



Maine Gladiators

Board Meeting Agenda

Monday, July 25, 2022

Lewiston High School – 6:45PM Public Session, Executive Meeting to Follow

General Session for All Members (6:45PM)

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: Denis, Shawn, Shelly, Melissa, Caleb, Cam, Nick, Heather, Shari, Chantel, Chandler, Jamey, Jay, Mike

Absent: Mike Pleau

Introduction:

First official meeting of the 2022-2023 season

- **Board Structure (as voted in June 13th meeting) and welcome/introductions**
 - Jay-President
 - Shawn- Vice President
 - Chantel- Secretary
- **Executive board: Jay, Shawn, Chantel, Denis, Cam, Jamey, Mike**
- **Welcome Shelly (training with Shari for the season for marketing)**
- **Meeting minutes will be posted on the website moving forward**
- **Division Reports**

| | |
|--|--|
| <p>Denis – Development – LTP & Little Bruins</p> <ul style="list-style-type: none"> ● Little Bruins dates are set- 10/8, 10/15, 10/22, 10/29 11:50a-12:50p. Register through the Bruins. We will forward the email it families in the Glads program. Link will go live 8/17? ● LTP- nothing to report ● Grow the game grant application- due at the August meeting | <p>Cam & Mike – Travel</p> <ul style="list-style-type: none"> ● Nothing to report ● 16 &18 U start August 18th |
|--|--|

| | |
|--|--|
| <ul style="list-style-type: none"> • Need more walkers- we buy half? Rink buys half? • Denis will write the grant | |
| Mike – 6U | Caleb – Tier 1 |
| Nick – 8U <ul style="list-style-type: none"> • Nothing to report | Shari/Shelly – Marketing, emails, h. swap <ul style="list-style-type: none"> • Must be dropped off Wednesday-Friday before the block party • Hockey swap: Saturday 8/27 10a Marc Gosselin all in. Hockey block party day instead. People can donate gear and we will resell for a low cost • Public skate • Free outdoor movie • Food truck • Volunteers will be needed • Bouncy house • ? Street hockey tournament • ? dunk tank • ? Wiffle ball tournament • Travel jersey’s will be handed out that day • Score-O to win a big prize. • All proceeds will go to LTP and Anctil Tournament |
| Jamey/Shawn – Tier 4 <ul style="list-style-type: none"> • Coaching applications? All applications need to be in by 9/1 • Melissa to email Tier 4 coaches | Heather – Fundraising and sponsors <ul style="list-style-type: none"> • LTP-we need a new sponsor • 6U are Norway Savings • Great Falls has 3 Mite teams • Travel Teams we will need 4 sponsors • Need a big Sponsor for the Anctil |
| Jay – Goalies <ul style="list-style-type: none"> • nothing | Nick – CEP Report <ul style="list-style-type: none"> • nothing |
| Chandler – Girls <ul style="list-style-type: none"> • Anctil tournament- have a girl’s division. Will most likely will play in the coed division • 8U supplement program instead of playing coed- January on with more games | Vice President’s Report – Shawn <ul style="list-style-type: none"> • nothing |
| Heather/Chantel – Tournament Report | Equipment (uniforms/ordering) – Jamey |

| | |
|--|---|
| <ul style="list-style-type: none"> • Anctil-Travel- Oct. 28-30th • Mites Jamboree- Jan. 14-16th • Lion's Tournament- Feb. 17-20th • Anctil tournament- will meet as a small group to discuss • Hire APD for all tournaments | <ul style="list-style-type: none"> • Jersey's will be in next week • Socks are in • Dryland gear to be ordered • Jamey will place printing order tomorrow. • Everything will be in before 8/27 |
|--|---|

- **President's Report – Jay**

| | |
|---|---|
| <p>T4 Coach and Assistant Coach approvals</p> <ul style="list-style-type: none"> • Coaches application will be sent to exec board members | <p>Jesse Robitaille Scholarship Donation</p> <ul style="list-style-type: none"> • Jay accepted scholarship last month-going towards LTP |
| <p>MEAHA Meeting 7/12</p> <ul style="list-style-type: none"> • Fesitvals 14, 15, 16 on 11/20 • 12 & 13 on 12/21 • Org to sign a safe sport • Kids need to be signed up as their legal name and DOB for USA • USA hockey form will be signed by Thunder players at the beginning of the season so they can help where needed. Wavier will also be signed. • 16 & 18U MEAHA pages are done now • CEP for coaches expire 10/30-hard dead line • Biding for tournaments is next month | <p>Recognition of Denise and Keith (planning)</p> <ul style="list-style-type: none"> • Denise at the Mites Jamboree (gift card, on ice recognition, flowers)-Jamey • Keith at Anctil Tournament (gift card, on ice recognition)-Caleb |

- Meeting minutes and agendas posted
- Summer Camp 2022-2 skates included with registration and \$300 deposit
 - **On the website**
 - **Goalies are run by Ray Jean**
 - **8U: Nick and Shawn will run**
 - **10U: Nick and Shawn if Caleb can't run**
- Pre-season Clinics 2022- 6 sessions
 - **6U: Monday 5-6- Mike Pleau will run**
 - **8U: Wednesday 5-6- Nick will run**
 - **10/12U: Friday 5:20-6:20- Jamey, Shawn and Nick will help**
- Melissa:
 - **Scheduling report-Sports Engine (Website) still down-bug on the site. They are working on it right now. No team pages up on the website as of right now. pre-season clinics, Midgets, skills sessions, VHL**
- Melissa – Administrative Report (payment updates)

- **Tier 1 needs to be paid by 8/1**
- **Picture Day- Nancy Merrill over 2 or 3 weekends**
- **Blast to go out on Facebook about clinics**
- **Tier 4 Evals the week of 10/11**
- **8U- 2 sessions**
- **10&12- 2 sessions**
- **14U- 1 session**
- **Welcome back skate Friday 10/21**
- **Sponsors up on the website by 8/31**
- **Next Meeting – Monday, August 22nd 6-8PM @ NSBA?**

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

- **Financial Report, '23-'24 Fee Structure, President's expectations of Executives, contracts, and other**