



Maine Gladiators

Board Meeting Agenda

Monday, January 6, 2025 @ NSBA

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.

• **Division Reports – All**

Denis – Development – LTP, Beginner Hockey (sign-ups and balances)	Shawn – Travel
Mike – 6U	Caleb/Cam – skills & dryland
Mike – 8U and full ice Mites	Shelly – Marketing
Jamey – Tier 4	Heather – Sponsors
Jay – Goalies	Nick Melanson – CEP, coaches redlined
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Tournaments, Jamboree & Lion’s – staffing, security and Gamesheet	Jamey – Equipment

• **President’s Report – Jay**

MEAHA Upcoming Meeting January 14th	Hosted tournament costs for next season
Coaching jacket policy and posted?, pull overs	
Futures	
Reminder – game or practice cancellations or rescheduling (Jay & Melissa in the loop)	

- Discussion of draft 25-26 travel offerings and costs; Tier 2 leagues & tournaments for Tier 3, capping tournament budget, equipment, tryout schedule, coaching selections, evaluations, player rankings, contracts going online this year. Offering public no later than MLK Day
- Melissa – scheduling and administrative reports
- Other
- Next Meeting – Monday, February 3rd or 10th

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

- Financials with Melissa, outstanding balances, approval of financials, coach stipends, full-ice mites, other