



**Maine Gladiators**

**Board Meeting Agenda**

Monday, August 19, 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 & Bruins Fan Fest 8/23	Shawn – Travel, Cam - travel tournaments, VHL
Mike – 6U, skills	Caleb – skills and Gym
Mike – 8U and full ice Mites	Shelly – Marketing/communication ladders
Jamey – Tier 4 and T4 parent committee	Heather – Sponsors
Jay – Goalies	Nick Melanson–CEP, coach credentials/needs
Chandler – Girls, ice needs elsewhere	Shawn - VP Report
Heather/Chantel – Tournaments Lions/Jamb.	Jamey – Equip, Gear on 9/6

• **President’s Report – Jay**

MEAHA Meeting August 13th	MEAHA State Tournaments 24-25
Safesport reminder & Meeting 8/22	Banner update, Rink 2
September skills, skills meetings (sched) coaches/parents, parent team meetings, skills Xmas break?, drill resource app update	New 990 up soon
Summer camp & preseason clinics - update	
16/18U sign up update & decision on this	

- Tier 4 current numbers
- Update on 24-25 picture dates for all divisions and Gladiators opening family skate in October
- Melissa – budget, scheduling and administrative reports
- Other
- Next Meeting – Monday, September 23<sup>rd</sup> or 30<sup>th</sup>

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

- Financials with Melissa, approval of financials, skills, continue organizational discussion, approval of new board member