

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Monday, November 29, 2021**

The MAHA board meeting was called to order at 7:15pm by Vice President, Marcy Stefaniak. The meeting was held via Zoom, and in person at the Highgate Municipal Building.

Board Members in Attendance:

Marcy Stefaniak, Vice President	Heather Gregoire, Mite (U8) Director
Lindsay Ladd, Secretary	Angela DeSanctis, U12 Director
Luc Choquette, Head of Coaching	Tom Gates, U10 Director
Karen Fortin, State Rep	Carrie Bessette, U14 Director
Judy Laroche, Treasurer	

MAHA Board Members Absent:

Corey Fregeau, President

MAHA Members:

Ashley Spears
Bridgett Cadiuex
Patrick Menard (U12 T4 Coach)
Roger Nadeau (U12 T4 Coach)
Dan Bockus

Secretary's Report:

Angela motioned to accept October's meeting meetings, Tom 2nd the motion. All in favor.

Treasurer's Report:

Checking – 39,001.77 – 11/29/21
Savings – 24,081.33 – 11/29/21
October 2021, we spent 12k for Ice.

State Report:

Meetings are every other month. Karen has a rules committee meeting tomorrow 11/30 at 4pm.

- States: asked if we (MAHA) wanted to enter to host.
- Coaching clinics: need to be completed by 12/31/21.

Fundraising:

Pizza (Little Caesar's) went much smoother this year. One order was messed up on, but it was not MAHA's fault.

MAHA made approximately \$3300.00 on Pizza Sales.

- Krispy Kreme – in limbo right now as we cannot cross the border to get the donuts.
- Amazon Smiles – paperwork to handout with information. For everyone who signs up, each purchase they make on amazon will generate a portion to donate to MAHA.
- RADA – over \$1000.00 in sales so far!

General Housekeeping:

Coaches Corner:

- 13 girls on the U14 team. Season and team are going really well according to Coach Tom. They have good potential to move up to T2 from T4.
- U10's are doing really well, the kids are all mixing and working really well together.
- U14's seems to be doing really well this year as well.

Masks – Lee changed posters at the rink to reflect the full mask at all times.

- Message was resent to coordinators, coaches, and schedulers of masking requirements. Team coordinators can let visiting teams of requirements if they are unsure or if they notice teams are not masking. MAHA teams (coaches and players) need to mask at other rinks as well.

Marcy is the COVID POC. Test to stay (TTS) for school does not pertain to MAHA. If they are doing TTS in school cannot participate in hockey.

Marcy made a motion to move into exec. Carrie 2nd the motion. All in favor.

Heather made a motion to come out of exec. Carrie 2nd the motion. All in Favor.

Marcy made a motion to adjourn the meeting. Heather 2nd the motion. All in favor.

Next meeting TBD. Via Zoom

Submitted by,
Lindsay Ladd
MAHA Secretary