



Maine Gladiators

Board Meeting Agenda

Monday, January 16, 2023

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 – None, completed at January 4th meeting for December & January**
 - Any necessary reports?
 - Any necessary updates from division reps?

• **President’s Report – Jay**

MEAHA Meeting January 9th	MEAHA Playoffs, playoff dates and tryout window
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- Mite Jamboree feedback, Anctil integration at Jamboree and Lions, Gamesheet for Lions
- Travel Tryouts
- 2024 – 2025 Travel offering – Discussion and draft for February board meeting
 - Contracts, FAQs
 - Leagues for T2/T3 and tournaments
 - Birth year discussion
 - Tier 1
 - Number of teams
 - Cost
 - Player sign-ups and coach application/selection process
- Melissa – budget and administrative reports
- Next Meeting – Monday, February 12th? at 5:30PM @ NSBA
- Other

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

- Financials with Melissa, approval of financials, other