



**Maine Gladiators**

Board Meeting Agenda

Tuesday, December 20, 2022

NSBA (Marc's Office) – 5:30PM 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**

Denis – Development – LTP, Beginner Hockey & Little Bruins	Cam & Mike – Travel
Mike – 6U	Caleb – Tier 1
Nick – 8U	Shari/Shelly – Marketing
Jamey/Shawn – Tier 4	Heather – Fundraising and sponsors
Jay – Goalies	Nick – CEP Report
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Jamboree, Lions	Jamey – Equipment

• **President's Report – Jay**

Travel next season – offering (non-league games, 4 tourneys 2 of which are showcases for Tier 2 (same game #'s)	Division Directors – spot checking, watch practices, games, check Live Barn
Travel next season – equipment offering (NO gloves)	Coach credentials – anyone redlining?
Travel player fee for next season	Online Store \$ for Ancil, plan the next?
MEAHA Meeting 12/13, new officials	Local program ads for high school teams

- Ancil Tournament P&L
- Fee structure for coaches in 23-24
- Melissa – scheduling, budget and administrative reports, travel & tier 4 payments
- Next Meeting – Tuesday, January 24<sup>th</sup> 6:30-8PM @ NSBA?

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

- Review financials with Melissa, other