



Maine Gladiators

Board Meeting Agenda

**Monday, June 17, 2024 @ NSBA – Annual Meeting
 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: Jamey, Denis, Shelly, Heather, Nick, Shawn, Mike, Chandler, Jay, Melissa, Chantel, Cam & Caleb

• Division Reports – All

<p>Denis – Development – LTP, Beginner Hockey & Little Bruins</p> <ul style="list-style-type: none"> • Little Bruins- 10/5, 10/12, 10/19 & 10/26- 10-11am which will lead into the start of our learn to play. Season • Little Bruins Public registration 8/1 • Ice fittings 9/14 & 15, 9/21 & 22 • LTP- starts 11/2 	<p>Shawn – Travel, Cam - travel tournaments</p> <ul style="list-style-type: none"> • A few coaches have picked their tournament •
<p>Mike – 6U</p> <ul style="list-style-type: none"> • 2 hours per week and games don't start until after Christmas • Bringing in a on ice person to run the on ice sessions 	<p>Caleb – skills and Gym</p> <ul style="list-style-type: none"> • Dynamic Skating coming up and doing a session here for coaches • 6/24 @ 4p meeting with Jay, Shawn and Nick to discuss skills for the year(update to come in July) • Meeting with the coaches prior to the start of the seasons to help with on ice practices planning • Make a visual chart for coaches • Coaches clinics throughout the season • All the plans have been sent in

<p>Mike – 8U and full ice Mites</p> <ul style="list-style-type: none"> • By birth year • 8 year olds transition to full ice 10ish weeks into the season • Would like to add skating skill sessions with Caleb or Kate • Not playing cross ice, just play one team the whole hour 	<p>Shelly – Marketing & transition</p> <ul style="list-style-type: none"> • Shelly’s son Curtis to assist as a Volunteer for school • Post the opening in the fall
<p>Jamey – Tier 4</p> <ul style="list-style-type: none"> • Dates for Tier 4 for MEAHA-July and August Jamey will look for locations for tournaments and states • Conference tournament to 3 game format, semi final and then championship conference game(South and North conferences) • Pre season clinic starting last week in August(Tier 4 only) • Evaluation the week of October 7th • Tier 4 Season to start the week of 10/20 • Games to start in November • Coaches application will go live 7/1 • Tier 4 offering is up on the website • 16 & 18U(High School prep sessions) open to all-will be on Sunday’s starting on 9/8(8 sessions)- skills and intersquad scrimmages 	<p>Heather – Sponsors</p> <ul style="list-style-type: none"> • Sponsors need to be in by first week in July •
<p>Jay – Goalies</p> <ul style="list-style-type: none"> • 	<p>Nick Melanson – CEP (get them going now!). Assistants that need approval</p> <ul style="list-style-type: none"> • Coaching education
<p>Chandler – Girls</p> <ul style="list-style-type: none"> • Tournaments finalized • 	<p>Shawn - VP Report</p> <ul style="list-style-type: none"> •
<p>Heather/Chantel – Tournaments (& publish)</p> <ul style="list-style-type: none"> • Chantel to call Bob about Anctil • Shelly will create a one page advertisement of our tournaments 	<p>Jamey – Equipment</p> <ul style="list-style-type: none"> • Anctil day(when teams come to get their gear) Friday night 9/6- practice for 50 minutes and then

<ul style="list-style-type: none"> • Melissa to create a registration link for teams to register 	<p>they will come upstairs to get all their stuff</p> <ul style="list-style-type: none"> • Other rink will be a public skate • Camp of Rock school band will be here playing music while skate is happening • Used gear will be for sale in the lobby • Will need board help during this • All things are arriving on time
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- **President's Report – Jay**

<p>MEAHA Annual Meeting May 7th</p> <ul style="list-style-type: none"> • No big policy changes this year • Coaching education • Chandler is now VP of MEAHA • Tier 2 & 3 going back to how it was 	<p>Tier 1 (update website)</p> <ul style="list-style-type: none"> • Removed from website
<p>Summer Skills (skating/goalies) package, preseason camp & publish</p> <ul style="list-style-type: none"> • Will be discussed at the meeting next week • ? Summer skill sessions-pay as you go • Summer camp Week of 8/12 for Tier 2,3, 4 and goalies 	<p>Leagues (FED, VL) & tournaments</p> <ul style="list-style-type: none"> •
<p>Fittings and season ordering for 24-25</p> <ul style="list-style-type: none"> • All is good 	<p>Committee Updates – T4 and Coaches</p> <ul style="list-style-type: none"> •
<p>Changes to 18U – coaches</p> <ul style="list-style-type: none"> • Pomerleau will be stepping down 	<p>Jay Safesport, Shawn Discipline (add to website)</p> <ul style="list-style-type: none"> •
<p>Skill instructors – need background and Safesport</p> <ul style="list-style-type: none"> • Every org needs a safe sport contact- Jay is ours 	<p>Reimbursement for coaches, dates & approval for 24-25</p> <ul style="list-style-type: none"> • Midgets Thanksgiving • By Feb 1 • Only get one reimbursement even if coach has multiple teams (6 & 8U credit to next season)

- Denis and Mike P, update on changes to 6U and 8U and finalize
- Tier 4 final offering for 24-25 and publish, including 16/18U – several blasts & registrations in August
- Neck guards for all divisions and put information out- **NOW MANDATORY**
- Discussion for Travel – 2, 90-minute practices per week, 1st 30 minutes skills, FED
 - **Melissa to discuss with Robby- will discuss more in July**
- Discussion for House – selling offering more, set practice nights for T4- **set nights would be ideal**
- Discussion – Ice availability – No Colisee. Bates, Hebron, NSBA
 - **Bates and Hebron are for practices only**
- Melissa – budget and administrative reports
- Next Meeting – Monday, July 22nd or 29th

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

- Financials with Melissa, approval of financials, other