

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Monday, May 22, 2023**

The MAHA board meeting was called to order at 7:03 pm by Vice President, Marcy Stefaniak. The meeting was held via Zoom.

Board Members in Attendance:

Marcy Stefaniak, Vice President	Bridgett Cadieux, Mite (U8)
Kimberly Delorme, Secretary	Chris Lapan, Squirts (U10)
Tom Gates, Head of Coaching	
Karen Fortin, State Representative	
Angela DeSanctis, Head of Fundraising	
Michael Fontaine, T-Blades Director	
Luc Choquette, Peewee (U12) Director	

MAHA Board Members Absent:

Corey Fregeau, President
Judy Laroche, Treasurer
Jonathan Godin, Bantam (U14) Director
Katie Campbell, Girls Director

Attendees:

Lindsay Ladd
Tamara Spear
Jenn Grindle

Secretary's Report:

Marcy motioned to accept April's minutes, Karen 2nd the motion. All in favor.

Treasurer's Report:

N/A

State Report:

- Scheduler meetings are being set up.
- VSAHA checks are in the mail.

Fundraising:

- Mother's Day hanging basket fundraiser went well. This is something we will continue to do.
- Gun Raffle is about 39% sold. We will set up times to sell tickets at Mother Hubbards and at Little League games.
- Discussed going through SportsEngine for our next Gun Raffle. Also discussed the Venmo had some hiccups.
- Angela's son and nephew need community service hours, they are going to do a bottle drive. They will pick up bottles and return them for us and MAHA will get 100% of the proceeds.
- Discussed holding a coin drop in Highgate, Franklin, Swanton in the future.
- Everyone thought it would be a great idea to have the MAHA kids walk in the Memorial Day Parade in Franklin and Highgate.
- Pizza and RADA are a go for the fall.
- Calendars will be going up to \$20/number and adding in T-Blades
- Discussed a softball tournament, \$300/team. We will chat with Highgate and Franklin Rec and see what availability is for the fields.

General Housekeeping:

- Marcy worked on the new registration plan, we could not vote, as many of the board were not in attendance.
 - Marcy will email out the registration plan and we will do a vote VIA email
- Kim and Karen will get together to start registration early June.
- Bridgett brought up that the increase of calendars might be tough for families
 - Marcy suggested to us we let families know that the cost of ice and refs went up in cost.
- Karen is unsure if USA Hockey fees will go up or stay.
- Kim asked Karen about Little Bruins, we will hear back in July.
- Tammy asked what is the purpose with the changes?
 - March explained end balance on the bill will go up \$200ish
- Judy and Marcy went through our budget line by line to go through expenditures. There will be things that we are spending a lot of money on that we may not necessarily need. We were spending approximately \$1000 on office supplies. Printing out each calendar for members to hand out is a

waste. There is a few more things that Judy and Marcy need to go over budget wise.

- We are aiming to open registration for June 15th.

Coaches Corner:

- Randy Connolly couldn't attend the meeting, but wanted to know if we were going to have a midget team.
 - Tom suggested we put out feelers for midget level. See if there was anyone who would be interested in coaching at that level. Suggested we get a verbal commitment instead of registration in case we must refund money. Brought up a split season before Varsity started.

Executive Session:

N/A

DRAFT

Upcoming:

Next Board meeting will be held on June 26th @ 7pm. The meeting will be held via Zoom.

Kim made a motion to adjourn the meeting, Chris 2nd the motion. All in favor.

Submitted by,

Kimberly Delorme, MAHA Secretary