



**Maine Gladiators**

Board Meeting Agenda

Tuesday, December 20, 2022

NSBA (Marc's Office) – 5:30PM 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: Denis, Shawn, Cam, Shari, Chandler, Caleb, Jay, Melissa, Heather, Jamey, Chantel, Nick (by phone)

Absent: Shelly, Mike

• **Division Reports**

Denis – Development – LTP, Beginner Hockey & Little Bruins <ul style="list-style-type: none"> <li>• <b>LTP- we need more help with then 104 kids we have (if we have some older kids that would like to help out with the beginner skaters</b></li> </ul>	Cam & Mike – Travel <ul style="list-style-type: none"> <li>• <b>Send an email on about skills and coaches being on the ice while skills are going on</b></li> <li>• <b>Knowing ahead of time how many coaches will be out on the ice with the team</b></li> </ul>
Mike – 6U <ul style="list-style-type: none"> <li>• <b>All is good</b></li> </ul>	Caleb – Tier 1 <ul style="list-style-type: none"> <li>• <b>Break starting after this week until 1/2</b></li> </ul>
Nick – 8U <ul style="list-style-type: none"> <li>• <b>All is good</b></li> </ul>	Shari/Shelly – Marketing <ul style="list-style-type: none"> <li>• <b>All good</b></li> </ul>
Jamey/Shawn – Tier 4 <ul style="list-style-type: none"> <li>• <b>Put together a plan for storms and cancelation of games</b></li> </ul>	Heather – Fundraising and sponsors <ul style="list-style-type: none"> <li>• <b>Rooper's</b></li> </ul>
Jay – Goalies <ul style="list-style-type: none"> <li>• <b>Tier 4 sessions have been great, good help on ice (coaches, appropriate age shooters)</b></li> <li>• <b>Travel does not have a lot in attendance (would like to see more travel goalies getting the attention they deserve)</b></li> </ul>	Nick – CEP Report <ul style="list-style-type: none"> <li>• <b>All coaches are signed up for courses.</b></li> <li>• <b>All of them have been contacted</b></li> </ul>

Chandler – Girls <ul style="list-style-type: none"> <li>• <b>Ice time elsewhere (Bates,Hebron)</b></li> </ul>	Shawn - VP Report <ul style="list-style-type: none"> <li>• <b>Nothing</b></li> </ul>
Heather/Chantel – Jamboree, Lions <ul style="list-style-type: none"> <li>• <b>Raffle Calendar</b></li> <li>• <b>Medals for 1 &amp; 2<sup>nd</sup> (8U and under)</b></li> <li>•</li> </ul>	Jamey – Equipment <ul style="list-style-type: none"> <li>• <b>Tier 4 jerseys have come in. All teams have 2 extra jerseys and a goalie jersey</b></li> <li>• <b>We are out of straight sticks</b></li> </ul>

- **President’s Report – Jay**

Travel next season – offering (non-league games, 4 tourneys 2 of which are showcases for Tier 2 (same game #'s) <ul style="list-style-type: none"> <li>• <b>Shari and Shelly to start drafting up travel offerings</b></li> <li>• <b>Ice time elsewhere</b></li> </ul>	Division Directors – spot checking, watch practices, games, check Live Barn <ul style="list-style-type: none"> <li>• <b>Melissa to create account for division directors to spot check practices and games</b></li> </ul>
Travel next season – equipment offering (NO gloves) <ul style="list-style-type: none"> <li>• <b>Bags, 3 jerseys, warm-up gear(shorts and tee shirt)</b></li> </ul>	Coach credentials – anyone redlining? <ul style="list-style-type: none"> <li>•</li> </ul>
Travel player fee for next season <ul style="list-style-type: none"> <li>• <b>Look to see what it needs to be for next year (Melissa to draft)</b></li> </ul>	Online Store \$ for Ancil, plan the next? <ul style="list-style-type: none"> <li>• <b>Spring time right after try outs</b></li> </ul>
MEAHA Meeting 12/13, new officials <ul style="list-style-type: none"> <li>• <b>Plenty of hearings for both parents and players</b></li> <li>• <b>Rostering issues</b></li> <li>• <b>1/8 NEDS hear for New England development futures</b></li> <li>• <b>Redlining</b></li> <li>• <b>Tier 4- 3/11 or 3/12 for championship games</b></li> <li>• <b>Split the cost for prelim games</b></li> <li>• <b>Travel tournament games dates coming in March</b></li> <li>• <b>Have we been reimbursed for iPads</b></li> <li>• <b>Proposal to use Ancil money for any new refs that are Gladiator player to pay off their fees &amp; gear after they officiate 5 games-all in favor</b></li> </ul>	Local program ads for high school teams <ul style="list-style-type: none"> <li>• <b>Glads to put an add into the local high schools wishing them good luck in their season (Lewiston, St. Dom’s, EL, Red Honets) If they do not do a program, we will send a donation</b></li> <li>•</li> </ul>

- Ancil Tournament P&L
- Weather calls-(**Shari will draft up**)

- **We will watch the weather and make a call for our families and our opponents' families to keep them safe**
- **President will make a weather call as soon as he can**
- **Families can make their own choice on if they want to travel to a game or not**
- Fee structure for coaches in 23-24
- Melissa – scheduling, budget and administrative reports, travel & tier 4 payments
  - **Talked with lawyer about our logo protection-due to parent trying to create Glads gear to sell**
  - **Outstanding balances-players will be off the ice 1/1 if not paid up**
- Next Meeting – Tuesday, January 24<sup>th</sup> 6:30-8PM @ NSBA?

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

- Review financials with Melissa, other
  - **Financials reviewed and approved**