



**Maine Gladiators**

Board Meeting Agenda

Monday, November 6, 2023

NSBA (Marc's Office) – 5:30 PM 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 – All**

Denis – Development – LTP, Beginner Hockey & Little Bruins	Shawn – Travel, Cam - Tournaments
Nick Mathon – 6U	Caleb – Tier 1
Mike – 8U and full ice Mites update	Shelly – Marketing
Jamey – Tier 4, draft, teams, start-up	Heather – Fundraising & Tourney Sponsors
Jay – Goalies	Nick Melanson – CEP Report
Chandler – Girls	Shawn - VP Report
Heather/Chantel – Tourneys & online store	Jamey – Equipment

• **President's Report – Jay**

Nov. 2 <sup>nd</sup> community night w/Thunder	MEAHA Meeting 10/10 and travel concerns
Midget states	Updated Coaches contract
Anctil next year, Anctil theme this year	Coaches/skills meetings update
Welcome back skate – how'd it go?	Gym status – Plan Nov/Dec and 2024 @ NSBA

- Tier 4 16/18U Midgets for Fall 2024 – high school preseason league?
- Travel assessments – update (including Tier 1)
- Tier 4 tournaments
- Use of Gamesheet vs. Tourney machine for upcoming tournaments (Lion's Tourney)
- iPads and training update
- Melissa – budget and administrative reports
- Next Meeting – Monday, December 11<sup>th</sup> at 5:30-8PM @ NSBA?
- Other

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

- Financials with Melissa, approval of financials, other