

**Missisquoi Amateur Hockey Association  
Minutes of the Board Meeting  
Thursday, August 10, 2017**

The MAHA board meeting was called to order at 7:00pm by President Adam Fortin. The meeting was held at the Highgate Arena Office.

Board Members in attendance were:

Adam Fortin, President	Carrie Bessette, Peewee Director
Amy Messier, Squirt Director,	Krystin Valenti, Girls Director,
Karen Fortin, Secretary/State Rep	Dawn Lapan, Mite Director
Joe Severy, Director of Coaches	

Board Member not in attendance: Marcy Stefaniak Vice President, Corey Fregeau, Bantam Director and Judy Laroche, Treasurer, Angela DeSanctis, T-Blade Director

MAHA Members in Attendance: Chris Hatin

**Secretary's Report:** All in attendance reviewed the minutes from the July 13, 2017 meeting. A motion was made by Carrie Bessette to accept the minutes. Seconded by Joe Severy, All in favor, motion carried.

**Treasurer's Report: Tabled**  
Currently have 18 players registered

**State Report:** Karen wanted to remind everyone who is going to the kick off meeting on Sunday, August 20<sup>th</sup> that they need to go to the VSAHA website and register.

**Coaching Director:** Joe stated that he will meet with the coaches this month. Potential coaches to contact Brendan Bessette, Jake Hubbard, Cole Russell and Rachel Remillard.

Joe stated that there would be not MAHA coaches during evaluations. Joe has asked former MAHA and SASA players to evaluate the players.

**Bantams:** Based on the players returning there would 12 eligible to move up to High School. Chris Hatin stated that he will probably send 4 players back to play Bantams. The final roster for the Bantams have to be submitted to the state by December 30<sup>th</sup>. How does that work for kids playing on both teams? Karen stated that she will ask the state if there are any rules pertaining to playing on both teams.

**Field Days:** Adam stated that field days went well. The location of the trailer worked out and we asked that it be there again next year. It was suggested that MAHA board members run the table for the sign in and out. Jeremy Letourneau suggested that we give more room for parking next year. Our rows were shorter and didn't allow enough room for some of the larger vehicles. He said we should measure 40ft for a double row, 30ft for the driving lane and 20ft for a single row. We did not purchase and stakes this year but will need to purchase a few bundles next year. Record numbers for Thursday and Friday. Numbers were down on Saturday but again record numbers on Sunday. Having a group for garbage pickup and pulling stakes was a huge help this year.

**Summer Dry Land:** We have had a great turn out for summer dryland and have been getting great feedback from the kids and parents. Adam and Mark have decided to open it up to all U-8 players born in 2009.

A motion was made by Joe Severy to move into executive session. Seconded by Amy Messier. All in favor, motion carried.

A motion was made by Carrie Bessette to move out of executive session. Seconded by Krystin Valenti. All in favor, motion carried.

The next MAHA meeting will be on Thursday, September 7th at 7:00pm.

A motion to adjourn the MAHA meeting was made by Carrie Bessette. Seconded by Amy Messier. All in favor motion carried.

Minutes Submitted by,

Karen Fortin  
MAHA Secretary