



Wells-Ogunquit Youth Football & Cheering Association

Monday, May 6th, 2019
6:30 PM @ Wells High School

-Minutes-

Present:

Board Members: Lancer McMinis (President), Nicole Hutzler (Vice President), Deidre Bolduc (Treasurer), Angel Decato (Secretary), Mike Carbonneau (SMFYL Representative)

Coordinators: Ashlie Mills

Coaches:

Public:

The meeting was called to order by President, Lancer McMinis at 6:30 pm.

1. **Secretary's Report** - The Secretary's report for March was presented by Angel Decato. Motion to accept was made by Mike Carbonneau. Second by Nikki Hutzler. Motion carried.
2. **Treasurer's Report** - The Treasurer's report was presented by Deidre Bolduc. Motion to accept made by Lancer McMinis. Second by Angel Decato. Motion carried.
3. **SMYFL Updates** –
 - a. Waiting to hear from president on date of next meeting.
4. **Program Updates**
 - a) Jr High Cheering – Head Coach: **OPEN & Coordinator position open**
 - b) Jr High Football – Head Coach: Kevin Fox – No Updates
 - c) Peewee Cheering – Head Coach: Hana Austin – No Updates
 - d) Peewee Football – Head Coach: Jon Moody – No Updates
 - e) Mighty Mite Cheering – Head Coach: Bethany Yee – No Updates
 - f) Mighty Mite Football – Head Coach: Todd Roberge – No Updates
 - g) Flag Football – Head Coach: Nathan LaPierre – No Updates

5. Old Business

- a) Board Member Rules & Responsibilities
 - i. Nikki and Angel cleaned up and added to the member rules & responsibilities document. Nikki will send around via email to board members, coaches and coordinators for input. When agreed upon, these will be uploaded to the website.
- b) Open Positions (3)
 - i. When the rules & responsibilities are posted we will email them out with open positions to all registered 2018 parents/guardians to see if there is any interest.

6. New Business

- a) Football camp dates
 - i. Will email Kevin, Jon, Todd & Nate to see what dates will work for them
- b) Promo item ideas
 - i. Tabled to June meeting
- c) Chin Straps
 - i. Tabled to June meeting
- d) First Aid/CPR/AED training for coaches/assistant coaches
 - i. Lancer will reach out to HS & Wells EMS for direction on what we can get provided to coaches
- e) Coach training/cheer
 - i. Nikki to send out email to cheer coaches to check out site she found.
- f) MM Cheer uniform – proposal & order
 - i. Tabled to June meeting
- g) Flag Football
 - i. Lancer made a motion to allow out of town Flag Football players to participate in our Flag program with a \$10 out of town fee. Deidre seconded. Motion carried.
- h) Helmet waiver
 - i. We discussed that general equipment not provided by WOYFCA with a **strong** helmet focus will be in waiver. Every player's parent(s)/guardian(s) will sign, preferably at parent night. Coordinators will keep track of waivers in binder with physicals. Children may not participate without signed waiver.
- i) Tilcon Field
 - i. Lancer made a motion to spend up to \$3,900 (highest quote) with Ramsdell for the maintenance at Tilcon field. Angel seconded. Motion carried.

*Quorum was discussed during meeting. Need to have half of our directors present at the meeting to make a quorum. We are down 2 coordinators, leaving us with 10 directors. 6 directors present so motions carry.

7. Adjournment. Lancer McMinis made a motion to adjourn at 7:57 pm. Ashlie Mills seconded.

Next Meeting: Monday June 3rd, 2019 at 6:30 pm at Wells High School