



Wells-Ogunquit Youth Football & Cheering Association

Tuesday, April 6th, 2021

6:30PM on Zoom (Meeting was moved to Tuesday due to Internet outages on Monday April 5th)

-Minutes

Present:

Board Members: Nicole Hutzler (President), Deidre Bolduc (Treasurer), Sarah Moody, Hyemi Draheim, Jen Copper, Alicia Perkins, Mike Carboneau (SMYFL Rep)

Coaches: Todd Roberge, Jon Moody, Tom Protasewitch, Tom Guathier

Members: Kara DeVoe, Heather Belanger, Raymond Bell,

This meeting was called to order by Nicole Hutzler at 6:31pm.

1. Secretary's Report:

Nicole presented March Minutes, Nicole motion to approve Sarah Moody 2nd. All in favor. No opposed.

2. Treasurer's Report:

Deidre Bolduc presented recent financials, reported she paid the annual fee for quickbooks (\$430), and the Directors Liability at \$803, which went down from previous years. Nicole made a motion to accept the treasurer's report. Sara Moody seconded. All in favor. No opposed.

3. SMYFL Updates: A few teams are still trying to finalize an informal spring schedules. SMYFL is looking to begin scheduling for next year, A few teams interested in joining SMYFL for the upcoming year.

4. Program Updates:

Jr. High Football – Head Coach: Jon Moody- NO UPDATES

Jr. Warrior Cheer – Alexis Bourque- NO UPDATES

PeeWee Football – Head Coach: Tom Gauthier – NO UPDATES

Mighty Mite Football – Head Coach: Todd Roberge – NO UPDATES

Flag Football – Head Coach: Tom Protasewich - working on sending emails to find assistant coaches.

5. Old Business:

- A. **Registration Fee's, Opening Date, Deadlines for Late Fee:** In order to stay competitive, offer new and top of the line safety equipment and the new insurance. Registration will open on April 15th, 2021 **Nicole made a motion to increase registration rates (PW and JH Tackle Football by \$20, MM tackle football by \$10, and Cheer and Flag by \$5) for the 2021 Season. Sarah Moody seconded, all in favor, none opposed. Motion Carries.**

a. New Fees:

Program:	2021 Registration Fee:	-\$20 Late Fee Assessed after July 1st. -\$10 Multi-Child Discount -\$10 Upcharge for Flag Non-Residents.
Flag Football (Pk-2)	\$55	
Jr. Warrior Cheer (K-8)	\$80	
Mites Tackle FB (3-4)	\$145	
PW Tackle FB (5-6)	\$170	
JH Tackle FB (7-8)	\$170	

- B. **Helmet Purchase Update:** Michael Carbonneau reported that there is no real updates on helmets, Riddell is in the process of refurbishing helmets now. Our rep and Mike will connect before the end of April to finalize costs and quantities needed
- C. **Medical/Accidental Insurance Update:** Deidre got some final figures for Insurance. Average would be around \$1,200 annual for the premium (depending on the number of players, older kids and tackle are more costly). With a \$250 Family Deductible (family must pay). Recommends some free training for coaches to make sure we are fully prepared. **Nicole made motion to approve payment for new insurance, Tom Gauthier seconded, all in favor, none opposed. Motion Carries.**
- D. **Election of Open Positions:**
 - a. **Cheer Coordinator:** OPEN, no interest expressed.
 - b. **Vice President:** **Nicole motioned to nominate Raymond Bell as vice president.** Discussion and questions from those present. **All in favor, none opposed. Motion Carries. (CONGRATS RAY)**
 - c. **Secretary:** OPEN, no interest expressed.

6. New Business:

- A. **Equipment Shed Renovation Budget Approval:** Report from Shed committee that all materials have been donated, labor budget will be \$4,000. **Nicole made a motion to approve a \$4K budget for exterior shed renovations. Tom Gauthier seconded. All in favor, none opposed. Motion Carries.** (Discussion: Dumpster, man power to pull off old siding, in the future: new lights on shed for field, new lights/electrical upstairs.)
- B. **Spring Camps:** Jon Moody agreed to take charge of running the Spring CAMPS. Dates TBD. Nicole will contact Pierce for Field Availability.
- C. **Assistant Coach Nominations/ Elections:** There have only been two applications submitted, reminding coaches of the link and will move this item to next month for further consideration.

7. Adjournment: Nicole made a motion to adjourn at 7:49pm. Sarah Moody seconded. All in favor, none opposed.

- A. **Next Meeting:** June 7th @6:30pm