



Maine Gladiators

Board Meeting Agenda

Monday, October 9, 2023

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.

Attendance: Jay, Milk Pleau, Denis, Nick Melanson, Heather, Nick Mathon, Chandler, Jamey, Shawn, Shelly, Chantel, Melissa

Absent: Mike H, Cam, Caleb

• **Division Reports – All**

<p>Denis – Development – LTP, Beginner Hockey & Little Bruins</p> <ul style="list-style-type: none"> • Little Bruins start this weekend! Saturday and Sunday this weekend and next(31 registered) • LTP- starts 11/4(58 registered) • Beginner Hockey- starts 11/4(15 registered) 	<p>Shawn – Travel, Cam – Tournaments</p> <ul style="list-style-type: none"> • Ipad info has gone out(will have 4 Ipads)
<p>Nick Mathon – 6U</p> <ul style="list-style-type: none"> • Games start after Christmas • 1-2 skates per week 	<p>Caleb – Tier 1</p> <ul style="list-style-type: none"> •
<p>Mike – 8U and full ice Mites proposal</p> <ul style="list-style-type: none"> • Full ice starting 1/15/24(for 2015 birth year) • 10 practices 10 games • End mid-March 	<p>Shelly – Marketing</p> <ul style="list-style-type: none"> • Shelly will order banners • Welcome back skate 10/20 from 6-8p • Glads players will get a ticket(will get 2 slices of pizza)-Chantel to check in • Fine Designs all set for Anctil(got design for Mites Jamboree and Lion's)

<p>Jamey – Tier 4</p> <ul style="list-style-type: none"> • Evals this week • Caleb in charge of on ice evals • 10&12U will play a single home game against every single team in conference for the season • Conference locations and state locations chosen • Hosting 10, 12 & 14 U state games 	<p>Heather – Fundraising & Tourney Sponsors</p> <ul style="list-style-type: none"> • Business cards for sponsors(Shelly to look onto)
<p>Jay – Goalies</p> <ul style="list-style-type: none"> • Next goalie clinic 10/19 	<p>Nick Melanson – CEP Report</p> <ul style="list-style-type: none"> • Tier 4 coaches meeting next week after evals • Parent meetings for skills(Nick to talk with Caleb and Cam) • All tier 4 coaches to be notified that they are coaching in the next day
<p>Chandler – Girls</p> <ul style="list-style-type: none"> • Teams are traveling • 12/14 has 5 kids registered right now-trying to find more • 14U goalie all set for tier 4 	<p>Shawn - VP Report</p> <ul style="list-style-type: none"> • All good
<p>Heather/Chantel – Tournaments & online store</p> <ul style="list-style-type: none"> • Online store run from 10/29-11/12 • Melisa to get bracelets for Anctil • Shelly to order banners • Online store will run 10/29-11/12 	<p>Jamey – Equipment</p> <ul style="list-style-type: none"> • All good

• **President’s Report – Jay**

<p>Oct. 14th Glads Night with the Thunder</p> <ul style="list-style-type: none"> • 	<p>MEAHA Meeting 9/12</p> <ul style="list-style-type: none"> • Coaching clinics • Back ground checks taking a long time to come back • Full Ice mites able to start after 1/15 • Tier 4 format for playoffs and states
<p>Welcome Back Skate 10/20 and pizza</p> <ul style="list-style-type: none"> • 	<p>Coaches contract</p> <ul style="list-style-type: none"> • Taking a proactive step
<p>18U Tier 4 plan for 24-25</p> <ul style="list-style-type: none"> • 	<p>Preseason clinics – how did they go?</p> <ul style="list-style-type: none"> • They went well
<p>Bates ice?</p> <ul style="list-style-type: none"> • We have some ice 	<p>Gym status – Plan Oct/Nov and 2024 @ NSBA</p> <ul style="list-style-type: none"> • Jay to email to get an update

• Tier 4 coaches, registrations, tournaments, evals

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- Travel assessments – update
 - **16/18U players not paid-Melissa will send list to Shawn(Shawn will send an email to head coaches with a deadline)**
 - **Reminder email will go out to parents 10U-14U about outstanding balances**
- Upcoming Tournament Coverage – Anctil and Midget States
 - **Google sheet for Midget(11/4-11/5 & 11/11-11/12) states and Anctil(10/27-10/29) for board coverage**
- Caleb, Cam, Nick, Shelly, Melissa – Skills plan update and meetings with age-level parents
 - **Skills going well, parents seem happy.**
 - **? giving goalies attention during skills**
- iPads and training in October
 - **dates for time keeper trainings**
- Melissa –budget and administrative reports
 - **Nancy Merrill for photos, week of 11/13**
- Next Meeting – Tuesday, November 14th at 5:30-8PM @ NSBA?
- Other

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

- Financials with Melissa, approval of financials, other
 - **Financials for Tier 1, 2, 3, 4 through 9/30 reviewed. Motion, approved, 6-0**