



**Maine Gladiators**

Board Meeting Agenda

Tuesday, September 27, 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.

• **Division Reports**

Denis – Development – LTP & Little Bruins (Thunder help)	Cam & Mike – Travel (Secor, Martin coaches/game count, Girl's coaches)
Mike – 6U	Caleb – Tier 1
Nick – 8U	Shari/Shelly – Marketing
Jamey/Shawn – Tier 4 (evals, process)	Heather – Fundraising and sponsors
Jay – Goalies	Nick – CEP Report
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Tournament Report	Jamey – Equipment (bags, gloves, unis)

• **President's Report – Jay**

T4 Coach and Assistant Coach approvals	Coach's jackets
Coach's credentials update	MEAHA Meeting 9/13
Coach Team Meetings	12U Tier 2 coaching resignation/update
Organizational Coaches Meeting	Coaches parent meetings (required) - Nick

- Opening Skate – October 21<sup>st</sup> – pizza? Board presence
- Pre-season Clinics 2022 – Update
- Pictures – schedule and communication with coaches/teams
- Melissa – Scheduling report, budget report, timekeepers, administrative report/budget update, T4 registrations
- Next Meeting – Monday, October 25<sup>th</sup> 6-8PM @ NSBA?

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

- Financial Report, conflicts of interest, Thunder, other