



Maine Gladiators

Board Meeting Agenda

Monday, April 29, 2024 @ 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 & Little Bruins	Shawn – Travel, Cam - travel tournaments
Mike – 6U	Caleb – skills and Gym
Mike – 8U and full ice Mites	Shelly – Marketing
Jamey – Tier 4	Heather – Premiere sponsor & plaques
Jay – Goalies	Nick Melanson – CEP
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Tournaments	Jamey – Equipment, jersey mock-ups

• **President’s Report – Jay**

MEAHA Meetings – April 9 th & May 5 th	Roller hockey tournament
Summer Skills (skating/goalies) package, preseason camp	Anctil and Bob Berube (Nov 8, 9, 10 th)
Travel equipment fittings 5/10 & 5/11	Final budgets
24-25 Glads Board draft	Thank you to Mike Hefty

- Denis and Mike P, update on changes to 6U and 8U
- Summer camp skates – structure, dates, times, coaches
- House offerings discussion for 24/25, including midgets
- Melissa – budget and administrative reports
- Next Meeting – Annual Meeting Monday June 17th or 24th at 5:30PM @ NSBA? No meeting in May

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

- Financials with Melissa, approval of financials, Ice Mavericks, 24-25 board draft, other