



Maine Gladiators

Board Meeting Agenda

Monday, June 19, 2023 (Annual Meeting)

NSBA (Marc's Office) – 5:30 PM Public Session, Executive Meeting to Follow

General Session for All Members (5:30PM)

Public Input: Note: Members of the public may address the Gladiator Board once for up to 3 minutes on agenda or non-agenda items. Comments that pertain to players, parents, or personal matters must be directed to the Board President. Public comments shall be directed to the board and be brief, not repetitive, and related to the matter at hand. Board members may choose to respond or not. At the conclusion of public input, folks will be asked to stand in the outer office or on the mezzanine. Before starting, please state your name and affiliation to the Gladiators.

Attendance: Chantel, Jamey, Jay, Mike, Caleb, Chandler, Cam, Shawn, Heather, Nick M.

Via zoom: Denis, Nick Melanson

Absent: Shelly, Mike P

Annual meeting to kick off the 2023-2024 season

• **Division Reports – End of Season wrap up (there may be no reports or quick updates)**

Denis – Development – LTP & Beginner Hockey <ul style="list-style-type: none"> • Little Bruins(ages 5-9) link will go live 8/22 • We will have an early bird link the week prior • 9/15-9/16 & 9/23-9/24 Fitting dates for the Little Bruins 	Shawn – Travel, Cam – Tournaments <ul style="list-style-type: none"> • Tournaments being booked now making good progress on all teams •
Nick Mathon – 6U <ul style="list-style-type: none"> • Welcome!! New 6u director 	Caleb – Tier 1 <ul style="list-style-type: none"> • All good
Mike – 8U <ul style="list-style-type: none"> • No updates 	Shelly – Marketing <ul style="list-style-type: none"> •
Jamey – Tier 4 <ul style="list-style-type: none"> • Parents inquiring about signing older kids up for hockey-Jamey directed them to beginner hockey • Ok to start scheduling Tier 4 tournaments(1 away tournament) 	Heather – Fundraising and sponsors <ul style="list-style-type: none"> • Looking for more sponsors for Travel • 4 sponsors needed for dryland gear

Jay – Goalies <ul style="list-style-type: none"> • nothing 	Nick Melanson – CEP Report <ul style="list-style-type: none"> • all good
Chandler – Girls <ul style="list-style-type: none"> • 12-14 development program will need to be built • All good other wise 	Shawn - VP Report <ul style="list-style-type: none"> • All good
Heather/Chantel – Tournaments <ul style="list-style-type: none"> • 2 sponsors for the Anctil • Emails sent out to organizations • Shelly working with Fine designs for the tournaments • Week before email to make it known all teams must bring game sheet stickers 	Jamey – Equipment <ul style="list-style-type: none"> • Everything is ordered • Looking to get everything in by week 2 of August

- **President’s Report – Jay**

Introduce New Board and Roles <ul style="list-style-type: none"> • 	Fall start dates <ul style="list-style-type: none"> • 18U &16U practices: Week of August 14th • Travel practices: Week of September 5th • Girls practices: August 14th • Tier 4: Evaluations week of 10/9, practices will start week of 10/23 • 10/20 Welcome back skate
Summer Camp older 8/7 (2 each) <ul style="list-style-type: none"> • Starting 8/7: Every division will have 2 skates • 2 sessions for Goalies 	Communication graphic (to create) <ul style="list-style-type: none"> • Shelly to create a flow sheet on how to communicate when issues come up
Summer Camp Goalies, 2 sessions each div. <ul style="list-style-type: none"> • 	MEAHA Annual Meeting 5/7 <ul style="list-style-type: none"> • New VP and Travel director elected • Game structure did not change from last year • Release procedure
Coaching Reimbursements - Fee Structure <ul style="list-style-type: none"> • Reimbursements head coaches 10U & up \$250, up to 3 assistants reimburse \$150 • 6U & 8U \$100 credit to players account for the following season 	Summer Project - Colisee, Hebron, Bates <ul style="list-style-type: none"> • No updates • Emails have been sent-still waiting on responses • ?? 10 hours per weeks at the Colisee(November-March)

- Tier 4 offering, Draft #2 (Shelly)
- Caleb and Cam – Skills plan for summer and next season:
 - Development for players and coaches
 - They will be creating a progression for the skills through the season, Phases throughout the season, season would be broken into 20 weeks, ice will be broken up

every session (half skating and other half has 2 skills), monthly meeting with the coaches to discuss focus of skill sessions

- Cam will have entire program broken down and written out for us to see
- Melissa –
 - scheduling structure for 23-24
 - Tier 4 registration numbers, multiplayer discounts
 - Anctil donation: \$5,000 donated by Gladiators to Anctil fund
 - budget and administrative reports
- Next Meeting – Monday, August 7th at 5:30-8PM @ NSBA?
- Other

Executive Meeting – Jay, Mike, Shawn, Chantel, Denis, Cam, Jamey, Nick Melanson

- Assistant coaches presented and approved
- Financials with Melissa, approval of financials, other
 - **Financials for Tier 1, 2, 3, 4 through 6/11 reviewed. Motion, approved, 7-0**