



Maine Gladiators

Board Meeting Agenda

Monday, December 18, 2023

5:30 PM NO Public Session, NO Executive Meeting to Follow

There will be no public input at this meeting. The board will briefly discuss standing agenda items then adjourn for our annual Christmas Party. In lieu of public session, please send any public statements, questions or concerns via email to gladiatorspresident@gmail.com

• **Division Reports – All**

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

• **President’s Report – Jay**

Gym status	MEAHA Meetings 11/14 & 12/12 and travel concerns/changes (communicated to coaches)
Gamesheet and training (Lions)	State Championship banners/gear
Anctil & Anctil theme this year	Coach contracts, coaches to redline
Board attendance at meetings/hearings	Ice Mavericks

- House assessments and Tier 1 remaining balances
- Tryouts and travel offerings – start thinking about it for 24-25
- Melissa – budget and administrative reports
- Next Meeting – Tuesday, January 16th or Monday, January 22nd at 5:30PM @ NSBA
- Other

Executive Meeting – None