



Maine Gladiators

Board Meeting Agenda

Tuesday, January 31, 2023

NSBA (Marc's Office) – 5:30PM 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: Jamey, Denis, Nick, Shawn, Cam, Chandler, Caleb, Jay, Melissa, Heather, Chantel, Mike, Shelly, Shari

Public attendance: Jennifer Langan, Tyler Martin, Joe Gauthier, Dylan Michaud, Chris Gosslin, Kathleen Foss, Carrie Quag., Randy Cook, Isaac Keagan, Becky Costa

Public Input:

- *Concerned about ice time practices and games, what is the plan for next year-*
- *What does next year look like- concerned about team sizes- capping off team sizes next year(14U capped at 14-16 players per team) will we put it in writing. Deadline for sign ups*
- *Frustration with Sports Engine- out of our control because MEAHA using sport engine, we can not move away from it until they do*
- *Can we get a goalie clinic here at NSBA during the summer-Ray Jean spring clinic May-June*
- *Too many shooters on the ice during the Goalie clinics(goalies find it too distracting so many players on the ice)- we ask that each coach only bring 1-2 players to the clinic, goalie clinics on everyone's schedule*
- *What is the plan for tier 2 next year-suggest leaving Valley. Suggest going to birth year vs having mixed birth years(example '06, '05 teams) do we have the numbers to support this? More full ice practices?*
- *Making sure that meeting times are accurate and if we move meeting make sure we publish that on social media and meeting minutes posted on the website before the meeting. Make them easier to find on the website*

• **Division Reports**

<p>Denis – Development – LTP & Beginner Hockey</p> <ul style="list-style-type: none"> • LTP-week 5-second session (can we add one during the week of Feb vacation) • Beginner hockey is up to 27 kids 	<p>Cam & Mike – Travel</p> <ul style="list-style-type: none"> • See below for travel updates
<p>Mike – 6U</p> <ul style="list-style-type: none"> • Sending 6U teams to the Shamrock tournament 	<p>Caleb – Tier 1 & teams/tryouts for 23-24</p> <ul style="list-style-type: none"> • '08 have regionals- 3/10, 3/11, 3/12

	<ul style="list-style-type: none"> • '09 not going to regionals • '09- next year full season in the FED • '08 will be spit • Cam and Caleb to work on offering • ? changing practices to 2 days a week vs 3 for 1.5 hours • Shari to send offering from last year to revamp
<p>Nick – 8U</p> <ul style="list-style-type: none"> • Looking to send teams to the Shamrock Tournament • 8U pods will get another practice added before heading to the tournament • Board approved sending all teams to tournament 	<p>Shari/Shelly – Marketing</p> <ul style="list-style-type: none"> • Updated all the pictures on the website • Make sure Shelly knows how to do all the plaques for sponsors (Shari to work with Shelly) • Lion's Tournament online program will be simplified
<p>Jamey/Shawn – Tier 4</p> <ul style="list-style-type: none"> • Discipline being handled at the time of issues • Recommendation to MEAHA about declaring for states 	<p>Heather – Fundraising and sponsors</p> <ul style="list-style-type: none"> • When do we need finalization on sponsors for the Lion's Tournament-2 weeks prior
<p>Jay – Goalies</p> <ul style="list-style-type: none"> • Will give feedback to Ray about goalie clinics (suggestions from public session tonight) 	<p>Nick – CEP Report</p> <ul style="list-style-type: none"> • All is good
<p>Chandler – Girls, girl's supplement & state tourney in March</p> <ul style="list-style-type: none"> • Girls EP sending 2 all girls teams to tournament • Girl's supplement going great. Using ice at Bates • 12U states 3/3, ¾ and maybe 3/5-games held here at NSBA 	<p>Shawn - VP Report & 1/10 MEAHA Meeting</p> <ul style="list-style-type: none"> • Any teams traveling to Canada will need a travel permit • States was a big part of the meeting (no place to host) • Gladiators do not have the ice to host-Shawn and Jay to remind MEAHA • Standings for state playoff games getting emailed out every Monday • Chandler is the new girl's director for MEAHA
<p>Heather/Chantel – Jamboree, Lions</p> <ul style="list-style-type: none"> • Jamboree went so well. Many organizations and families 	<p>Jamey – Equipment</p> <ul style="list-style-type: none"> • No updates

<p>commented on how well it went and how much fun was had by all</p> <ul style="list-style-type: none"> • Next year there will not be two separate pool winners (only 1 winner) • Lion's Tournament 2/17-2/20 • Schedule finalized in Tourney Machine but not made public yet. Will send out at least 10 days prior to tournament • Shari to create more QR posters to hang for the digital program and one large one for the lobby • Will need help to cover the front desk for the tournament-Jay to email board for signups-also ? Thunder players helping at the front desk • Thunder players will sell 50/50 tickets during the tournament 	
---	--

- **President's Report – Jay**

<p>Travel next season – Draft offering, dryland, equip, player fee, coach reimbursement</p> <ul style="list-style-type: none"> • Birth year • Reviewing draft of offering • ? birth year for 10U level • 14U and 16U girls combine tryouts • Head coach and two assistants will get costs of requirements(back ground check, USA hockey and Safe sport) covered 	<p>Division Directors – spot checking, watch practices, games, check Live Barn (acct)</p> <ul style="list-style-type: none"> • Live barn account for division directors to spot check
<p>Tryouts, structure, on ice and off ice</p> <ul style="list-style-type: none"> • 3/13 tryouts start • Only 1 sheet of ice 	<p>Reimburse iPads, beginner hockey, Mariners?</p>
<p>Travel start date (+16/18U), summer camp later?</p> <ul style="list-style-type: none"> • Discuss next meeting 	<p>Travel coaching apps/interviews – dates</p> <ul style="list-style-type: none"> • When do we want to put application out-will send out by Friday the latest • 2 weeks to apply • Interviews will be held 2/23, 2/24
<p>New officials and Ancil Reimbursement</p> <ul style="list-style-type: none"> • Hockey officiation program to reimbursed new hockey refs in our organization 	<p>MEAHA update</p> <ul style="list-style-type: none"> •

- Tier 4 discussion/prep draft offering-
 - start working on draft

- Extended play and end of season clinics-
 - **lots of interest in extended clinics- 6U, 8U, 10U clinics. Have your player sign up for the division they will be in next year. Starting Week of 3/20(4 sessions- 2 per week)**
- Melissa – scheduling, budget and administrative reports, travel & tier 4 payments
- Next Meeting – Tuesday, February 28th 5:30-8PM @ NSBA?
- Other
-
- **Discussion on financials, specifically Bylaws, Article XI**
 - **Motion made to amend the bylaws, back into public session to announce, asked for discussion (none) and then back into executive session. Motioned passed 6-0**
 - **Bylaws Amended as of 1/31/23**
 - **The only financial information that will be made available to the public is what is required by law which is: the last three (3) years' worth of IRS returns (Form 990) that were actually filed with the IRS.**

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

- Review financials with Melissa, other
 - **Motion to approve financials (budget) for Tier 1, 2, 3, 4 through December and Mite Jamboree. Motion seconded, approved 6-0**