



**Maine Gladiators**

Board Meeting Agenda

Monday, April 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.

**Attendance:** Jay, Caleb, Cam, Jamey, Chantel, Nick, Heather, Chandler, Shawn, Denis, Mike Pleau, Shelly, Melissa, Mike H

• **Division Reports – All**

<p>Denis – Development – LTP, Beginner Hockey &amp; Little Bruins</p> <ul style="list-style-type: none"> <li>• <b>Little Bruins- all set for next season</b></li> <li>• <b>Summer Hockey for the summer \$15 per session (can Shelly post on social media)</b></li> </ul>	<p>Shawn – Travel, Cam - travel tournaments</p> <ul style="list-style-type: none"> <li>• <b>Shawn will work with Cam on the tournaments</b></li> </ul>
<p>Mike – 6U</p> <ul style="list-style-type: none"> <li>• <b>Get list of kids registered so we can start recruiting coaches</b></li> <li>• <b>Skills sessions to match older Tier 4</b></li> </ul>	<p>Caleb – skills and Gym</p> <ul style="list-style-type: none"> <li>• <b>Will sit down during the summer to discuss skills for the upcoming year</b></li> </ul>
<p>Mike – 8U and full ice Mites</p> <ul style="list-style-type: none"> <li>• <b>See proposal</b></li> <li>• <b>Coaches signed up before October</b></li> <li>• <b>Open registration earlier</b></li> <li>• <b>Practice schedules out earlier and keep them consistent</b></li> <li>• <b>Split by birth year?</b></li> <li>• <b>Start full ice Mites as soon as we can per MEAHA</b></li> </ul>	<p>Shelly – Marketing</p> <ul style="list-style-type: none"> <li>• <b>Has a draft of the postcards for sponsors-will send out</b></li> <li>• <b>Tier 4 offerings drafted up</b></li> </ul>

<ul style="list-style-type: none"> <li>• Kate Nadeau for skills sessions to match what we do for the old Tier 4 teams</li> <li>• Create an outline for 8U director's roll</li> <li>• Expectations for coaches as an organization-(coaching committee- Denis, Jamey, Shawn, Nick, Caleb and Cam)</li> </ul>	
<p>Jamey – Tier 4</p> <ul style="list-style-type: none"> <li>• Jamey would like to have a Tier 4 committee made up for parents and coaches-meet one week before the league meetings, allows more people to be involved-ok to move forward</li> </ul>	<p>Heather – Premiere sponsor &amp; plaques</p> <ul style="list-style-type: none"> <li>• Lots of sponsors that want in again this year</li> <li>• Plaques will get done and out shortly</li> </ul>
<p>Jay – Goalies</p> <ul style="list-style-type: none"> <li>• Ray Jean locked in for next year</li> </ul>	<p>Nick Melanson – CEP</p> <ul style="list-style-type: none"> <li>• All good</li> </ul>
<p>Chandler – Girls</p> <ul style="list-style-type: none"> <li>• All good right now, all teams are set</li> <li>• NEGHL stuff has been submitted</li> <li>• Girls travel team at every age level!!</li> </ul>	<p>Shawn - VP Report</p> <ul style="list-style-type: none"> <li>• Deadline to add more players is 12/31</li> <li>• Tournaments-14U gets more because they aren't valley</li> <li>• 10 &amp; 12U get one tournament</li> <li>• Girls get 3 tournaments</li> </ul>
<p>Heather/Chantel – Tournaments</p> <ul style="list-style-type: none"> <li>• Robbie's dad will run the whole tournament 11/8, 9, 10</li> <li>• We will do the promoting and fundraising</li> <li>• Mites Jamboree 1/17, 1/18 &amp; 1/19</li> <li>• Lions 2/14, 2/15, 2/16 &amp; 2/17</li> </ul>	<p>Jamey – Equipment, jersey mock-ups</p> <ul style="list-style-type: none"> <li>• New 8u jersey's- will have to order by August 1<sup>st</sup></li> <li>• Fittings- all coaches have been emails 5/9,5/10 &amp; 5/11</li> </ul>

• **President's Report – Jay**

<p>MEAHA Meetings – April 9<sup>th</sup> &amp; May 5<sup>th</sup></p> <ul style="list-style-type: none"> <li>• Safe sport for the parents-recommended</li> <li>• Net size change for 10u- not changing this year but coming down the line</li> <li>• Annual MEAHA meeting this Sunday to declare for the upcoming season</li> </ul>	<p>Roller hockey tournament</p> <ul style="list-style-type: none"> <li>• Went well- we sold 35 tickets</li> </ul>
---	---

Summer Skills (skating/goalies) package, preseason camp <ul style="list-style-type: none"> <li>• <b>Jay and Caleb to talk more about</b></li> <li>• <b>Melissa to come up with dates for preseason clinics</b></li> </ul>	Anctil and Bob Berube (Nov 8, 9, 10 <sup>th</sup> ) <ul style="list-style-type: none"> <li>• <b>Moved to a different date to hopefully get more teams in the tournament</b></li> </ul>
Travel equipment fittings 5/10 & 5/11 <ul style="list-style-type: none"> <li>•</li> </ul>	Final budgets <ul style="list-style-type: none"> <li>• <b>We will go over in executive session</b></li> </ul>
24-25 Glads Board draft <ul style="list-style-type: none"> <li>• <b>Will go over with executive board</b></li> </ul>	Thank you to Mike Hefty <ul style="list-style-type: none"> <li>•</li> </ul>

- Denis and Mike P, update on changes to 6U and 8U
- Summer camp skates – structure, dates, times, coaches
- House offerings discussion for 24/25, including midgets
  - See offering handout
- Melissa – budget and administrative reports
- Next Meeting – Annual Meeting Monday June 17<sup>th</sup> or 24<sup>th</sup> at 5:30PM @ NSBA? No meeting in May

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

- Financials with Melissa, approval of financials, Ice Mavericks, 24-25 board draft, other
  - **End of year financials for Tier 1, 2, 3, 4 reviewed. Motion, approved, 8-0**