



**Maine Gladiators**

**Board Meeting Agenda**

Monday, January 6, 2025 @ 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:** Chantel, Jamey, Chandler, Shawn, Nick, Heather, Mike, Cam, Caleb, Jay, Melissa, Shelly

**Absent:** Denis

**Public:** Angie Roy, Liza Keach, Stephaine Wiers, Andy Demarbro, Tyler Martin, Dylan Michaud, Brian Langlais, Sarah Gauthier, Mike Pomerleau

• **Division Reports – All**

Denis – Development – LTP, Beginner Hockey (sign-ups and balances) <ul style="list-style-type: none"> <li>• <b>No updates</b></li> <li>• <b>BH second session started up this weekend</b></li> </ul>	Shawn – Travel <ul style="list-style-type: none"> <li>• <b>Any schedule for the Montreal tournament</b></li> <li>• <b>Discipline for children has been quiet</b></li> <li>• <b>Some parent suspensions coming</b></li> </ul>
Mike – 6U <ul style="list-style-type: none"> <li>• </li> </ul>	Caleb/Cam – skills & dryland <ul style="list-style-type: none"> <li>• <b>Dryland going awesome</b></li> </ul>
Mike – 8U and full ice Mites <ul style="list-style-type: none"> <li>• <b>Finalizing Mites Jamboree schedule</b></li> </ul>	Shelly – Marketing <ul style="list-style-type: none"> <li>• <b>TV’s are not working-will be sending an email about his</b></li> <li>• <b>Lots of work being done on the offering</b></li> </ul>
Jamey – Tier 4 <ul style="list-style-type: none"> <li>• <b>Starting to prep for the conference and state tournaments</b></li> <li>• <b>Will have about 37 games to cover at all levels</b></li> <li>• <b>Fine Designs for the conference games(2/20-23 for conference south)</b></li> <li>• <b>States 3/2</b></li> </ul>	Heather – Sponsors <ul style="list-style-type: none"> <li>• <b>Still waiting for people to get back to her</b></li> <li>• <b>Will bring some cards to leave at different places</b></li> </ul>
Jay – Goalies <ul style="list-style-type: none"> <li>• <b>One Ray Jean session left in Jan</b></li> </ul>	Nick Melanson – CEP, coaches redlined

	<ul style="list-style-type: none"> <li>• <b>We had 9 coaches redline on 12/31/24-can get a temp card once in life time</b></li> </ul>
Chandler – Girls <ul style="list-style-type: none"> <li>• <b>Things are going well</b></li> <li>• <b>Futures were this weekend and we had the most girls we’ve ever had</b></li> </ul>	Shawn - VP Report <ul style="list-style-type: none"> <li>• <b>All good</b></li> </ul>
Heather/Chantel – Tournaments, Jamboree & Lion’s – staffing, security and Gamesheet <ul style="list-style-type: none"> <li>• <b>Chantel will get the games uploaded to Gamesheet</b></li> </ul>	Jamey – Equipment <ul style="list-style-type: none"> <li>• <b>All good</b></li> </ul>

- **President’s Report – Jay**

MEAHA Upcoming Meeting January 14 <sup>th</sup> <ul style="list-style-type: none"> <li>• <b>Will get try out dates at next meeting</b></li> </ul>	Hosted tournament costs for next season <ul style="list-style-type: none"> <li>•</li> </ul>
Coaching jacket policy and posted?, pull overs <ul style="list-style-type: none"> <li>• <b>All taken care of and policy posted</b></li> </ul>	
Futures <ul style="list-style-type: none"> <li>• <b>Went very well, good turn out</b></li> </ul>	
Reminder – game or practice cancellations or rescheduling (Jay & Melissa in the loop) <ul style="list-style-type: none"> <li>• <b>If a coach reaches out to division director to cancel a practice or game, they must direct coach to Jay</b></li> </ul>	

- Discussion of draft 25-26 travel offerings and costs; Tier 2 leagues & tournaments for Tier 3, capping tournament budget, equipment, tryout schedule, coaching selections, evaluations, player rankings, contracts going online this year. Offering public no later than MLK Day
  - **Head coach comp, assistant coach**
  - **Cutting bags and hoodie-consider more pop-up store or putting back in if budget allows**
  - **90-minute practices**
  - **Higher assessment coast**
  - **More skills and dryland**
  - **Jerseys at 16, 18 & 19u level cut- can either purchase or use one for the last year**
  - **Jerseys for 10, 12 & 14 will be for new players only, if they want to change number or update parents will be responsible for the cost**
  - **Try out schedule to be determined soon- 2 tryouts per group**
  - **Coaching application going out 1/7-interviews to follow**
  - **Try out fees \$70 for boys and girls and goalies will be free, walk-ins will be \$80**
- Melissa – scheduling and administrative reports
- Other
- Next Meeting – **Monday, February 3<sup>rd</sup> @ 5:30pm- NSBA**

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

- Financials with Melissa, outstanding balances, approval of financials, coach stipends, full-ice mites, other
  - **Financials for Tier 2, 3, 4 through December reviewed. Motion, approved, 6-0**