

**Missisquoi Amateur Hockey Association  
Minutes of Monthly Board Meeting  
Monday, April 17, 2023**

The MAHA board meeting was called to order at 7:01 pm by President, Corey Fregeau. The meeting was held via Zoom.

**Board Members in Attendance:**

Corey Fregeau, President	Michael Fontaine, T-Blades Director
Marcy Stefaniak, Vice President	Jonathan Godin, Bantam (U14) Director
Kimberly Delorme, Secretary	Katie Campbell, Girls Director
Tom Gates, Head of Coaching	Luc Choquette, Peewee (U12) Director
Karen Fortin, State Representative	Bridgett Cadieux, Mite (U8)
Judy Laroche, Treasurer	Chris Lapan, Squirts (U10)
Angela DeSanctis, Head of Fundraising	

**MAHA Board Members Absent:**

N/A

**Attendees:**

Lindsay Ladd  
Adam Routhier  
Karter Mott (Tiffany Hughes)

**Secretary's Report:**

Luc motioned to accept February's minutes, July 2<sup>nd</sup> the motion. All in favor.

**Treasurer's Report:**

- Checking – \$7,090.12
- Savings – \$24,085.72
  
- Judy and Marcy are going to meet up to go over budget.
  - Marcy made a written proposal to increase registration fee.
- Next year there will be no need for goal judges for the high school games.

- Still need to collect money for outstanding bills. We still have 4 more families that have not paid their end of the year balances.
- Need to collect money for outstanding general/state hours. We have 12 families that need to pay for states and 5 families for general hours.
- Venmo is up and running.
- VSAHA will be sending a check for \$1265 for reffing fees to Judy for hosting States.

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

### **State Report:**

- 4.11 was the last state meeting.
- VSAHA checks are in the mail.
- VSAHA is looking to set up some try hockey for free.
- There is no longer a transfer/release fee, that policy has been dropped.
- If final payments are not made to prior association, they can be held.
- Mike Hickey- reffing for level 1 will be a 1-hour class on ice and 1-hour off ice. Level 2-4 will be put on by USA Hockey.
- Ray St. Pierre mentioned with Safesport, there is a lack of locker room supervision throughout the state.
- Leon is going to do another try goalie day for free.
- Becky had no updates for the girls.
- Jody had brought up player safety, making sure that all concussions are reported to USA Hockey and having appropriate doctors note.
- Kim will be sending out the Face off/scheduling meeting.
- Face off/scheduler meeting
  - Secretary- Chris Miche
  - VP- Kim Gaines
  - VP- Nate
  - President- John Coiffi

### **Fundraising:**

- Mother's Day hanging basket fundraiser has started. This will close on 4.27, forms will be handed in on 4.28. Heather Bessette has offered to deliver all the hanging baskets at Highgate Elementary. We will be handing out baskets on 5.13.

- Gun Raffle is ready to go. Kim and Mike will work on a flyer, as soon as that is ready, we will start the raffle and it will end on 5.30.
- Angela- is going to make a plan for fundraising.
- Karen- Making picking up bottles a dib.
  - Angela-brought up using venmo to put the money into the MAHA account after getting the bottles and sending Judy a picture of the receipt.
  - New Bottle bin is being made.
- Bantam U14 T3's are doing a bottle drive, it was decided we will give the bottle donation in the hut outside of the arena to them.

### **General Housekeeping:**

- Adam Rothier came to the meeting to suggest a possible merger with SASA and MAHA U12/U14 girls teams. He said their U10's do not have a problem with numbers.
  - Karen- MAHA has been working for years to build our girls program and we are in a good spot.
  - Adam- Mentioned that he felt their U12/U14's didn't bond as a team
  - Tom- We had no problems with our U12/U14 girls bonding, it seems to be working for MAHA
  - Kim- Asked if Adam would be willing to just bring his team of 8 girls to MAHA to play.
  - Everyone agreed, that if those girls decided to come play for MAHA they would be welcomed with open arms.
  - Marcy- Concerned about the girls who may not make the merged team, where would their home be?
  - Angela- Brought up in the past teams merged and it was hard to schedule games.
- Corey- Opening registration on June 1
  - Karen/all in favor of opening registration in June and closing it mid-July.
- Marcy and Judy- will regroup on operating costs.
  - Chris- raise rates for T-blades increasing first year to match second year and increasing the end of the year cost for all the levels.
  - Luc- having more Mite Tournaments.
  - Marcy- looking at the fundraisers, reevaluating the smaller ones that don't bring in much money and take up time.

- Mike and Angela- How much does it cost to run MAHA, once we get an estimate, this should be our fundraising goal each year.
- Tom- a few questions with the G4H quote we received, Kim will get with him and get a more streamlined quote with what our needs are.

The Board voted to keep Karen and Tom in their roles of State Representative and Head of Coaching. Marcy made a motion to accept. Luc 2<sup>nd</sup> the motion. All in favor.

**Coaches Corner:**

N/A

**Executive Session:**

Marcy made a motion to go into executive session. Judy 2<sup>nd</sup> the motion. All in favor.

Marcy made a motion to adjourn the executive session. Luc 2<sup>nd</sup> the motion. All in favor.

**Upcoming:**

Next Board meeting will be held on 5/22 @ 7pm. The meeting will be held via Zoom.

Marcy made a motion to adjourn the meeting, Angela 2<sup>nd</sup> the motion. All in favor.

Submitted by,

Kimberly Delorme, MAHA Secretary