

**Missisquoi Amateur Hockey Association  
Minutes of Special Board Meeting  
Monday, January 11, 2021**

The MAHA board meeting was called to order at 6:34pm by President Corey Fregeau. The meeting was held via Zoom.

**Board Members in attendance were:**

Corey Fregeau, President	Dawn Lapan, Bantam Director
Marcy Stefaniak Vice President	Tom Gates, Peewee Director
Karen Fortin, Secretary/State Rep	Angela DeSanctis, Mite Director
Judy Laroche, Treasurer	Adam Fortin, Director of Coaching,
Carrie Bessette, Squirt Director	Lindsay Ladd, Girls Director

**MAHA Members Absent:**

**MAHA Members:** Chrissy Longway and Carrie Lapan

**State Report:**

There is no January meeting. The next meeting is February 9<sup>th</sup>.

**Secretary Report.**

All in attendance reviewed the minutes from the November 1<sup>st</sup> meeting. A motion to approve the minutes was made by Carrie Bessette. Seconded by Angela DeSanctis. All in favor, motion carried.

All in attendance reviewed the minutes from the December 29<sup>th</sup> special meeting. A motion to approve the minutes was made by Carrie Bessette. Seconded by Angela DeSanctis. All in favor, motion carried.

**Treasurer's Report:**

The treasurer's report was reviewed by all in attendance. A motion to approve the treasurer's report was made by Angela DeSantis. Seconded by Marcy Stefaniak. All in favor, motion carried.

**Fundraising:**

Angela stated that she had two boxes of Rada remaining to hand out. Angela added that the Pizza Hut fundraiser was a success.

**Return to Play:** Marcy will be asking for new screeners.

The 2<sup>nd</sup> year T-Blades have had no problems with no spectators, so the coaches are willing to try the 1<sup>st</sup> year T-Blades. Karen stated that due to numbers we will have to split the two groups. She will schedule the 1<sup>st</sup> years for Sunday's at noon. Everyone thanked Marcy for doing a good job getting the players back on the ice following the new guidelines.

**Practices:**

Tom stated that practices were going well. With the need to follow the current guidelines it gives an opportunity to work on individual skill development.

Adam stated that he is open to letting the U19 players that were cut from the high school team but are not eligible to be on the U14 team to practice with them. Adam stated if high school is allowed to begin games, he would hope they would get an opportunity to skate with the high school team.

A motion was made to enter executive session by Carrie Bessette. Seconded by Angela DeSanctis. All in favor motion carried.

A motion was made to exit executive session by Carrie Bessette. Seconded by Angela DeSanctis. All in favor motion carried.

Tom stated that he will work on a formula for refunds.

The next meeting will be held on Tuesday, February 16th at 7:00pm

A motion to adjourn the MAHA meeting was made by Carrie Bessette. Seconded by Angela DeSanctis all in favor motion carried.

Submitted by,  
Karen Fortin, MAHA Secretary