



Maine Gladiators

Board Meeting Agenda

Monday, May 1, 2023

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

General Session for All Members (6:00PM)

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 – End of Season wrap up (there may be no reports or quick updates)**

Denis – Development – LTP & Beginner Hockey (planning for next season)	Cam & Mike – Travel
Mike – 6U	Caleb – Tier 1
Nick – 8U	Shelly – Marketing
Jamey/Shawn – Tier 4	Heather – Fundraising and sponsors
Jay – Goalies	Nick – CEP Report
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Tournaments	Jamey – Equipment (ordering for 23/24)

• **President's Report – Jay**

Travel Teams – gains and losses	Summer camp dates, Fall start dates
Board Structure for 23-24 for approval	Scholarship ideas
Start times for travel and house for 23-24	MEAHA Meeting 4/11, 5/7, & open positions
Skills update and announcement	Summer Project - Colisee, Hebron, Bates

- Tier 4 draft offering (Shelly)
- Caleb and Jay – Skills plan for summer and next season
- Melissa – scheduling, budget and administrative reports
- Next Meeting – Monday, June 19th (annual meeting) 5:30-8PM @ NSBA?
- Other

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

- Review of year's financials (wrap up) with Melissa, other