



Maine Gladiators

Board Meeting Agenda

Tuesday, October 25, 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: Jamey, Denis, Cam, Shawn, Caleb, Heather, Chandler, Mike, Shelly, Shari, Jay, Melissa, Chantel

• **Division Reports**

<p>Denis – Development – LTP & Little Bruins (Thunder help):</p> <ul style="list-style-type: none"> • LTP done this week- Trying to get those kids on teams (waiting list) • Beginner hockey clinic starting December 17th- 10 sessions for \$200 • Coaches needed • Free hockey day 11/5 @ 9:50am • Halloween card to hand out 	<p>Cam & Mike – Travel (Ongoing issues with Midgets, Midget practices)</p> <ul style="list-style-type: none"> • Look at Midget practices for next year. Move away from Monday
<p>Mike – 6U</p> <ul style="list-style-type: none"> • More coaches needed 	<p>Caleb – Tier 1</p> <ul style="list-style-type: none"> • Had a great game this weekend • ? rotate practice night and time • Still missing some payments
<p>Nick – 8U</p> <ul style="list-style-type: none"> • All good 	<p>Shari/Shelly – Marketing</p> <ul style="list-style-type: none"> •
<p>Jamey/Shawn – Tier 4</p> <ul style="list-style-type: none"> • Evals went very well-drafts went very smooth (Thanks Jamey) • Suggestions for next year- Evals and drafts scheduled ahead of time 	<p>Heather – Fundraising and sponsors</p> <ul style="list-style-type: none"> • Sponsors already asking to sponsor teams • All teams have sponsors

<ul style="list-style-type: none"> • Admin at the evals there to see the coaches and answer questions that may come up • Adding 2 more jerseys for 10U & 12U bringing the count of jerseys up to 18 per team • Add how many years player has played hockey to the registration for safety reasons 	
Jay – Goalies <ul style="list-style-type: none"> • All good 	Nick – CEP Report <ul style="list-style-type: none"> • Emails sent to all coaches who still need to get stuff done • Need better process for coaches • List going to help make a better process for next year
Chandler – Girls <ul style="list-style-type: none"> • Time for 8U supplementation program 	Shawn - VP Report <ul style="list-style-type: none"> • Already addressed in other reports
Heather/Chantel – Tournament Report <ul style="list-style-type: none"> • ? move the tournament to the weekend before for next year • Kids to collect donations during the tournament • Jay to reach out to Lisa Anctil for puck drop 	Jamey – Equipment (bags, gloves, unis) <ul style="list-style-type: none"> • About to hand out game and practice jerseys to T4 • Pop up store Hamilton Industry- Jamey to go to pick merchandise

• **President’s Report – Jay**

T4 Assistant Coach approvals <ul style="list-style-type: none"> • Parent issues in the crowd timekeeper is to run the clock until the parent leaves the rink • 	Coach’s jackets for T4 <ul style="list-style-type: none"> • T4 coaches already • 7pm coaches meeting Thursday 10/27 • Melissa to get Jamey a list of approved coaches who can get jackets
Coach’s credentials update	MEAHA Meeting 10/11 <ul style="list-style-type: none"> • Season kick off • Receipts for retention and season kick off they will reimburse us • Safe sport, background check • Piloting electronic game sheets. • iPad with Jamey right now
Coach Team Meetings	DQs, ref issues, game issues, communication <ul style="list-style-type: none"> • Talked a lot about bad behavior from kids and parents

	<ul style="list-style-type: none"> • Board members gets wind of issues with games, coaches or parents please notify Jay • Coaches redlining
Organizational Coaches Meeting <ul style="list-style-type: none"> • Thursday 10/27 @ 7pm 	T2 18 Tourney 11/5,6 & 11/12,13 coverage <ul style="list-style-type: none"> • Denis will be here morning Saturday 11/5 • Mike can be here second weekend
Scheduling communication	What to do if a parent issue at NSBA?

- Opening Skate – October 21st – How'd it go?- 94 glads players, 37 non glads skated. Fun all around
- Anctil Tournament – Needs? Update, and board presence
- Pictures – schedule and communication with coaches/teams – has info gone out?
 - Tier 1 no pictures
 - 11/12- 11/19 Saturday-learn to play
 - Week of 11/14 all other teams
- Melissa – Scheduling, budget and administrative reports, travel payments, timekeepers
 - T4 one practice per week
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- Next Meeting – Tuesday, November 29th 5:30-8PM @ NSBA

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

- Review financials with Melissa, other
 - Final report reviewed in executive sessions and approved by all members.
 - Final report will be reviewed every month