



Wells-Ogunquit Youth Football & Cheering Association

Meeting Minutes

Date: Wednesday, January 5, 2022

Time: 6:30 PM

Location: Moved to a Zoom meeting due to COVID safety precautions

ATTENDANCE

Board Members Present: Nicole Hutzler, Hyemi Draheim, Deidra Bolduc, Abby Moody, Alicia Perkins, Sarah Moody, Jennifer Copper, Kim Borssen, Becky Jeannette, Mike Carbonneau, Ray Bell, Kara Devoe

Coaches Present: Tom Protasewich, Jon Moody, Nate LaPierre, Jason Moody, Kim Borssen

Others in attendance: Barbara Dardia, Matt Teti, Todd Roberge

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

1) Secretary's Report

- a) Board members reviewed December 6, 2021 minutes. Nikki made a motion to accept December 6, 2021 minutes. Mike Seconded. All in favor, none opposed. Motion carries.

2) Treasurer's Report

- a) Paid Richard Moody & Sons Construction \$3,000 paid for shed. Thank you!
- b) Paid \$900 for flood lights at the field
- c) Received approximately \$500 for Clix Photography as reimbursement
- d) Earned \$34,000 above last year
- e) \$23,000 in equipment fund
- f) \$49,000 in checking
- g) \$10,000 in field account
- h) Board members reviewed January 5, 2022 treasurer's report. Nikki made a motion to accept January 5, 2022 treasurer's report. Sarah Seconded. All in favor, none opposed. Motion carries.

3) SMYFL Updates

- a) Nothing specific
- b) SMYFL meeting is at the end January meeting. Will be either in-person or via zoom
- c) Will review by-laws

4) Program Updates

- a) **Jr. High Football: Jon Moody**
 - i) Gold Ball continues to make rounds to players families. All players names and numbers will be added to trophy and will end up at the Jr. High School.
- b) **Peewee Football: Nate LaPierre**
 - i) Actively recruiting assistant coaches and players. Goal is 30 players.

c) Junior High Cheer: Alexis Bourque

- i) No update – (Alexis absent)
- ii) Jenn – drop into cheer place in town and share and give contact info. Jenn will get Jr. High cheer coach info and give to Kim

d) Mites Cheer: Kim Borssen

- i) No updates

e) Mighty Mite Football: Jason Moody

- i) Finalize assistant coaches. All coaches coming back and have some assistants coming in for 3rd graders
- ii) Nikki – spring is when we finalize assistant coaches

f) Flag Football: Tom Protasewich

- i) Actively recruiting assistant coaches

5) Old Business:

a) 2022 Meeting Dates have been approved and space has been reserved

- i) Got approval from Jack Malloy.
- ii) Abby to post dates and agenda items

b) “Bylaws/Articles of Incorporation Discussion”

- i) Once we have final Board positions then we can vote and accept new by-laws
- ii) Nikki made a motion to put Bylaws/Articles of Incorporation Discussion onto February 2022 agenda. Jenn seconded. All in favor, none opposed. Motion carries.

c) Talk about what to do with \$91,000 (now down to \$82,454)

- i) Additional lighting at Fronco Field
 - (1) Electrical work and quote needed so we can get approved
 - (2) Work that needs to be done - Lights on poles, getting rid of generators, light on building
- ii) New pants for all, shoulder pads for jr high (need adult small or medium)
 - (1) Pants and shoulder pads for Jr. High (currently 95% are all through Riddell)
 - (2) Mike can start conversation with rep
 - (3) FYI - Sarah has reached out to Nick at Collins (pants and practice jerseys)
 - (4) Equipment/inventory needs on Google docs – Nikki will create (cheering will be included on that list)
- iii) Practice jerseys - Mites through Jr. High
 - (1) Simple style practice jersey and match #'s up with game-day jerseys
- iv) Rogers athletic sled needs pads (4 pads for sled would be approximately \$1,500)
- v) Equipment and inventory needs
- vi) Will get definitive numbers and will stay on old business and will keep talking about it going forward next month

6) New Business

a) **Election of 2022 Board and Coordinators**

- i) **President:** Nicole Hutzler would like to remain our President. Sarah nominated **Nicole Hutzler, President**. Options for additional questions (there were none). Hyemi second. All in favor, none opposed. Motion carries. *Congratulations Nikki!*
- ii) **Vice President:** Nicole Hutzler nominated **Jennifer Copper**. Options for additional questions (there were none.) Becky seconded. All in favor, none opposed. Motion carries. *Congratulations Jenn!*
- iii) **Secretary:** Nicole Hutzler nominated **Abby Moody**. Options for additional questions (there were none). Jenn seconded. All in favor, none opposed. Motion carries. *Congratulations, Abby!*
- iv) **Treasurer:** Nicole Hutzler nominated **Becky Jeannette**. Options for additional questions (there were none). Sarah seconded. All in favor, none opposed. Motion carries. *Congratulations, Becky!*

- v) **SMYFL Representative:** Nicole Hutzler nominated **Mike Carbonneau**. Options for additional questions (there were none). Jon seconded. All in favor, none opposed. Motion carries. *Congratulations, Mike!*
 - vi) **Jr. High Coordinator:** Nicole Hutzler nominated **Sarah Moody**. Options for additional questions (there were none). Mike seconded. All in favor, none opposed. Motion carries. *Congratulations, Sarah!*
 - vii) **Pee Wee Coordinator:** No interested as of now. Will remain vacant until filled.
 - viii) **Mites Coordinator:** Nicole Hutzler nominated **Hyemi Draheim**. Options for additional questions (there were none). Jason seconded. All in favor, none opposed. Motion carries. *Congratulations, Hyemi!*
 - ix) **Flag Coordinator:** Nicole Hutzler nominated Alicia Perkins. Options for additional questions (there were none). Tom seconded. All in favor, none opposed. Motion carries. *Congratulations, Alicia!*
 - x) **Snack Shack Coordinator:** Nicole Hutzler nominated Kara Devoe. Options for additional questions (there were none). Jenn seconded. All in favor, none opposed. Motion carries. *Congratulations, Kara!*
 - xi) **Junior High Cheer Coordinator:** (Alexis' team, older age group): No interest as of now. Will remain vacant until filled
 - xii) **Pee Wee Cheer Coordinator:** (Kim's team, younger group): Rachael Protasewich helped out in 2021 and has expressed interest but cannot make it tonight. She has to be present at meeting so she will attend next month.
- 7) **ADJOURNMENT:** Nicole Hutzler made a motion to adjourn meeting at 7:23pm, Sarah seconded. All in favor, none opposed.

Next Meeting: Wednesday February 2,2022 @ 6:30 pm at Wells High School, Fishbowl