

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Tuesday, September 28, 2021**

The MAHA board meeting was called to order at 6:38pm by President, Corey Fregeau. The meeting was held at the Highgate Arena and via zoom.

Board Members in Attendance:

Corey Fregeau, President

Marcy Stefaniak, Vice President

Lindsay Ladd, Secretary

Carrie Bessette, U14 Director

Karen Fortin, State Rep

Judy Laroche, Treasurer

Heather Gregoire, Mite (U8) Director

Angela DeSanctis, U12 Director

Tom Gates, U10 Director

MAHA Board Members Absent:

Luc Choquette – Head of Coaching

MAHA Members:

Ashley Spears

Secretary's Report:

Angela motioned to accept August meeting meetings, Heather 2nd the motion. All in favor.

Treasurer's Report:

Checking – 27,658.33 – 9/28

Savings – 24,080.94 – 9/28

Julie (accountant) is still on leave.

State Report:

Next meeting is 10/12. Going to meeting quarterly instead of monthly. Waiting for team schedulers to be posted on VASHA's website.

Coaches clinics are available by zoom only this year. Right now, there aren't any available.

Information from the Kickoff meeting:

- Recommendations for masking/contact tracing. Waiting for facility guidance.
- New guidelines this year for concussion tracking.
- Safety coordinator, and Safesport contact must be two separate people this year.
- Playdown weekend is 2/11 and 2/18.
- Championship weekend is 3/4, 3/5, 3/6.
- Little Bruins is being done again this year. Clinics will be held by SASA and Essex. Players must be 5 and up and not have registered with USA Hockey before.

Our grow the game kick-off was 9/19 at Jay Peak. Great turnout!

11/6 is Try Hockey for Free at 4pm.

Girls Try Hockey for Free is 10/24, and after is Girls for Hockey with Megan Sweezy.

SafeSport modules must be done every year. Background checks are required every other year.

We need to set time aside to review bylaws.

Fundraising:

Barn Dance/Calcutta 10/19. Meal will be buffet style. Stuffed chicken, Ham, rolls, mashed potatoes, carrots. Appetizers will consist of veggies, cheese and crackers.

Extra balls may be purchased for an additional 10 dollars a piece.

Need to solicit for volunteers to help set up, breakdown and clean up. And help during the barn dance.

Little Caesar's pizza kits will be sold again this year as a voluntary fundraiser. It closes on 10/25. No late orders will be accepted.

Pie sale around thanksgiving, or after Christmas.
Krispy Kreme donuts after Christmas.

General Housekeeping:

The facility board will be holding an emergency meeting on 9/30 for covid guidelines. Karen will update as soon as she has confirmation of guidelines for the rink.

Ask parents to have players come as dressed as possible for practice. We will not be using locker rooms for practice. Chairs will be set up around the outside of the rink as they were last year.

Marcy made a motion to move into exec. Lindsay 2nd the motion. All in favor.

Marcy made a motion to come out of exec. Heather 2nd the motion. All in Favor.

Marcy made a motion to adjourn the meeting. Heather 2nd the motion. All in favor.

Next meeting 10/25 at 7:00pm via zoom.

Submitted by,
Lindsay Ladd
MAHA Secretary