



**Maine Gladiators**

**Board Meeting Agenda**

Monday, June 29, 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.

• **Division Reports – All**

Denis – Development – LTP, Beginner Hockey & Little Bruins	Shawn – Travel, Cam - travel tournaments, VHL
Mike – 6U	Caleb – skills and Gym
Mike – 8U and full ice Mites	Shelly – Marketing (T4, skills outline, other)
Jamey – Tier 4 – timelines all set?	Heather – Sponsors (team & pictures)
Jay – Goalies	Nick Melanson – CEP
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Tourneys, Ancil, Dates up	Jamey – Equip, Gear on 9/6, T4 jerseys

• **President’s Report – Jay**

MEAHA Annual Meeting June 9th	Promote skills, all T4, coaching registrations
Neck guards & Safesport (all members) + skill instructors background checks	Republish communication ladders and coaches
Skills meeting/agreement 6/24	Committee Updates – T4 and Coaches clinic schedule, parent nights, team parent meetings mandatory
Summer camp & preseason clinics set?	Retiring banners and 3 new additions, rink 2 logos
16/18U skills nights in the fall	Optional skills – summer/December

- Tier 4 offering publish
- Set nights for practices, follow-up on 90-minute practices to include skills all divisions(discussion)
- Set 24-25 picture dates for all divisions and Gladiators opening family skate in October
- Organizational website/app resource for drills available to all coaches (Cam)
- Ice needs outside of NSBA
- Melissa – budget, scheduling and administrative reports
- Next Meeting – Monday, August 19<sup>th</sup> or 26<sup>th</sup>

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

- Financials with Melissa, approval of financials, skills, organizational discussion, other