



**Maine Gladiators**

Board Meeting Agenda

Monday, July 25, 2022

Lewiston High School – 6:45PM Public Session, Executive Meeting to Follow

**General Session for All Members (6:45PM)**

**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.

- Board Structure (as voted in June 13<sup>th</sup> meeting) and welcome/introductions

- **Division Reports**

Denis – Development – LTP & Little Bruins	Cam & Mike – Travel
Mike – 6U	Caleb – Tier 1
Nick – 8U	Shari/Shelly – Marketing, new emails
Jamey/Shawn – Tier 4	Heather – Fundraising and sponsors
Jay – Goalies	Nick – CEP Report
Chandler – Girls	Vice President’s Report – Shawn
Heather/Chantel – Tournament Report	Equipment (uniforms/ordering) - Jamey

- **President’s Report – Jay**

T4 Coach and Assistant Coach approvals	Jesse Robitaille Scholarship Donation
MEAHA Meeting 7/12	Recognition of Denise and Keith (planning)

- Meeting minutes and agendas posted
- Summer Camp 2022
- Pre-season Clinics 2022
- Melissa – Scheduling report, pre-season clinics, Midgets, skills sessions, VHL
- Melissa – Administrative Report (payment updates)
- Next Meeting – Monday, August 22<sup>nd</sup> 6-8PM @ NSBA?

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

- **Financial Report, ‘23-‘24 Fee Structure, President’s expectations of Executives, contracts, and other**