

**Missisquoi Amateur Hockey Association
Minutes of the Board Meeting
Friday, September 30th, 2016**

The MAHA board meeting was called to order at 7:17pm by President Adam Fortin. The meeting was held at the Missisquoi Valley Union High School.

Board Members in attendance were:

Adam Fortin, President	Marcy Stefaniak, T-Blade Director
Jason Butler, Vice President	Carrie Bessette, Bantam Director
Karen Fortin, Secretary/State Rep	
Judy Laroche, Treasurer	
Angela DeSanctis, Girls Director	

Missing Members: Amy Parent, Mite Director, Amy Messier, Squirt Director, April Mathieu, Peewee Director and Devon Glover, Director of Coaching.

Elected Executive Members and Terms

Jason Butler was elected as Vice President of the Missisquoi Amateur Hockey Association effective March 31, 2015 for a term of two years.

Karen Fortin was elected as Secretary of the Missisquoi Amateur Hockey Association effective March 31, 2015 for a term of two years.

Adam Fortin was elected as President of the Missisquoi Amateur Hockey Association effective April 7, 2016 for a term of two years

Judy Laroche was elected a Treasurer/Registrar of the Missisquoi Amateur Hockey Association effective April 7, 2016.

A motion was made by Carrie Bessette to confirm the Jason Butler, Vice President and Karen Fortin, Secretary were elected on March 31, 2015 for a term of two years and Adam Fortin, President and Judy Laroche, Treasurer/Registrar were elected on April 7, 2016 for a term of two years. The motion was seconded by Marcy Stefaniak. All in favor the motion unanimously passed.

A motion was made by March Stefaniak to exclude the four named officers Jason Butler, Vice President; Karen Fortin, Secretary; Adam Fortin, President and Judy Laroche, Treasurer/Registrar from the worker's compensation coverage effective October 1, 2016 as directed by the insurance broker, Belinda Spiller, at Kinney Pike. The motion was seconded by Carrie Bessette. All in favor the motion was unanimously passed.

A motion to adjourn the MAHA meeting was made by Carrie Bessette. Seconded by Angela DeSanctis. All in favor motion unanimously passed.

Minutes Submitted by,

Karen Fortin
MAHA Secretary