

**Missisquoi Amateur Hockey Association
Minutes of Monthly Board Meeting
Wednesday, November 29, 2023**

The MAHA board meeting was called to order at 7:02 pm by Vice President, Marcy Stefaniak. The meeting was held via Zoom.

Board Members in Attendance:

Marcy Stefaniak, Vice President	Michael Fontaine, T-Blades
Kimberly Delorme, Secretary	Bridgett Cadieux, Mite (U8)
Tom Gates, Head of Coaching	Chris Lapan, Squirts (U10)
Karen Fortin, State Representative	Luc Choquette, Peewee (U12)
Angela DeSanctis, Head of Fundraising	Jonathan Godin, Bantam (U14)

MAHA Board Members Absent:

Corey Fregeau, President
Judy Laroche, Treasurer
Katie Campbell, Girls

Attendees:

Lindsay Ladd
Erin Martin
Rebecca Manning
Bonnie Moulton

Secretary's Report:

Marcy motioned to accept October minutes, Mike 2nd the motion. All in favor.

Treasurer's Report:

Marcy motioned to accept Judy's reports. Kim 2nd the motion. All in Favor

- We were able to get \$6,000 in donations for the U8 mini boards

State Report:

- Stowe cancelled out T4 boys game
- We applied for the State's grant, we should hear by the first of December

Fundraising:

- Holiday Party is ready to go
 - Games will be held at using the craft show profit
- All pies sold at the Craft Show, \$610 profit
- Pizza sales went well
 - Inquired about shipping pizzas to peoples homes, if we do private shipping out profit would be 20% vs. the 40% we get if we have the delivery to us

General Housekeeping:

- Mini Boards are working really well. Everyone likes them, easy set up and break down
 - Rec asked to use the mini boards for a holiday 3v3 tournament
- Luc makes a motion for Highgate Rec to use the boards for free while other associations will have to rent them. Marcy 2nds the motion. All in favor.
- Karen is adding DIBS for the Varsity Games. Asking families sign up for 1 game since Varsity hours got cut down

Coaches Corner:

- U14 Boys currently have 3 teams, the boys who are eligible to double roster have the options. It is looking like the High School eligible boys will be playing on just the varsity team.
- U12/U14 girls are at different levels of play. The skill level is all over the place.
 - Two parents have reached out stating some concerns about the team
 - Parent meeting will be held on 11.29
- U10 Boys will stay at Tier 4
- U8 may need to hold a parent meeting, reminding parents it is important to RSVP for games and tournaments

Executive Session:

Marcy makes a motion to enter into exec at 7:43pm. Mike 2nds the motion. All in favor

Marcy makes a motion to exit exec at 8:04pm. Luc 2nds the motion. All in favor

Upcoming:

Next Board meeting will be held on January 7th @ 5:15pm. The meeting will be held via Zoom.

At 8:09pm, Marcy made motion to adjourn the meeting, Kim 2nd the motion. All in favor.

Submitted by,

Kimberly Delorme, MAHA Secretary