

**Missisquoi Amateur Hockey Association
Minutes of the Special Board Meeting
Wednesday, October 10, 2018**

The MAHA board meeting was called to order at 6:30pm by President Adam Fortin. The meeting was held at the Highgate Sports Arena Lobby.

Board Members in attendance were:

Adam Fortin, President	Krystin Valenti, Girls Director
Marcy Stefaniak Vice President	Dawn Lapan, Mite Director
Judy Laroche, Treasurer	Angela DeSanctis, T-Blade Director
Karen Fortin, Secretary/State Rep	Carrie Bessette, Peewee Director
Corey Fregeau, Bantam Director	Joe Severy, Director of Coaching (Called In)

MAHA Board Members Absent: Amy Messier, Squirt Director

MAHA Members: Lynne Airoidi and Jeremy Letourneau

Secretary's Report: All in attendance reviewed the minutes from the September 10, 2018 MAHA meeting. A motion was made by Marcy Stefaniak to accept the minutes, seconded by Angela DeSanctis. All in favor, motion carried.

All in attendance reviewed the minutes from the September 24, 2018 Special 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: Judy stated that she does not have a treasurer's report to present for this month. At the end of August, MAHA had a balance of \$25,768. Judy added she received a \$250 donation for the Cornhole tournament.

State Report: Karen stated the first VSAHA state meeting was held on October 2, 2018. A safesport reminder that there are to be no cell phones in the locker room.

Nate Isham handed out a spread sheet showing the transfer requests. VSAHA has currently received 168 transfer requests.

Evaluations: Adam stated that the criteria will be put together. Evaluations will be held October 20th and 21st. Suggested names for evaluators: Ryan Maskell, Matt Laroche, Aaron Keuller, Jeremy Letourneau and Ian Zier.

Fundraising Committee:

The plans for the MAHA Calcutta are in full swing at the American Legion on November 2nd. Karen stated that Joe Commo will be the MC this year.

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

Minutes Submitted by,

Karen Fortin
MAHA Secretary



**Milton Youth Hockey
Board Meeting –September 17, 2018**

Board members in Attendance: Bill Campbell, Kathy Clark, Tabby Deuso, Marianne Green, Karen Hammond, Aaron Keeler, Mike Languasco, Ben Leclair, Sherry Leclair, Jada Payea and Carri Rock.

MYHA Members: Justin Bushey, Nick Gaudio, Eric Houghton and PW Head Coach Chris Rogers.

I. Meeting called to order at 6:37 p.m.

II. New Business:

(a) **Peewee (12U) team:** Currently have 8 confirmed players, 1 undecided for the Peewee team. Squirts were projected to have 16 players this season; however four players have decided not to return. Before beginning the discussion, President Hammond passed out the following handouts:

- 1) 12U (Peewee) Timeline, August-Current
- 2) VSAHA Combined Team Policy & Request Procedure
- 3) MYHA Play Up Policy
- 4) 2018 Peewee Parent/Player feedback

MAHA is anticipating between 15-16 Peewee players for this season. Practice ice will be shared if we combined, as we would be fielding two teams (Tier III and Tier IV).

The board gave the Peewee member parents attending the meeting the opportunity to give their feedback on the options for the upcoming season.

The parents were in favor of merging with MAHA rather than calling up Squirts to round out the team.

Vice President Mike Languasco presented an opposing view, preferring to keep the program in house. The board further discussed the two options; Bill Campbell made a motion to merge the Milton and MAHA Peewee teams;

Tabby Deuso seconded; a vote was taken, and the motion passed.

Karen Hammond laid out the next steps to be taken in the process to merge the two teams. A merger committee was formed and Karen will reach out to set up a meeting with MAHA. Karen will also send out a parent email to the Peewee families.

(b) **Activities Fair:** Ben will be heading up the MYHA table at the event. We will need to bring registration paperwork, mini hockey nets, signs, etc.

(c) **Registration Night:** Will be held Wednesday, October 3rd from 6-7:30 pm in the 5/6 Cafeteria at MES.

(d) **Calcutta:** The date for the 2019 Calcutta will be Saturday, April 6th. Cocktail hour from 5-6 pm, dinner beginning at 6 p.m.

III. Secretary's Report: The report was emailed; hard copies were handed out at the meeting. Karen made a motion to accept the minutes; Jada seconded, and the motion passed.

IV. Treasurer's Report:

Checking	\$13,321.17
Money Market	<u>\$ 9,657.16</u>
	\$22,978.33

V. State Rep:

- Next State Meeting will be held on October 2nd.
- 128 Transfers statewide for this upcoming season.
- Need to renew our membership agreement

VI. Equipment Director:

- Coaches' bags: Tabby will be organizing them for this season. Went over the items that should be included in each bag.
- Blue Blade Pinnies: We have some at the shed, may not need to be reordered depending on Blue Blade numbers.
- Peewee Jerseys: Will be assigned last, depending on the details of the merger.

VII. Registrar: Putting together the team binders for the season.

VIII. IT/Comm.: Nothing new to report at this time.

IX. Ref Scheduler/Grow the Game:

- Activities Fair discussed in New Business
- 2 + 2 Challenge

X. Coaching Director: Nate not in attendance.

XI. Ice Scheduler: Jada handed out copies of the practice and home game schedules for all the teams.

XII. Fundraising:

- Wreaths – Will be using Spates again this year.
- Trees – Supplier has both Balsam and Fraser firs; last year we paid \$21 per tree. The board decided to go with 450 Balsam firs and increase the price to \$40 each.

XIII. Old Business:

- Donation Letter: On the Google Drive, Jada is looking for additional feedback/edits.
- Safe Sport reminder for Board Members.

XIV. Next Meeting: Monday, October 8th, 2018, 6:30pm at the Eagles Club.

Meeting adjourned at 8:21 p.m.