



Maine Gladiators

Board Meeting Agenda

Tuesday, August 30, 2022

NSBA (Marc's Office) – 6:00PM Public Session, Executive Meeting to Follow

General Session for All Members (6:00PM)

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.

- Block Party Feedback – How'd it go? Feedback and big TY Jamey!
- Summer Camp Update – How'd it go? Feedback and TY Caleb
- **Division Reports**

Denis – Development – LTP & Little Bruins	Cam & Mike – Travel
Mike – 6U	Caleb – Tier 1
Nick – 8U	Shari/Shelly – Marketing
Jamey/Shawn – Tier 4	Heather – Fundraising and sponsors
Jay – Goalies	Nick – CEP Report
Chandler – Girls	VP Report – Shawn (8/9 MEAHA Meeting)
Heather/Chantel – Tournament Report	Equipment (orders/distribution) - Jamey

- **President's Report – Jay**

T4 Coach and Assistant Coach approvals	Consistent help for LTP – Who? Thunder?
22-23 Travel Tournament bids	Recognition of Denise and Keith (update)
Coaches in locker rooms – Nick and email	12U Tier 2 coaching resignation/update
Organizational Coaches Meeting?	Coaches parent meetings (required) - Nick

- Meeting minutes and agendas posted - all set?
- Pre-season Clinics 2022 – Update
- Pictures - Denis
- Opening Skate idea – Caleb idea with Thunder
- Melissa – Scheduling report, skills sessions, VHL update, timekeeper training & proposal
- Melissa – Administrative Report (registration and budget updates, Tier 1 payments)
- Next Meeting – Monday, September 26th 6-8PM @ NSBA?

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

- Financial Report, conflicts of interest, discussion of by-laws, other