

**Missisquoi Amateur Hockey Association  
Minutes of Board Meeting  
Monday, November 26, 2018**

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

**Board Members in attendance were:**

Adam Fortin, President	Krystin Valenti, Girls Director
Marcy Stefaniak Vice President	Dawn Lapan, Mite Director
Judy Laroche, Treasurer	Angela DeSanctis, T-Blade Director
Karen Fortin, Secretary/State Rep	Carrie Bessette, Bantam Director
Corey Fregeau, Peewee Director	Joe Severy, Director of Coaching
Amy Messier, Squirt Director	

**MAHA Members:** Jeff Gilmore, Ashley Hoburn, Ty Choiniere and Katina Farnham

**Secretary's Report:** All in attendance reviewed the minutes from the October 10, 2018 MAHA meeting. A motion was made by Dawn Lapan to accept the minutes, seconded by Angela DeSanctis. All in favor, motion carried.

**Treasurer's Report:** Judy presented the treasurer's report. A motion was made by Carrie Bessette to accept the treasurer's report. Seconded by Amy Messier. Judy stated that we made a profit of \$13,325 on our annual Calcutta. Ashley Hoburn asked if we have ever considered having it earlier and having it built in with registration. It was stated that it is part of the registration plan and we could consider it earlier in October but it would be it helps to be able to see everyone in person to sell tickets once the hockey season starts. We could also consider doing it at the end of the season.

**State Report:** Karen stated that we should be finding out what state tournaments we would be hosting by the end of December. Final rosters need to be submitted by December 31<sup>st</sup>. Karen stated that Mike Smith would like to visit a cross-ice practice at all associations in the state.

**Mites:** Thunder 2 team currently only have 5 players. It was suggested that we move a few of the older 1<sup>st</sup> year Tblades up to the Thunder 2. Karen stated that there are a few older players at the Tblade level that could be moved up.

**Bantams:** Adam stated that he will set up a meeting with the U14T4 team and their parents to discuss concerns of their behavior on the ice. Adam shared an email from Coach Gary Milo asking to double roster some of the T3 players. He has been playing short handed and will during the holidays as some player will be out of town. Adam stated that he will speak to all the coaches to get their input.

**Squirts:** A concern was raised about mandatory dry-land practices for the U10's. It was stated that they can be held but not made mandatory as some players may not have the ability to get to the rink an hour early. Joe stated he would speak to the coaches.

A motion was made to enter executive session at 8:10pm by Carrie Bessette. Seconded by Angela DeSanctis. All in favor, motion carried.

A motion was made to exit executive session at 8:30pm by Corey Fregeau. Seconded by Carrie Bessette. All in favor, motion carried.

A motion to adjourn the MAHA meeting was made by Marcy Stefaniak. Seconded by Corey Fregeau, all in favor motion carried.

Minutes Submitted by,

Karen Fortin  
MAHA Secretary



**Milton Youth Hockey  
Board Meeting –September 17, 2018**

**Board members in Attendance: Bill Campbell, Kathy Clark, Tabby Deuso, Marianne Green, Karen Hammond, Aaron Keeler, Mike Languasco, Ben Leclair, Sherry Leclair, Jada Payea and Carri Rock.**

**MYHA Members: Justin Bushey, Nick Gaudio, Eric Houghton and PW Head Coach Chris Rogers.**

**I. Meeting called to order at 6:37 p.m.**

## II. New Business:

(a) **Peewee (12U) team:** Currently have 8 confirmed players, 1 undecided for the Peewee team. Squirts were projected to have 16 players this season; however four players have decided not to return. Before beginning the discussion, President Hammond passed out the following handouts:

- 1) 12U (Peewee) Timeline, August-Current
- 2) VSAHA Combined Team Policy & Request Procedure
- 3) MYHA Play Up Policy
- 4) 2018 Peewee Parent/Player feedback

**MAHA is anticipating between 15-16 Peewee players for this season. Practice ice will be shared if we combined, as we would be fielding two teams (Tier III and Tier IV).**

**The board gave the Peewee member parents attending the meeting the opportunity to give their feedback on the options for the upcoming season.**

**The parents were in favor of merging with MAHA rather than calling up Squirts to round out the team.**

**Vice President Mike Languasco presented an opposing view, preferring to keep the program in house. The board further discussed the two options; Bill Campbell made a motion to merge the Milton and MAHA Peewee teams;**

**Tabby Deuso seconded; a vote was taken, and the motion passed.**

**Karen Hammond laid out the next steps to be taken in the process to merge the two teams. A merger committee was formed and Karen will reach out to set up a meeting with MAHA. Karen will also send out a parent email to the Peewee families.**

(b) **Activities Fair:** Ben will be heading up the MYHA table at the event. We will need to bring registration paperwork, mini hockey nets, signs, etc.

(c) **Registration Night:** Will be held Wednesday, October 3<sup>rd</sup> from 6-7:30 pm in the 5/6 Cafeteria at MES.

(d) **Calcutta:** The date for the 2019 Calcutta will be Saturday, April 6<sup>th</sup>. Cocktail hour from 5-6 pm, dinner beginning at 6 p.m.

**III. Secretary's Report: The report was emailed; hard copies were handed out at the meeting. Karen made a motion to accept the minutes; Jada seconded, and the motion passed.**

## IV. Treasurer's Report:

<b>Checking</b>	<b>\$13,321.17</b>
<b>Money Market</b>	<b><u>\$ 9,657.16</u></b>
	<b>\$22,978.33</b>

## V. State Rep:

- Next State Meeting will be held on October 2<sup>nd</sup>.
- 128 Transfers statewide for this upcoming season.
- Need to renew our membership agreement

## VI. Equipment Director:

- Coaches' bags: Tabby will be organizing them for this season. Went over the items that should be included in each bag.

- Blue Blade Pinnies: We have some at the shed, may not need to be reordered depending on Blue Blade numbers.
- Pee wee Jerseys: Will be assigned last, depending on the details of the merger.

**VII. Registrar: Putting together the team binders for the season.**

**VIII. IT/Comm.: Nothing new to report at this time.**

**IX. Ref Scheduler/Grow the Game:**

- Activities Fair discussed in New Business
- 2 + 2 Challenge

**X. Coaching Director: Nate not in attendance.**

**XI. Ice Scheduler: Jada handed out copies of the practice and home game schedules for all the teams.**

**XII. Fundraising:**

- Wreaths – Will be using Spates again this year.
- Trees – Supplier has both Balsam and Fraser firs; last year we paid \$21 per tree. The board decided to go with 450 Balsam firs and increase the price to \$40 each.

**XIII. Old Business:**

- Donation Letter: On the Google Drive, Jada is looking for additional feedback/edits.
- Safe Sport reminder for Board Members.

**XIV. Next Meeting: Monday, October 8<sup>th</sup>, 2018, 6:30pm at the Eagles Club.**

**Meeting adjourned at 8:21 p.m.**