



Maine Gladiators

Board Meeting Agenda

Monday, February 12, 2024

6:00 PM 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 – All**

Denis – Development – LTP, Beginner Hockey & Little Bruins	Shawn – Travel
Mike – 6U	Caleb – Tier 1 and skills
Mike – 8U and full ice Mites	Shelly – Marketing
Jamey – Tier 4	Heather – Fundraising & Tourney Sponsors
Jay – Goalies	Nick Melanson – CEP
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Tournaments	Jamey – Equipment

• **President’s Report – Jay**

MEAHA Meeting February 13th	MEAHA Playoffs, all set?
Skills at 6U and 8U next season	Tier 4 jersey replacement – next season – phase in or all of them?
Travel coaching interviews and approvals	New travel jerseys and dryland gear
Travel offerings – discussion and feedback	Futures tryouts - advertise

- Lions Tournament planning, coverage, Gamesheet for Lions
- House offerings – for discussion at April meeting including 16 & 18U (FYI)
- Travel Tryouts
 - Process and physical set-up at the rink (privacy), use of offices
 - Evaluators and board presence (member assigned to each division), roster approval
 - FAQs, contract signings, ranking sheets, players that can’t make tryouts
 - Tier 1/AAA
 - Number of travel team associated with talent
 - Coach contracts
 - Goaltending at travel

- Melissa – budget and administrative reports
- Next Meeting – Monday, March 18th or March 25th? at 5:30PM @ NSBA
- Other

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

- Financials with Melissa, approval of financials, Ice Mavericks, continuing/expanding skills, coach issue, other