

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Monday, September 26, 2022**

The MAHA board meeting was called to order at 7:01 pm by President, Corey Fregeau. The meeting was held via Zoom.

Board Members in Attendance:

Corey Fregeau, President	Heather Gregoire, Squirt (U10) Director
Marcy Stefaniak, Vice President	Jonathan Godin, Bantam (U14) Director
Lindsay Ladd, Secretary	Luc Choquette, Pee wee (U12) Director
Judy Laroche, Treasurer	Angela DeSanctis, T-Blades Director
Tom Gates, Head of Coaching	Ashley Spears, Mite (U8) Director
Karen Fortin, State Representative	

MAHA Board Members Absent:

MAHA Members:

Bridgett Cadieux (Fundraising)
Kim Delorme (Fundraising)
Seth Banyea
Mike Grindle
Ashton Banyea

Other Attendees:

Secretary's Report:

Marcy motioned to accept August minutes, Heather 2nd the motion. All in favor.

Treasurer's Report:

As of today 9/26/2022:
48274.98 – Checking
24xxx.xx – Savings

All the money for the gun raffle has been deposited as of today.

Heather made a motion to accept the treasurer's report, Marcy 2nd the motion. All in favor.

State Report:

1st state meeting is 10/11. **REMINDER - If you have not done so yet please do your USA Hockey Volunteer, background check, and SafeSport by 10/6.**

Play up request – Moving U8 (8-year old's) up to U10 boys as we only have 6 children at that level. The request has been approved, the requirement states that they must have one year of cross ice to move up and be 8 years old. There are 10 children that can/will be evaluated at the U8 level that are eligible to go up to the U10 level. We must have permission slips for all those children who are being evaluated to be considered to move up. Karen will get that permission slip and hand them out on Saturday. Also, because we have some 11-year old's on the girls team, we will need to do the same thing for them for the permission slips.

Coaching – an email went out to the U10 parents as well as the U8 children who were eligible. There will be a meeting at the start of the first practice to discuss all of this with them. As of right now, we do not have a coach at the U10 boy's level. Luc – what are the potentials of a coach at the U10 level after the tryouts are figured out? There are two potential coaches, but we will need to wait until after evaluations are completed. The first few practices for the U10's and U8's will be together so the U8 coaches can help.

Fundraising:

The Gun Raffle went off well – no complaints! Very pleased with the amount of profit MAHA made off of it!

Coming up – RADA and Little Caesars

- RADA date is being moved (9/30 and 11/11) up so that delivery can be done before Christmas.
- The Library reached out asking if we are interested in being apart of the Craft Sale/Vendor Sale. We could set up a table and hand out some brochures.

Lise Gates is going to charge us 18.78 a plate for the Barn Dance. That includes all the fees associated with the food etc. Angela has been in contact with the

insurance company for the million-dollar policy and is awaiting a call back. The fundraising committee is seeking donations for decorations for the Barn Dance.

Ashley Hoburn Lieske – Brought an idea up to sell meat sticks for a fundraiser. It is looking promising and looks like a good fundraiser.

General Housekeeping:

Letters of interest for the open position on the board. We have one submission as of right now. We will wait a few more days to see if we get any other submissions.

Donation Survey – we will revisit at the next meeting.

Are we ready for the season? Does anyone have any concerns about getting going.

Marcy spoke with Roch about doing clinic for the goalies on Tuesday's and potentially do a beginning season clinic for them. She is waiting to hear back from Roch regarding schedules.

Quick set boards for Mites – Karen brought it to the facility, they wanted to know where we going to store them, and who would be able to use them. Ryan Maskell was going to put together a contract to lay out stipulations regarding the boards. Mike Fontaine is going to reach out regarding a weight of the boards and the cart.

Proceeds from the Mite Jamboree could go towards those quick set boards? Mike is going to find out tomorrow if we can order them and get them for this season or not and will let the board know.

We have 10 teams coming to our Mite Jamboree. We will have 8 cross ice games on 10/30. Adam and Katie are going to ask the varsity players to dress up and be the refs for the jamboree. We are not charging the teams. We are doing admission by donation at the door for “payment” and potentially a Raffle to assist in raising some money. The jamboree will start at 9:30 and go to 2pm.

Coaches Corner:

Tom Gates: 1st off, we are in good shape in general for coaching, especially at the T-Blades and U8 level. Karen is going to provide Adam and Katie the ice schedules to get some of the High School kids to help at practices. The varsity kids will have to have so many hours required of them to do at the MAHA practices.

We have 4 8th grade girls who will be playing varsity this winter. Karen has stacked the games early on in the season and then the 12-year-old girls will play with the U10/U12 girls on Saturdays.

U12's will have an evaluation of the goalies.

U14 has 3 coaches right now, looking for another (4th coach) for the bantam level.

Ashley reached out for Tom regarding some Power Skating Clinics, Torrie has offered 3 1hr sessions, that includes skills, power skating and game situations for \$1800.

Adam Fortin has offered to do a checking clinic for our Bantams.

Tom is going to work on a timeslot for evals.

Marcy sent a copy of the By-laws out to the board, please review and send back to Marcy so she can make the changes and send out to the general membership for approval.

No Executive meeting needed.

Next Board meeting will be held on 10/26 @ 7pm. The meeting will be held via Zoom.

Angela made a motion to adjourn the meeting, Marcy 2nd it. All in favor.

Submitted by,
Lindsay Ladd, MAHA Secretary

