



Maine Gladiators

Board Meeting Agenda

Monday, February 12, 2024

6:00 PM Public Session, Executive Meeting to Follow

General Session for All Members (6:00PM)

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, Melissa, Shelly, Nick, Cam, Caleb, Mike H, Mike P, Shawn, Jay, Heather, Chantel

Absent: Chandler

Public: Rebecca Costa, Brendan Langan, Bill Bodwell

Update on the Tier 1 and schedule with the FED- based off of talent and numbers, we wont know until tryouts

Kid has had an amazing season with the Glads

• **Division Reports – All**

<p>Denis – Development – LTP, Beginner Hockey & Little Bruins</p> <ul style="list-style-type: none"> • LTP-season winding down • BH- • ? end of the year clinics for 6U, 8U & 10U (EP clinics)- 6 sessions • Rink 2 ice in coming out (? May), concrete slab going in and new boards • ? create a skating program here with Kate for the younger age groups (pre step to learn to play) • What are we going to do about on ice coaches going forward- having teams on the ice has been a positive for both LTP and teams helping • ? high school teams as helpers 	<p>Shawn – Travel</p> <ul style="list-style-type: none"> • What is MEAHA doing with the standings •
<p>Mike – 6U</p> <ul style="list-style-type: none"> • The change has gone well 	<p>Caleb – Tier 1 and skills</p> <ul style="list-style-type: none"> • ? weekly skating skills

<ul style="list-style-type: none"> • Next year at the beginning of the season we will set expectations of the coaches • We've heard positive feed back 	<ul style="list-style-type: none"> • Are we looking to bring Brad and Kate in for the younger levels • Goal tending skills- Bret on board with working with them
<p>Mike – 8U and full ice Mites</p> <ul style="list-style-type: none"> • Revamping the 6u & 8u model • ? divide by birth year • Bullying on two teams this past week, Mike has handled it and will keep us posted on the development • Full ice is going ok, still learning the full ice game 	<p>Shelly – Marketing</p> <ul style="list-style-type: none"> • Lion's tournament program is almost ready to be printed • Facebook post ready to go for Lion's tournament sponsors • Sponsorship plaques- have then done after the season • Good luck posts for state tournaments ready to go
<p>Jamey – Tier 4</p> <ul style="list-style-type: none"> • Coming to an end • League games came to an end yesterday • Jamey working on the standings for the 62 teams • MEAHA meeting tomorrow 	<p>Heather – Fundraising & Tourney Sponsors</p> <ul style="list-style-type: none"> • Roller hockey fundraiser-need to get a little more information • Auburn city council came through last week • A lot of new sponsors this year • Norway sponsorship is up this year •
<p>Jay – Goalies</p> <ul style="list-style-type: none"> • Ray Jean will be back next year • Shooters for goalie skill- how can we make sure we have players that can do the drills to give them goalies what they need 	<p>Nick Melanson – CEP</p> <ul style="list-style-type: none"> • Coaches reimbursement checks in the Pro shop for pick up
<p>Chandler – Girls</p> <ul style="list-style-type: none"> • Lion's tournament game sheets for 10U and up • 19U lost to Casco last weekend • Cross ice for 8u girls 	<p>Shawn - VP Report</p> <ul style="list-style-type: none"> •
<p>Heather/Chantel – Tournaments</p> <ul style="list-style-type: none"> • Chantel to send email out about board coverage 	<p>Jamey – Equipment</p> <ul style="list-style-type: none"> •

• **President's Report – Jay**

<p>MEAHA Meeting February 13th</p> <ul style="list-style-type: none"> • 	<p>MEAHA Playoffs, all set?</p> <ul style="list-style-type: none"> • Melissa will update schedules once they are out there
<p>Skills at 6U and 8U next season</p> <ul style="list-style-type: none"> • 	<p>Tier 4 jersey replacement – next season – phase in or all of them?</p> <ul style="list-style-type: none"> • 8U for sure

	<ul style="list-style-type: none"> • Hopefully we can do a home and away for 10U and up (adding more vs replacing)
Travel coaching interviews and approvals <ul style="list-style-type: none"> • Started tonight and will continue on Thursday, we will finalize later this week after all interviews have been completed 	New travel jerseys and dryland gear <ul style="list-style-type: none"> • Bringing back the white jersey • 2 jerseys vs 3 • Updating the look of the black • Hoodie (with name and number on back), pants and tee shirt • No shorts
Travel offerings – discussion and feedback <ul style="list-style-type: none"> • All in agreement with the offerings that went out 	Futures tryouts – advertise <ul style="list-style-type: none"> • March 10th • Shelly to post advertising

- Lions Tournament planning, coverage, Gamesheet for Lions
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- House offerings – for discussion at April meeting including 16 & 18U (FYI)
 - **Will discuss in April**
- Travel Tryouts
 - Process and physical set-up at the rink (privacy), use of offices
 - **4th, 5th & 6th, 7th,**
 - **? use the Thunder Locker room and middle office**
 - Evaluators and board presence (member assigned to each division), roster approval
 - **Not allowed to evaluate age level that your kid plays on**
 - **Outside evaluator, Head coach and a board member to make sure the process is being followed to our standards**
 - FAQs, contract signings, ranking sheets, players that can't make tryouts
 - Tier 1/AAA
 - Number of travel team associated with talent
 - Coach contracts
 - **Being revised now**
 - Goaltending at travel
 - **If they register as a goalie they will play goalie only and both goalies must play evenly**
- Melissa – budget and administrative reports
 - **39 people have signed up for sign tryouts**
- Next Meeting – Monday, March 18th at 5:30PM @ NSBA
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- Other

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

- Financials with Melissa, approval of financials, Ice Mavericks, continuing/expanding skills, coach issue, other
 - **Financials for Tier 1, 2, 3, 4 through 11/6 reviewed. Motion, approved, 8-0**