



## Wells-Ogunquit Youth Football & Cheering Association

### Board of Directors Meeting Minutes

Wednesday, March 1, 2017

Present:

Board Members: Lancer McMinis (President), Nicole Hutzler-Martinez (Vice President), Deidre Bolduc (Treasurer), CarrieAnne Clawson (Secretary), David Fazzina (JH Football Coordinator), Lisa Sevigny (PW Football Coordinator), Angelia Edwards (PW Cheer Coordinator), Ashlie Mills (MM Football Coordinator)

Head Coaches: Tom Gauthier (Flag), Jon Moody (MM Football), Chris Marquis (PW Football), Amanda Kenney (MM Cheer), Bryanna Welch (PW Cheer)

Members:

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

1. **Secretary's Report.** The Secretary's report was presented by CarrieAnne Clawson. A motion was made by Lancer McMinis to accept the Secretary's report. Deidre Bolduc seconded the motion. All were in favor
2. **Treasurer's Report.** The Treasurer's report was presented by Deidre Bolduc.

A motion was made by Lancer McMinis to accept the Treasurer's report. CarrieAnne Clawson seconded the motion. All were in favor.

#### 1. SMYFL Updates

- At the 2/2/17 SMYFL meeting there was a discussion regarding the details of adding a 3<sup>rd</sup> division for teams with smaller rosters.
- SMYFL has clarified its "Gentlemen's Rule" and Heal Points. For additional information see the SMYFL website.

#### 2. Old Business

**Field Update:** As of the time of the meeting, the committee was still waiting on the Little League to decide who would be responsible for what. The next LL meeting will be on 3/2/17. They expect to have more details for us by the next WOYFCA meeting. Rough number as of the time of the meeting would be \$1000 annual shared expenses, and \$2500 of our own expenses.

**Cheer Showcase:** Several teams are showing interest in participating. The committee is waiting on the SMYFL schedule before choosing a date. The High School Cheer program has agreed to volunteer as well as Cybil Coombs.

### 3. New Business

**Assistant Coaches vs. Parent Volunteers** - A lengthy discussion was had about the pros and cons of a Assistant Coaches/Parent Volunteers program. After much discussion, David Fazzina made a motion to require Head Coaches to present their list of assistant coaches for approval by the June meeting. We will continue to background check ALL assistant coaches with the expectation that assistant coaches will not step on the field until the backgrounds check has cleared. Amanda Kenney seconded the motion. All were in favor.

### 4. Program Updates

- a. **Jr High Cheering:** We are actively looking for a Head Coach to fill this position.
- b. **Jr High Football:** Scott DeFelice made a motion to approve Nate Libbey as an assistant coach for JH Football. Jon Moody seconded the motion. All were in favor.
- c. **Peewee Cheering:** Scott DeFelice made a motion to approve Olivia Welch as an assistant coach for PW Cheering. Amanda Kenney seconded the motion. All were in favor.
- d. **Peewee Football:** No Update.
- e. **Mighty Mite Football:** No Update.
- f. **Mighty Mite Cheer:** No Update
- g. **Flag Football:** No Update.

### 5. Adjournment

Lancer McMinis made a motion to adjourn the meeting at 8:30 pm. CarrieAnne Clawson seconded the motion. All were in favor.

**NEXT MEETING will be Wednesday April 5<sup>th</sup> at 6:30pm at WHS.**