



Maine Gladiators

Board Meeting Agenda

Tuesday, August 30, 2022

NSBA (Marc's Office) – 6:00PM Public Session, Executive Meeting to Follow

General Session for All Members (6:00PM)

Attendance: Jay, Shawn, Chantel, Chandler, Denis, Jamey, Shari, Mike, Melissa, Shelly, Cam, Nick

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.*

- Block Party Feedback – How'd it go? Feedback and big TY Jamey!:
 - \$2,260.00 total was raised for the Anctil Fund!! Big thanks to Jamey, Steph Nadeau, Katie Coururier, Christine Bilodeau. Planning for next year already, ? pushing to a later date next year and only 3 hours.
- Summer Camp Update – How'd it go? Feedback and TY Caleb:
 - Have gotten a lot of positive feedback. Caleb did a great job with the sessions.
- **Division Reports**

<p>Denis – Development – LTP & Little Bruins</p> <ul style="list-style-type: none"> • LTP many calls already • Little Bruins have 27 registered so far. We have availability to take up to 50 kids • Nancy Merrill would like to schedule pictures. Melissa will contact Nancy to schedule • Girls hockey weekend 10/8 & 10/9(Chandler) 	<p>Cam & Mike – Travel</p> <ul style="list-style-type: none"> • No updates at this time
<p>Mike – 6U</p> <ul style="list-style-type: none"> • 18 kids for the preseason clinic so far • 28 registered for the season so far 	<p>Caleb – Tier 1</p> <ul style="list-style-type: none"> • Everyone is all set to take the ice

<p>Nick – 8U</p> <ul style="list-style-type: none"> • Pre-season clinic starts tomorrow • 34 registered for clinic • Will open registration up and cap at 50 kids • 70 kids registered for the season so far 	<p>Shari/Shelly – Marketing</p> <ul style="list-style-type: none"> • TV’s are all being upgraded • Waiting all other units •
<p>Jamey/Shawn – Tier 4</p> <ul style="list-style-type: none"> • Pre-season clinics start 9/9 • Shawn and Jamey will work on picking coaches • Registered for the season so far <ul style="list-style-type: none"> ○ 10 U 36 1 goalie ○ 12 U 35 3 goalies ○ 14 U 25 4 goalies ○ 18 U 18 3 goalies • Puck bags filled with 25 pucks for each coach Tier 2,3,4 • Goalie cut jersey for each 8 U team • Socks will be in 9/23 • Coaches’ jackets- only new coaches get jackets. No credentials no jacket. Coaches on ice should be branded with Glads gear 	<p>Heather – Fundraising and sponsors</p> <ul style="list-style-type: none"> • Maine Mariners was to sponsor the Mites Jamboree • Try hockey for free through the Maine Mariners <p>Mariners playing a game here in October</p>
<p>Jay – Goalies</p> <ul style="list-style-type: none"> • Ray Jean all set to do the goalie clinics for the next few weeks • 	<p>Nick – CEP Report</p> <ul style="list-style-type: none"> • CEP requirements have not changed. • December 31st is the deadline • Melissa to get Nick a coaches list
<p>Chandler – Girls</p> <ul style="list-style-type: none"> • Games starts on 9/11-Ipads still waiting on them. We should get 2 IPads • Anctil Tournament conflict at 12U • Registration and payments all good 	<p>VP Report – Shawn (8/9 MEAHA Meeting)</p> <ul style="list-style-type: none"> • Tier 4 playoffs approved • State Tournaments we will host <ul style="list-style-type: none"> ○ 18 U tier 2 ○ Girls 11 & 12
<p>Heather/Chantel – Tournament Report</p>	<p>Equipment (orders/distribution) – Jamey</p> <ul style="list-style-type: none"> • All Tier 2 jerseys passes out • Practice jerseys have been handed out • Goalies have no sponsor because it is a custom cut jersey

- **President's Report – Jay**

T4 Coach and Assistant Coach approvals	Consistent help for LTP – Who? Thunder?
22-23 Travel Tournament bids	Recognition of Denise and Keith (update) <ul style="list-style-type: none"> • Jamey to contact Denise closer to the Jamboree
Coaches in locker rooms – Nick and email <ul style="list-style-type: none"> • Coaches must be in the locker room at all times 	12U Tier 2 coaching resignation/update <ul style="list-style-type: none"> • 12U coach resigned • Kyle Secour will be coaching 12U Tier 2
Organizational Coaches Meeting? <ul style="list-style-type: none"> • All head coaches must have a meeting with their players and parents-set expectations for the season (Travel coaches must have the meeting in the next couple of weeks) • Should we have an organizational coach meeting before Tier 4 starts- Have an official come and talk, talk about expectations of them 	Coaches parent meetings (required) - Nick

- Meeting minutes and agendas posted - all set? Being posted after each meeting
 - By laws will be posted on the website
- Pre-season Clinics 2022 – Update
- Pictures - Denis
- Opening Skate idea – Caleb idea with Thunder- Welcome back skate is Friday 10/21 6-8p
- Melissa – Scheduling report, skills sessions, VHL update, timekeeper training & proposal
 - Waiting for Valley League schedule to finish the travel scheduling
 - Little Bruins goes for 4 weeks starting 10/8, 10/15, 10/22, 10/29
 - 8U evals 10/14, 10/15, 10/16
- Melissa – Administrative Report (registration and budget updates, Tier 1 payments)
 - MEAHA to change to all IPADs for time keeping next year. Score sheets go away
 - Training for new time keepers
- Next Meeting – Tuesday, September 27th 6-8PM @ NSBA?

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

- Financial Report, conflicts of interest, discussion of by-laws, other