



Maine Gladiators

Board Meeting Agenda

Monday, June 19, 2023 (Annual Meeting)

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.

• **Division Reports – End of Season wrap up (there may be no reports or quick updates)**

Denis – Development – LTP & Beginner Hockey	Shawn – Travel, Cam - Tournaments
Nick Mathon – 6U	Caleb – Tier 1
Mike – 8U	Shelly – Marketing
Jamey – Tier 4	Heather – Fundraising and sponsors
Jay – Goalies	Nick Melanson – CEP Report
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Tournaments	Jamey – Equipment

• **President's Report – Jay**

Introduce New Board and Roles	Fall start dates
Summer Camp older 8/7, young 8/14 (2 each)	Communication graphic (to create)
Summer Camp Goalies, 2 sessions each div.	MEAHA Annual Meeting 5/7
Coaching Reimbursements - Fee Structure	Summer Project - Colisee, Hebron, Bates

- Tier 4 offering, Draft #2 (Shelly)
- Caleb and Cam – Skills plan for summer and next season
- Melissa – scheduling structure for 23-24, Tier 4 registration numbers, multiplayer discounts, Anctil donation, budget and administrative reports
- Next Meeting – Monday, August 7th at 5:30-8PM @ NSBA?
- Other

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

- Financials with Melissa, approval of financials, other