

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Tuesday, April 6th, 2021**

The MAHA board meeting was called to order at 6:30pm by President, Corey Fregeau. The meeting was held via Zoom.

Board Members in Attendance:

Corey Fregeau, President	Jeff Gilmore
Marcy Stefaniak, Vice President	Heather Gregoire
Lindsay Ladd, Secretary	Luc Choquette
Judy Laroche, Treasurer	Carrie Bessette
Karen Fortin, State Rep	Tom Gates
Angela DeSanctis	

MAHA Members Absent:

MAHA Members:

Secretary's Report: Angela motioned to accept February's Minutes, Carrie 2nd the motion. Carrie motioned to accept March's minutes, Angela 2nd the motion.

Treasurer's Report: February and year total report received and reviewed by all. Angela motioned to accept report, Heather 2nd.

State Report:

3/9 was the last meeting. Karen is on the state nomination board. The next meeting will be on 4/13, and it will be an election meeting. This will be the last meeting until the kick-off meeting on 8/29. Reminder coaches need to wear helmets on the ice. Karen asked about the nets being staked down for U10 level, and there is no specific rule regarding this. It is at the discretion of the home ice. Refing clinics are going to continue to be a 1 day class this year. Also, 1 day woman's seminar.

Fundraising: Angela trying to catch up with Mark about BBQ in May and get prices.

Parent hours for next year (if no field days) – We have not gotten any correspondence if field days will be taking place this year or not.

Suggestions for fundraisers:

Cornhole tournament with BBQ

Car show

Poker League or Tournament.

Assign Directors:

Carrie Bessette – U14

Heather Gregoire – U8

Jeff Gilmore – Girls

Tom Gates – U10

Angela – U12

Luc Choquette – Head of Coaching

Karen Fortin – State Rep

Carrie made a motion to accept the director positions, Head of Coaching and State rep, Marcy 2nd the motion. All in Favor.

Karen had a facility meeting on 4/5, town working on contract for MAHA garage use. Next meeting for the facility is on 4/19.

Motion to move into Executive, Carrie Bessette, Marcy Stefaniak 2nd the motion. All in Favor.

A motion was made to come out of exec by Marcy, Karen 2nd the motion. All in Favor.

A motion was made to adjourn the meeting by Angela, and 2nd by Heather. All in favor.

Submitted by,

Lindsay Ladd, MAHA Secretary

