



Maine Gladiators

Board Meeting Agenda

Monday, September 11, 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: Jamey, Mike Pleau, Nick Mathon, Denis, Heather, Chandler, Mike, Caleb, Nick, Jay, Melissa, Chantel, Shawn, Shelly

• **Division Reports – All**

<p>Denis – Development – LTP, Beginner Hockey & Little Bruins</p> <ul style="list-style-type: none"> • Little Bruins- 25 registered so far, still have room 10/14,10/15, 10/21,10/22 @ 1150 • LTP: 43, can find the schedule on the Glads website and sports engine(coming soon) starting 11/4 • BH: 7(starting 11/4) 	<p>Shawn – Travel, Cam – Tournaments</p> <ul style="list-style-type: none"> • Season start this past weekend
<p>Nick Mathon – 6U</p> <ul style="list-style-type: none"> • All good • 10/11 Tier 4 evals for 10, 12, 14U • 10/14: 6U, 8U, 10U, 12U, 14U tier 4 evals • 10/15: 6U & 8U tier 4 evals 	<p>Caleb – Tier 1</p> <ul style="list-style-type: none"> • Waiting on Fire Code enforcement officer to sign off plans for the gym • Hold dry land at the gym for Nov, Dec vs here(move here in the new year)
<p>Mike – 8U</p> <ul style="list-style-type: none"> • ? full ice for 2015 towards the end of the season-MEAHA is allowing 2015 to do full ice towards the end of the year 	<p>Shelly – Marketing</p> <ul style="list-style-type: none"> • Blasts this week about Maine Black Bears, skate with the Bears

<ul style="list-style-type: none"> • Proposal for next meeting(Mike P & Jamey) 	
<p>Jamey – Tier 4</p> <ul style="list-style-type: none"> • MEAHA meeting tomorrow-will talk about conference games and state games. 	<p>Heather – Fundraising</p> <ul style="list-style-type: none"> • Need 5 more sponsors
<p>Jay – Goalies</p> <ul style="list-style-type: none"> • Goalie session Wednesday night 	<p>Nick Melanson – CEP Report</p> <ul style="list-style-type: none"> • Coaches on Wednesday @ 7:30 for Travel coaches
<p>Chandler – Girls</p> <ul style="list-style-type: none"> • 12/14 have 6 girls registered(2-3 more interested but waiting to see what happens), change it over to Tier 4 	<p>Shawn - VP Report</p> <ul style="list-style-type: none"> •
<p>Heather/Chantel – Tournaments</p> <ul style="list-style-type: none"> • Divisions will all play each other in pool play and then will have winner of each Tier • Still need sponsors for Mites Jamboree and Lion’s Tournament 	<p>Jamey – Equipment</p> <ul style="list-style-type: none"> • Will check all Mite goalie equipment • Will order a case of pucks

• **President’s Report – Jay**

<p>Block Party 9/9 – how’d it go?</p> <ul style="list-style-type: none"> • \$2,700 raised for the Anctil Fund • Play it again bought all left over equipment and then donated some money • 	<p>MEAHA Meeting 8/8 (Shawn) – tourneys</p> <ul style="list-style-type: none"> • MEAHA: 18U-tournament, 16U tournament
<p>Communication charts</p> <ul style="list-style-type: none"> • 	<p>Full-ice mites</p> <ul style="list-style-type: none"> •
<p>Sponsors update and sponsor plaques plan</p> <ul style="list-style-type: none"> • 	<p>Preseason clinics – how are they going?</p> <ul style="list-style-type: none"> • Going well-ends first week in October
<p>Bates ice? Do we need 2 more iPads?</p> <ul style="list-style-type: none"> • We need 1 hour per week • Yes to 2 more iPad- Jay will get(Chandler will train score keepers) 	<p>Welcome back skate</p> <ul style="list-style-type: none"> • Friday, October 20th 6-8pm

- Tier 4 coaching apps, registrations, numbers, coach approvals, tournaments
 - **Coaching applications- need more for 8u**
- Caleb, Cam, Nick, Shelly, Melissa – Skills plan update (so far), meetings with coaches, meetings with age-level parents, social media
 - **October set for youth skills to start**
 - **Parent meeting-? Last week of September to go over skills sessions(Cam, Nike and Caleb to hold meeting)**

- **Glad night at the Thunder home opener? 10/14**
- Melissa –budget and administrative reports
 - **10U: 37**
 - **12U: 30 with 2 goalies(capped)**
 - **14U: 12 skaters**
- Next Meeting – Monday, October 9th at 5:30-8PM @ NSBA

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

- Financials with Melissa, approval of financials, other
 - **Financials for Tier 1, 2, 3, 4 through 8/31 reviewed. Motion, approved, 8-0**