



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.

Attendance: Jamey, Denis, Shelly, Heather, Mike, Chandler, Caleb, Jay, Shawn and Chantel

Absent: Cam

Public: Ryan Atwood

• **Division Reports – All**

<p>Denis – Development – LTP, Beginner Hockey, Little Bruins & Bruins Fan Fest 8/23</p> <ul style="list-style-type: none"> • LTP nothing new • Looks like we will have someone for the on the ice stuff for LTP • Little Bruins- we have 29 registered players so far • Fan fest is happening 8/23 @ the Colisee in Lewiston, offered for us to have a tent to promote out LTP program(12-4) • Looking for high school kids to help with fittings(reach out to our older team)-Melissa to send an email out to all 16 & 18U kids • 	<p>Shawn – Travel, Cam - travel tournaments, VHL</p> <ul style="list-style-type: none"> • Will check in with the coaches making sure all players are registered •
<p>Mike – 6U, skills</p> <ul style="list-style-type: none"> • No update • Preseason clinic registration numbers: 8 as of right now 	<p>Caleb – skills and Gym</p> <ul style="list-style-type: none"> • Gym-all of the stuff gets shipped here Thursday and will get starting putting it all together next week • Goalie coach for skills
<p>Mike – 8U and full ice Mites</p> <ul style="list-style-type: none"> • Preseason clinic registration numbers: 13 as of right now 	<p>Shelly – Marketing/communication ladders</p> <ul style="list-style-type: none"> • Communication ladder went out today

	<ul style="list-style-type: none"> •
<p>Jamey – Tier 4 and T4 parent committee</p> <ul style="list-style-type: none"> • Tier 4 Current registration numbers: <p>14u: 20 players 1 goalie 12u: 21 players 2 goalies 10u: 32 players 1 goalie 8u: 2016: 30 2017: 21 6u: 27 BH: 1 LTP: 18</p> <ul style="list-style-type: none"> • Still working on getting the parent committee together(have goals in mind) 	<p>Heather – Sponsors</p> <ul style="list-style-type: none"> • Reminder emails to sponsors who haven't paid •
<p>Jay – Goalies</p> <ul style="list-style-type: none"> • Ray Jean is good to go for the season 	<p>Nick Melanson–CEP, coach credentials/needs</p> <ul style="list-style-type: none"> • 10/12u preseason clinic registrations: 18 • Will make sure all coaches are cleared before allowing them on the ice • CEP clinics will start up soon • Coaches meeting will happen in the next few weeks
<p>Chandler – Girls, ice needs elsewhere</p> <ul style="list-style-type: none"> • 16/19u- need to discuss some games • 12/14u is growing and schedule for NEGHL schedule is up on the Glads website • Hebron- hopefully getting some ice from them 	<p>Shawn - VP Report</p> <ul style="list-style-type: none"> •
<p>Heather/Chantel – Tournaments Lions/Jamb.</p> <ul style="list-style-type: none"> • Focus on fundraising ideas to happen during the Anctil(Chantel, Heather and Shelly to brainstorm) 	<p>Jamey – Equip, Gear on 9/6</p> <ul style="list-style-type: none"> • Equipment pick-up ready to go • Gear sale on 9/6 all ready to go! • Tier 4 jerseys all ordered

• **President's Report – Jay**

<p>MEAHA Meeting August 13th</p> <ul style="list-style-type: none"> • 16/16 not mandated as of yet • New travel director Bill Suran • Everyone needs to do their safe sport including board members • 16/18u coaches CEP's will expire 10/31 • MEAHA webpages should be up • State Tournament- 12U tier 2 Maine Glads will host 	<p>MEAHA State Tournaments 24-25</p> <ul style="list-style-type: none"> •
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<ul style="list-style-type: none"> • Jay is the Safesport coordinator for the Glads-has a meeting later this week • Zoom coming up for 16/18u coaches meeting 	
Safesport reminder & Meeting 8/22 <ul style="list-style-type: none"> • 	Banner update, Rink 2 <ul style="list-style-type: none"> • Going up soon
September skills, skills meetings (sched) coaches/parents, parent team meetings, skills Xmas break?, drill resource app update <ul style="list-style-type: none"> • 	New 990 up soon <ul style="list-style-type: none"> • Will be going on the website soon
Summer camp & preseason clinics – update <ul style="list-style-type: none"> • Summer camps went well, not super attended but went well 	
16/18U sign up update & decision on this <ul style="list-style-type: none"> • High school preseason clinic only has 3 kids signed up-board decided to not hold it this year due to lack of numbers 	

- Tier 4 current numbers
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- Update on 24-25 picture dates for all divisions and Gladiators opening family skate in October
 - **Picture date will be the week of Nov. 11**
 - **Opening skate 10/18 6-8pm**
- Melissa – budget, scheduling and administrative reports
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- Other
- Next Meeting – **Monday, September 30th @ 5:30pm**

Executive Meeting – Jay, Shawn, Chantel, Denis, Cam(absent), Jamey, Nick

- Financials with Melissa, approval of financials, skills, continue organizational discussion, approval of new board member
 - **End of year financials for Tier 2, 3, 4 reviewed. Motion, approved, 6-0**