



Maine Gladiators

Board Meeting Agenda

Monday, August 7, 2023

NSBA (Marc's Office) – 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.*

• **Division Reports – All**

Denis – Development – LTP & Beginner Hockey	Shawn – Travel, Cam - Tournaments
Nick Mathon – 6U	Caleb – Tier 1 (practice nights/times)
Mike – 8U	Shelly – Marketing
Jamey – Tier 4	Heather – Fundraising, sponsor (sheet)
Jay – Goalies	Nick Melanson – CEP Report
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Tournaments	Jamey – Equipment

• **President's Report – Jay**

Block Party 9/9 planning and logistics	July 11 th and Aug 8 th MEAHA Meetings
Summer Camp – set to go? Coverage?	Communication graphics (to create)
Summer Camp Goalies, 2 sessions each div.	Preseason clinics – set-up & coaches?
Colisee contract, Bates ice?	Website updates

- Tier 4 coaching apps, other travel assistants to approve
- Caleb and Cam – Skills plan, 9-10 teams & weekly sessions, midget skills sessions, Tier 1 skills sessions, structure/scheduling, monthly coaches meetings, parent meetings and meeting schedule, communication w/Shelly (social media)
- Melissa – scheduling structure for 23-24, Tier 4 registration numbers, Travel payments, Ice Mavericks, budget and administrative reports
- Next Meeting – Monday, September 11th at 5:30-8PM @ NSBA?
- Other

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

- Financials with Melissa, approval of financials, Tier 4 coaches, other