



**Maine Gladiators**

Board Meeting Agenda

Tuesday, February 28, 2023

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.*

Attendance: Mike, Jay, Chandler, Heather, Jamey, Chantel, Shawn, Caleb, Cam

Via video chat: Nick, Denis, Melissa, Shelly, Mike

• **Division Reports**

<p>Denis – Development – LTP &amp; Beginner Hockey</p> <ul style="list-style-type: none"> <li>• LTP/BH done for this year!!</li> <li>• Next meeting talk about next year</li> <li>• BH-7+</li> <li>• LTP- 6 and under</li> <li>• Summer hockey- weekly starting in April every Sunday-low cost, pay when you come</li> <li>• Major (14U &amp; 12U), Minor(10U) &amp; 8U &amp; 6U</li> </ul>	<p>Cam &amp; Mike – Travel</p> <ul style="list-style-type: none"> <li>• 10U and 12U tier 2 state tournaments this weekend</li> <li>• Valley League ends 4/2</li> <li>• Coaches selected for Tier 2- names will be announced Friday</li> </ul>
<p>Mike – 6U</p> <ul style="list-style-type: none"> <li>• Shamrock tournament coming up</li> <li>• Put together an expectation for the season for the players and coaches</li> <li>• Nick and Mike P to work together with this</li> </ul>	<p>Caleb – Tier 1</p> <ul style="list-style-type: none"> <li>• Nationals are on 4/4 for Tier 1</li> </ul>
<p>Nick – 8U</p> <ul style="list-style-type: none"> <li>• Shamrock tournament coming up</li> </ul>	<p>Shari/Shelly – Marketing</p> <ul style="list-style-type: none"> <li>• Still need a list of donations for our Raffle calendar</li> <li>• State tourney post scheduled to go out</li> </ul>

	<ul style="list-style-type: none"> <li>• Instagram name</li> <li>• Facebook tryout posts continue to be going out</li> <li>• Sponsor plaques ready to be handed out</li> <li>• Shari to show Shelly how to update the TV's</li> <li>• Programs for next year Lion's Tournaments print less</li> </ul>
<p>Jamey/Shawn – Tier 4</p> <ul style="list-style-type: none"> <li>• Playoffs start this weekend for 10U and up-Semi's this weekend, Championship 3/12</li> <li>• Teams to start turning jerseys in</li> </ul>	<p>Heather – Fundraising and sponsors</p> <ul style="list-style-type: none"> <li>• Will look into who sponsored Lion's tournament last year and reach out for next year</li> </ul>
<p>Jay – Goalies</p> <ul style="list-style-type: none"> <li>• All set</li> <li>• Ray Jean to return next year</li> </ul>	<p>Nick – CEP Report</p> <ul style="list-style-type: none"> <li>• All good</li> </ul>
<p>Chandler – Girls</p> <ul style="list-style-type: none"> <li>• 3/10, 3/11 &amp; 3/12 for regionals</li> <li>• Girls 12U states here this weekend</li> </ul>	<p>Shawn - VP Report</p> <ul style="list-style-type: none"> <li>• All good</li> </ul>
<p>Heather/Chantel – Lions</p> <ul style="list-style-type: none"> <li>• Things went very well</li> </ul>	<p>Jamey – Equipment</p> <ul style="list-style-type: none"> <li>• Jersey collects to start</li> <li>• Jamey to get pinnies for tryouts</li> </ul>

• **President's Report – Jay**

<p>Travel next season – Final offerings, tourneys, marketing, sign-up numbers</p> <ul style="list-style-type: none"> <li>• Cam to help find tournaments for Tier 2 &amp; 3 at all levels</li> <li>• Caleb to find people to run tryouts on ice</li> </ul>	<p>Division Directors – Playoffs for house/travel</p> <ul style="list-style-type: none"> <li>• 6U director position will be open next year</li> <li>• Talk to a couple of the guys in LTP</li> </ul>
<p>Tryouts, structure, evaluators</p> <ul style="list-style-type: none"> <li>• Schedule with board coverage to be sent out by Jay</li> </ul>	<p>MEAHA Meeting from 2/14</p> <ul style="list-style-type: none"> <li>• Parent conduct</li> <li>• How to curb poor parent conduct</li> <li>• Adult leagues to get some grants</li> <li>• Number of officials is up in the state</li> <li>• Looking for feedback on the Tier playoff structure (Shawn, Jamey and Melissa to put together)</li> </ul>
<p>Signings, coaching responsibilities, FAQs</p> <ul style="list-style-type: none"> <li>• FAQ's to go out next week after coaches have been announced</li> </ul>	<p>Parent/coach behavior and officials</p> <ul style="list-style-type: none"> <li>• Parent behavior was decent at tournaments (PD here helped)</li> <li>•</li> </ul>
<p>T2 Coach announcements, T3 coaches</p>	<p>Colisee, Hebron, Bates</p> <ul style="list-style-type: none"> <li>• Keep pushing to get ice for next year</li> </ul>

<ul style="list-style-type: none"> <li>• <b>All coaches approved by executive board</b></li> <li>• <b>To be announced end of this week</b></li> </ul>	
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- Tier 4 brief discussion/prep draft offering for April Meeting
  - **Draft of the Tier 4 offering for next year for us to look at-Shelly to get together for April meeting**
- Board positions – 6U division director
- Extended play and end of season clinics – update
  - **Extended play clinics**
  - **Jamey to run 10U**
  - **Nick to run 8U**
  - **6U- Denis to go through list of players signed up to find coach to run clinic**
- Melissa – scheduling, budget and administrative reports, travel & tier 4 payments
  - **Get ready for tryouts practice the week prior to tryouts-run by Caleb and thunder players (Shelly to advertise on Facebook)**
  - **Teams advancing to states will get a practice the week before**
  - **All paid up**
  - **Jamboree P&L reviewed**
- Next Meeting – Tuesday, March 21<sup>st</sup> 5:30-8PM @ NSBA
- Other

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

- Review financials with Melissa, other
  - **Budget for Tier 1, 2, 3, 4 through January. Motion, approved, 6-0**