

**Missisquoi Amateur Hockey Association
Minutes of Board Meeting
Tuesday, June 16, 2019**

The MAHA board meeting was called to order at 6:30pm by President Adam Fortin. The meeting was held at the Highgate Arena Lobby.

Board Members in attendance were:

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| Adam Fortin, President | Dawn Lapan, Mite Director |
| Judy Laroche, Treasurer | Carrie Bessette, Peewee Director |
| Karen Fortin, Secretary/State Rep | Marcy Stefaniak, Vice President |
| Amy Messier, Squirt Director | Krystin Valenti, Girls Director |
| Corey Fregeau, Bantam Director | |

Missing MAHA Members: Joe Severy, Director of Coaching and Angela DeSanctis, T-Blade Director

MAHA Members: Nola Gilbert and Mark Gilbert

Guests: Fernand Gagne, Devin Quinn, Karen Hammond, Mike, Languasco, Aaron Keeler and Dan Beauregard

Field Days: Fernand Gagne attended our meeting to talk about any changes for the upcoming Franklin County Field Days that will be held from August 1st-4th. Fernand stated that there will be a change in parking this year. There will be no cars parked up back only in the front and the new parking that is located on the side going up the road to the back. Fernand agreed that Field Days would purchase stakes and tape. Adam stated that he will be there on Wednesday for set-up on July 31st.

Secretary's Report: All in attendance reviewed the minutes from the May 14, 2019 MAHA meeting. A motion was made by Marcy Stefaniak to accept the minutes, seconded by Amy Messier. All in favor, motion carried.

Treasurer's Report: All in attendance reviewed the treasurers report ending May 31, 2019. A motion was made by Marcy Stefaniak to accept the treasurers report, seconded by Carrie Bessette. All in favor, motion carried.

State Report: Karen reminded the board about Hockey Day with the Lake Monster's at Centennial Field being held on July 21st. The VSAHA kick off meeting is scheduled for Sunday, August 25th.

Karen stated that MAHA has been denied hosting the Little Bruins program as all the previous host sites have been given the opportunity to host again. MAHA has been placed on a waitlist.

Milton Youth: Adam welcomed members of the Milton Youth Hockey board to our meeting. It was discussed about possible mergers at different levels for the upcoming season. Milton is anticipating having 11 Bantams, 9 Peewees, 10 Squirts and 16 Mites. It was discussed merging the Bantams and Peewees and possibly the Squirts. Adam stated that MAHA is anticipating possibly 19 Bantams, 12 Peewees, 34 Squirts and 26 Mites. Adam added that the Peewee, Squirt and Mite numbers included girls. Adam stated that it is the MAHA boards hope to have a girl's team at either the U10 or U8 level. It was agreed that we will close our registration the same time Milton does (August 15th) and will meet prior to the Kick off meeting so we will know how many teams to schedule for.

Dryland: Adam stated that he and Mark Gilbert will begin dryland on July 10th from 6-7pm for 13 sessions. There will be no dryland on August 1st due to Field Days

Power Skating: Adam stated he will get in touch with Dan McFall to see if he would be interested in running the power skating the first week of practice prior to tryouts. It was a great success last year and we included everyone except for T-Blades.

Fundraising: Tabled
Angela was not able to attend the meeting.

It was suggested to contact Cody Domey at the Parts Store if we wanted to have decals printed for MAHA.

Girls Try Hockey For Free: Karen stated that Caitlin Fortin has been named captain of the first women's hockey team at Paul Smith's College and she would like to have them attend our Girls Try Hockey For Free. If MAHA is interested, Caitlin will contact her coach to tentatively schedule.

A motion to move into executive session was made by Carrie Bessette Seconded by Corey Fregeau. All in favor, motion carried.

A motion was made to exit executive session by Marcy Stefaniak. Seconded b Carrie Bessette. All in favor, motion carried.

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