



Maine Gladiators

Board Meeting Agenda

Monday, August 7, 2023

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: Denis, Nick Mathon, Shelly, Heather, Shawn, Nick Melanson, Cam, Chandler, Mike H, Caleb, Jay, Melissa, Jamey, Chantel, Mike Pleau

Public: Marc Gagne

• **Division Reports – All**

<p>Denis – Development – LTP & Beginner Hockey</p> <ul style="list-style-type: none"> • Little Bruins(ages 5-9)- we will get an early bird link this link. We will blast out to Glads families. We have 30 slots for early registration. Fittings will be weekends of 9/15-9/16, 9/23-9/24. • Link sent for mini one-on-one(Bruins). 50th year of doing it • Website updated for learn to play and beginner hockey 	<p>Shawn – Travel, Cam – Tournaments</p> <ul style="list-style-type: none"> • People want to know about ice times, games(how many will they get at home) • 14 home game • MEAHA required games- they pick game counts • Tournaments- most teams have their tournament picked • Girls need 2 more tournaments
<p>Nick Mathon – 6U</p> <ul style="list-style-type: none"> • No updates • Gmail emails to be switched 	<p>Caleb – Tier 1 (practice nights/times)</p> <ul style="list-style-type: none"> • When do they have to play Nords by? 10/1 • Are '08 & '09 going to regionals • Practices are Tuesday & Thursday for the most part for 1.5 hours • How many teams will be doing skills? 9 maybe 10 travel teams and then Tier 4 10U & up

	<ul style="list-style-type: none"> • Gladiator night for first home Thunder game?
<p>Mike – 8U</p> <ul style="list-style-type: none"> • No update 	<p>Shelly – Marketing</p> <ul style="list-style-type: none"> • Updating website • Sponsors will be up dated at the end of the month
<p>Jamey – Tier 4</p> <ul style="list-style-type: none"> • Pre-season clinics- Brian Casserly will be doing(Nick M, Mike P, Marc, Jared offered to help) Nick to make sure all safe sport is up to date • Tier 4 coaches we have some already interested • MEAHA- declare teams by October. 17 weeks to get qualifying(conference games) games in • 6U-22 • 8U-58 • BH(7 and older)-5 • LTP(4-6 yrs)-22 • 10U-34 1goalie • 12U- 26 2 goa • 14U- 10 1 goal • 12/14U girls- 4 1 goalie • 16-18U- 19- 1 goalie 	<p>Heather – Fundraising, sponsor (sheet)</p> <ul style="list-style-type: none"> • Only need 6-9 more sponsors • All board will help out with sponsors
<p>Jay – Goalies</p> <ul style="list-style-type: none"> • Ray Jean here tonight for tonight and tomorrow for summer clinic • 5 days in September for pre-season 	<p>Nick Melanson – CEP Report</p> <ul style="list-style-type: none"> • Next Sunday Chris Wing is doing the coaches meeting 8-9p.
<p>Chandler – Girls</p> <ul style="list-style-type: none"> • 12/14 girls needs more girls 	<p>Shawn - VP Report</p> <ul style="list-style-type: none"> • MEAHA meeting tomorrow
<p>Heather/Chantel – Tournaments</p> <ul style="list-style-type: none"> • 12 teams signed up so far 	<p>Jamey – Equipment</p> <ul style="list-style-type: none"> • Dryland shirts, sweat pants, practice jerseys(at printer), shells are done, hockey bags are in • Anctil

- **President’s Report – Jay**

<p>Block Party 9/9 planning and logistics</p> <ul style="list-style-type: none"> • Tier 2-3 come in to get their gear 	<p>July 11th and Aug 8th MEAHA Meetings</p> <ul style="list-style-type: none"> • Shawn going for Jay
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<ul style="list-style-type: none"> • Teams will have a practice prior and then will come up stairs to get all their gear • Collect used gear from now until 9/9 to sell during block party • 3-6p will be a \$5 public skate • Coaches getting pucks <p>Welcome back skate 10/20</p>	<ul style="list-style-type: none"> • Tournament bids will happen at tomorrow's meeting and girl's teams' declaration • Tier 2 & 3 teams will all play each other during regular season for 10, 12 & 14U. Then will divide off for playoffs •
<p>Summer Camp – set to go? Coverage?</p> <ul style="list-style-type: none"> • Running and covered by Caleb and crew 	<p>Communication graphics (to create)</p> <ul style="list-style-type: none"> • Will be posted on the website • Helpful tool to help coaches, parents know what steps to take when issues arise
<p>Summer Camp Goalies, 2 sessions each div.</p> <ul style="list-style-type: none"> • 	<p>Preseason clinics – set-up & coaches?</p> <ul style="list-style-type: none"> • Promotions going out
<p>Colisee contract, Bates ice?</p> <ul style="list-style-type: none"> • 3 hours at the Colisee per week • 2 hours on the weekends at Bates(Chandler to try and get hours during the week) 	<p>Website updates</p> <ul style="list-style-type: none"> • Updated a few things

- Tier 4 coaching apps, other travel assistants to approve-
 - **need to pick 18U tier 4 coach because they start soon**
 - **travel team assistant coaches all approved**
- Caleb and Cam – Skills plan, 9-10 teams & weekly sessions, midget skills sessions, Tier 1 skills sessions, structure/scheduling, monthly coaches' meetings, parent meetings and meeting schedule, communication w/Shelly (social media)
 - **Cam will give Themes each week to Shelly to blast about on social media**
 - **Age group parent meeting**
- Melissa – scheduling structure for 23-24, Tier 4 registration numbers, Travel payments, Ice Mavericks, budget and administrative reports
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- **Next Meeting – Monday, September 11th at 5:30-8PM**
- Other

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

- Financials with Melissa, approval of financials, Tier 4 coaches, other
 - **Financials for Tier 1, 2, 3, 4 through 6/30 reviewed. Motion, approved, 8-0**