



Maine Gladiators

Board Meeting Agenda

Monday, June 17, 2024 @ NSBA – Annual Meeting

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 & Little Bruins	Shawn – Travel, Cam - travel tournaments
Mike – 6U	Caleb – skills and Gym
Mike – 8U and full ice Mites	Shelly – Marketing & transition
Jamey – Tier 4	Heather – Sponsors
Jay – Goalies	Nick Melanson – CEP (get them going now!). Assistants that need approval
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Tournaments (& publish)	Jamey – Equipment, jersey mock-ups

• **President’s Report – Jay**

MEAHA Annual Meeting May 7th	Tier 1 (update website)
Summer Skills (skating/goalies) package, preseason camp & publish	Leagues (FED, VL) & tournaments
Fittings and season ordering for 24-25	Committee Updates – T4 and Coaches
Changes to 18U - coaches	Jay Safesport, Shawn Discipline (add to website)
Skill instructors – need background and Safesport	Reimbursement for coaches, dates & approval for 24-25

- Denis and Mike P, update on changes to 6U and 8U and finalize
- Tier 4 final offering for 24-25 and publish, including 16/18U – several blasts & registrations in August
- Neck guards for all divisions and put information out
- Discussion for Travel – 2, 90-minute practices per week, 1st 30 minutes skills, FED
- Discussion for House – selling offering more, set practice nights for T4
- Discussion – Ice availability – No Colisee. Bates, Hebron, NSBA

- Melissa – budget and administrative reports
- Next Meeting – Monday, July 22nd or 29th

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

- Financials with Melissa, approval of financials, other