



Maine Gladiators

Board Meeting Agenda

Tuesday, November 29, 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: Shawn, Chantel, Jamey, Melissa, Jay, Heather, Nick, Denis, Chandler, Caleb, Mike

Absence: Shelly, Shari, Cam

• **Division Reports**

<p>Denis – Development – LTP, Beginner Hockey & Little Bruins</p> <ul style="list-style-type: none"> • Little Bruins done for the year • Evaluating Learn to play kiddos to move to Beginner Hockey • 10 sessions for Beginner Hockey-14 signed up • LTP 2nd session has 33 signed up • Coaches needed at the younger levels(LTP, 6U, 8U) 	<p>Cam & Mike – Travel</p> <ul style="list-style-type: none"> • No updates
<p>Mike – 6U</p> <ul style="list-style-type: none"> • Things going well • Games start this weekend 	<p>Caleb – Tier 1</p> <ul style="list-style-type: none"> • Things are good
<p>Nick – 8U</p> <ul style="list-style-type: none"> • All is good • Trying to get other teams to play against 	<p>Shari/Shelly – Marketing</p> <ul style="list-style-type: none"> • Shelly to schedule thank you post for sponsors • Online program for tournaments • Finalized logo for Fine Designs
<p>Jamey/Shawn – Tier 4</p> <ul style="list-style-type: none"> • Team sizes-we will look into it for the next season 	<p>Heather – Fundraising and sponsors</p> <ul style="list-style-type: none"> • Still have a couple of sponsors who have not paid

<ul style="list-style-type: none"> • Potential for getting ice at local rinks(Bates, Colisee) 	<ul style="list-style-type: none"> • Will be in touch with the Mariners
<p>Jay – Goalies</p> <ul style="list-style-type: none"> • Lot of Tier 4 goalies, shooters and coaches • Travel-lots of goalies but no help 	<p>Nick – CEP Report</p> <ul style="list-style-type: none"> • nothing
<p>Chandler – Girls</p> <ul style="list-style-type: none"> • NEGHL is going fine • 6U & 8U supplement- can we start it in January(run for 14 weeks) 	<p>Shawn - VP Report</p> <ul style="list-style-type: none"> • nothing
<p>Heather/Chantel – Upcoming Tourneys</p> <ul style="list-style-type: none"> • OT rules • 6 point spread • 35 teams signed up for Mites Jamboree • Online program again • Maine Mariner’s • Lion’s Tournament-in this transition we will focus on the players-no raffle table • Cash calendar will be gift card • No Lion’s Tournament Committee • Coaches’ games • No skills comp 	<p>Jamey – Equipment</p> <ul style="list-style-type: none"> • Jerseys for Tier 4 that we ordered should be in in the next 2 weeks

- **President’s Report – Jay**

<p>VHL, travel & thoughts for next season</p> <ul style="list-style-type: none"> • Will we continue with the Valley league, what would we replace it with (Discussion to happen in December’s meeting)-Cam and Caleb to get more information 	<p>MEAHA Meeting 11/8</p> <ul style="list-style-type: none"> • Waiting for ice bill • Lots of discipline hearings happening • Coaches no being on the roster and being on the bench or ice • Tier 4 teams need to be declared by December to qualify for states • Coaches need to get their stuff done before end of December • Discussed boards comfort with questioning decisions
<p>Coach credentials/jackets update</p> <ul style="list-style-type: none"> • All coaches good 	<p>Division Directors – spot checking, watch practices, check Live Barn</p> <ul style="list-style-type: none"> • To make sure coaches who aren’t allowed on the ice aren’t taking the ice
<p>Coach Team Meetings – update</p>	<p>Mini 1 on 1</p>

<ul style="list-style-type: none"> • All coaches have had their meetings 	<ul style="list-style-type: none"> • 10U and 12U girls went and did well
<p>Online Store</p> <ul style="list-style-type: none"> • So far 33 orders 144 items have been sold so far. 5 days left-blast went out today 	<p>18U T2 State Champs, banner, jerseys</p> <ul style="list-style-type: none"> • Will order banner

- Team Pictures – How’d they go?
 - Went well
 - When will they be coming in-Melissa to check in with her
- iPad scoring – update
- 16U & 18U season reflections and outlook for next season
 - 18U Tier 4 did not have a team to plan against(rethink for next year)
- Melissa – Tournaments (# if teams, hours of ice), scheduling, budget and administrative reports, travel & tier 4 payments
 - How to we manage ice for next year?(prebuying ice, using other local rinks)
 - MEAHA uses Sports engine until they move away from it we cannot use another schedule platform
- Next Meeting – Tuesday, December 20th 5:30-8PM @ NSBA

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

- Review financials with Melissa, other
- Anctil Showcase financials reviewed and approved
- 16U financials reviewed and approved
- Checks written and P&L for Maine Gladiators reviewed and approved