

Date: Wednesday/June 8, 2022

Time: 6:30 PM

Location: Wells High School, Fishbowl

## **Meeting Minutes**

#### **ATTENDANCE**

Board Members Present: Nicole Hutzler, Abby Moody, Hyemi Draheim, Alicia Perkins, Mike Carbonneau

Coaches Present: Beth Huri, Tom Protasewich, Kim Borssen, Jason Moody, Nate LaPierre (by phone)

Nicole Hutzler, President called the meeting to order at 6:30pm.

# 1) Secretary's Report

a) Board members reviewed May 4,2022 meeting minutes. Nikki made a motion to accept May 4,2022 meeting minutes. Hyemi seconded. All in favor, none opposed. Motion carries.

# 2) Treasurer's Report

## 3) SMYFL Updates

- a) Jason Vennard & Pierce Cole are currently working on field availability for games. We should hear from them next week.
- b) All SMYFL game schedules should be finalized end of June.

## 4) Program Updates

- a) Jr. High Football: Jon Moody No updates
- b) Junior High Cheer: Alexis Bourque No updates
- c) Peewee Football: Nate LaPierre Nicole created flyer and will go out soon for recruitment
- d) Mighty Mite Football: Jason Moody No updates
- e) Mites Cheer: Kim Borssen No updates
- f) Flag Football: Tom Protasewich No updates
- g) Wee Cheer: Beth Huri No updates

## 5) Old Business:

- a) Any interest in Vacancies:
  - i) Junior High Cheer Coordinator Remains Open
- b) Jamboree: Did we get okay from school? Mike
  - i) Yes, approved. Aug. 27 rain date of 28th
- c) Bylaws Voting Mike

- i) Mike made a motion to accept revisions of the bylaws and policies and procedures as written and drafted. Jason seconded. All in favor, none opposed. Motion carries. (Notes Nate LaPierre: in favor on phone. Alexis Bourque, Jon Moody, Sarah Moody: Voting board members voted by proxy.)
- d) Mike Did you have samples from Kevin (Riddell)?
  - i) Mike will update us via email when he hears back from Kevin and will have by July meeting or before
- e) Jon did you connect with Dan re: Lights at Fronco Field? No updates
- f) Warrior Family Day How'd it go? Alicia
  - i) Went well
  - ii) Raised \$295 plus \$200 donation from Glocke family
  - iii) A lot of fun!
  - iv) 150 people
- g) Jenn did you reach out to Jason Gendron about fall pictures? Contacted him and agreed to do it

## 6) New Business

- a) Jamboree Planning Committee
  - i) Thank you to our planning committee: Alicia Perkins, Kim Borssen, Nate LaPierre, Nikki Hustler, Hyemi Draheim, Mike Carbonneau
- b) Sponsorships
  - i) Fisherman's Catch already donated \$1,000.
  - ii) Peace of Mind will donate
  - iii) Bangor Savings will donate
- 7) Assistant Coach Nominations Not sufficient amount for quorum. Will put on July agenda
  - a) Flag: Matthew Ledoux, Scott Glocke
  - b) Mites: Josh Moody, James Coleman,
  - c) Pee Wee: no applications
  - d) Jr High: Jordan Cluff, Nick Hansen, Brandon Springer, Todd Roberge, Tim Miles
  - e) Mites Cheer Ashley Morris
- 8) York Flag Players
  - a) Dad reached out and asked about if they could join our flag program
  - b) Would love to welcome any kids in surrounding towns and if you would like to join, please sign up on our website
- **9)** Adjournment: Nicole Hutzler made a motion to adjourn meeting at 7:15pm. Abby seconded. All in favor, none opposed. Motion carries.

Next Meeting: July 6, 2022 @ 6:30 pm at Wells Harbor Pavilion