

**Missisquoi Amateur Hockey Association  
Minutes of Monthly Board Meeting  
Tuesday, July 13, 2021**

The MAHA board meeting was called to order at 7:01pm by Vice President, Marcy Stefaniak. The meeting was held at the Highgate Arena.

**Board Members in Attendance:**

Marcy Stefaniak, Vice President	Jeff Gilmore, Girls Director
Lindsay Ladd, Secretary	Heather Gregoire, U8 Director
Luc Choquette, Head of Coaching	
Karen Fortin, State Rep	Tom Gates, U10 Director
Judy Laroche, Treasurer	

**MAHA Board Members Absent:**

Corey Fregeau, President  
Carrie Bessette, U14 Director  
Angela DeSanctis, U12 Director

**MAHA Members:**

**Special Guests:**

Roch Belley, NCGD  
Fernand Gagne, Franklin County Field Days Board Chair

**Secretary's Report:**

Judy motioned to accept June's Minutes, Heather the motion. All in favor.

**Treasurer's Report:**

Marcy made a motion to accept the treasurer's report. Tom 2<sup>nd</sup> the motion. All in favor.

**State Report:**

Play-up requests need to go in by November 1<sup>st</sup>.  
Transfers for allied associations close August 1<sup>st</sup>.  
Transfers for local associations close November 1<sup>st</sup>.

Mike Hickey – Karen will reach out to see if there is still an option for a 1 day camp for level 1 officials.

Reminder: Kick off 8/29.

**Fundraising:**

Field Days is happening – 8/5 – 8/8. Check in with Kathy (director) about how many gates we need to open. Park in the front lot first, then move to the side lot. MAHA will be responsible for garbage pick up in the normal areas (parking lots, bleachers).

Providing Port-a-potty up front for the MAHA members parking cars.

New this year – Train going around fairgrounds for people to ride on.

**General Housekeeping:**

Roch Belley from NCGD will be providing instruction for goalies once a week during skills and drills. 20-30 minutes per practice for goalies. Roch will stay for whole practice and evaluate practice to provide feedback to the goalies/coaches. He will also provide preseason evals for goalies.

Roch will attend clinic at Jay Peak on 8/22 to do lessons with the goalies and skaters. Sign ups will be created and sent out so we can get a good head count of attendance so Roch will have sufficient staff available.

Registration for the upcoming season will be open from 7/15 – 9/1.

10/1/2021 Ice could go in at the Arena.

Next Board meeting will be held on 8/17/2021, 7pm at the Highgate Arena and via zoom.

A motion was made to adjourn the meeting by Heather, Marcy 2<sup>nd</sup> the motion. All in favor.

No executive meeting.

Submitted by,  
Lindsay Ladd, MAHA Secretary