

**Missisquoi Amateur Hockey Association
Minutes of the Board Meeting
Monday, September 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	Angela DeSanctis, T-Blade Director
Judy Laroche, Treasurer	Dawn Lapan, Mite Director
Karen Fortin, Secretary/State Rep	Carrie Bessette, Peewee Director
Corey Fregeau, Bantam Director	Joe Severy, Director of Coaches

MAHA Board Members Absent: Amy Messier, Squirt Director

MAHA Members: Ty Choiniere

Guests: Kevin Smith

Secretary's Report: All in attendance reviewed the minutes from the August 14, 2018 MAHA meeting. A motion was made by Angela DeSanctis to accept the minutes, seconded by Joe Severy. All in favor, motion carried.

Treasurer's Report: Tabled

State Report: Karen thanked everyone who attended the VSAHA kick off meeting. A new rule change that we should not have an issue with but just remind our coaches. If a coach is caught on the ice without a helmet, he will not be allowed to be on the ice or bench for 30 days. Remind everyone if they need to renew their Safesport certification. Karen, Amy and Marcy attended the scheduling portion of the kick off meeting. The first State meeting will be on Tuesday, October 2, 2018.

Kevin Smith Sports Connection: Kevin Smith had asked to attend our meeting to thank MAHA for our continued support and business. Kevin stated that after 32 years, he has decided to get out of the retail portion of his business in St. Albans. He will continue to run the store in Burlington store and carry MAHA, SASA and Milton items. The store in St. Albans will be moving into the printing business full time, expanding and hiring new employees. He will have last years inventory on sale until December 22nd. Ty Choiniere asked if he was going to continue to sharpen skates and Kevin stated at this time they are going to continue sharpening skates. Judy Laroche asked about the Warner Home vouchers for equipment. Kevin said they will honor all vouchers with the equipment on sale and then continue to honor vouchers in Burlington. Kevin added that gift cards will be transferred to Burlington. The Burlington store will carry hockey, lacrosse and baseball/softball equipment.

Officiating Meeting: Adam stated that he attended the officiating meeting that Mark Deso held on August 29th. It was well attended but we are still very low on referees. The Officiating Clinic is on October 7th in Burlington.

Coaches Meeting: Joe Severy held the coaches meeting on September 6th. He had three coaches respond as head coaches. He is still in need of a head coach for a squirt team and a bantam team.

Cornhole Tournament: Karen stated that as of today we have 17 teams registered and will allow teams to register the day of the tournament. Angela stated that she has got the Hamburg donated for the Barbeque. Karen stated she spoke with Paul Martin and he is all set to have a bartender setting up at 12pm.

Calcutta: Angela would like to start selling tickets the first week of practice. The Calcutta Committee has sent out 200 letters for donations.

Dunkin Doughnut Cards: Angela stated that the Dunkin Doughnut cards sell for \$10 each and have \$30 worth of coupons. MAHA will receive \$7 profit for each card sold. It was decided that MAHA members will receive \$5 off their plan for each card sold and MAHA will receive \$2.

A motion was made to by Angela DeSanctis to move into executive session. Seconded by Dawn Lapan. All in favor, motion carried.

A motion was made by Carrie Bessette to exit executive session. Seconded by Angela DeSanctis. All in favor, motion carried.

The next meeting will be held on Wednesday, October 10, 2018 at 6:30pm.

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

Minutes Submitted by,

Karen Fortin
MAHA Secretary