

Fundraising Committee:

Judy asked Karen to send out reminders of fundraising due dates.

Angela was going to book May 1st with Mark Laroche for our Calcutta. A few options are the arena is there is no turf. Nola stated that Field Days may be available. She was going to look into it.

New Business:

Marcy stated that she will be putting together rosters for players and their spectators. Temperatures will be need to be taken at the door and rosters checked off for tracing purposes. The facility will need to have copies.

Scheduling Games: Karen and Marcy will schedule games. Marcy attended the schedulers meeting. Teams can declare Tiers or split evenly.

Ice: The start date has been moved to October 26th. The town and facility board have decided to wait until after the Governor's announcement on winter sports due October 15th. The facility cannot afford to put ice on twice.

Facility Guidelines: The Highgate Recreation Commission has agreed to allow on adult spectator per player. We can only have 75 people in the building. We cannot stress enough that everyone must follow these guidelines. Heather stated that there will be parents complaining about not being able to enter the arena. Karen stated that currently Highgate and Stowe are the only rinks allowing spectators in the building.

Marcy stated that everyone will have their temperature taken at the entrance and a roster completed for each team for tracing purposes.

Parent Meetings: We need to schedule parent meetings the week prior to the season starting so everyone knows how the traffic flow will be during practices and games. Expectations while in the facility.

A motion was made to enter executive session by Adam Fortin. Seconded by Lindsay Ladd. All in favor, motion carried.

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

The next MAHA meeting will be held vis zoom on November 11th.

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