

# **Meeting Minutes**

Date: Wednesday, February 1, 2023 Time: 6:30 PM Location: Wells High School, Fishbowl

#### ATTENDANCE:

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

Coaches Present: Beth Huri, Tom Protasewich, Stephanie Blanchette, Jason Moody, Todd Roberge

Others in attendance:

Nikki Hutzler called the meeting to order at 6:34pm

#### 1) Secretary's Report

a) Board members reviewed January 4,2023 meeting minutes. Nikki made a motion to accept January 4,2022 meeting minutes. Todd seconded. All in favor, none opposed. Motion carries.

#### 2) Treasurer's Report

a) Becky was not in attendance and so the Treasurer's report was not reviewed. Riddell invoice - \$1,200

#### 3) SMYFL Updates

a) No updates at this time

#### 4) Program Updates

- a) Jr. High Football: Jon Moody no updates
- b) Junior High Cheer: Vacant
- c) Pee Wee Football: Todd Roberge no updates
- d) Pee Wee Cheer: Vacant
- e) Mighty Mite Football: Jason Moody no updates
- f) Mites Cheer: Kim Borssen no updates
- g) Flag Football: Tom Protasewich no updates
- h) Wee Cheer: Stephanie Blanchette no updates
  - i) Hannah Southern Maine Extreme
    - (1) Stephanie reached out to Hannah at Southern Maine Extreme
    - (2) Half hour once a week
    - (3) Hannah can provide trainings for coaches for stunting (Safety, Stunting, etc)
    - (4) Stephanie will have a meeting with her

## 5) Old Business:

- a) Any applicants for Junior High Cheer, Pee Wee Cheer, Mites Cheer (coaches or coordinators)? No
- b) Any applicants for Snack Shack Coordinator? No
- c) Did we start setting up background checks for all coaches and Board?
  - i) Yes, Nikki has contract and just needs to fill out
    - ii) \$12/coach
    - iii) Live support
    - iv) Will move forward with the contract. Will be from Protect Youth Sports
    - v) Online training for abuse training (how to identify physical and sexual abuse)
- d) Mike Pee Wee and Mites jerseys?

Reversible vs. non-reversible - did you look into this?-->

i) Not yet. Jason and Mike went to the shed and looked at helmets that needed to be refurbished for this year. Made up an ordering plan. We took out ones that are no longer able to be certified.ii) We want to review all orders in March

- e) Community Engagement Coordinator next steps?
  - i) By-law committee review mtg will meet this month→that's where we will review this position and will present at the Board Mtg.
  - ii) Culture committee will meet this month
- f) Updates from Bylaws/Articles of Incorporation? No updates
- g) Updates from Board Collaboration Committee Meetings? No updates

## 6) New Business

- a) Coach Jason Jackson Grid Iron Hustle Camp (6:30pm)
  - i) 40-ish kids which was perfect for 1st year
  - ii) July 24 week (M-F, 9:00 4:00...Friday is the half day until noon)
    - (1) Nikki can ask the high school for space here
    - (2) Needs to be bigger than last year
    - (3) Will open registration up in April
- b) Huddle App do we want to pursue for WOYFCA?
  - i) Can upload film
  - ii) We can use for our teams and other teams that we play
  - iii) Can also use as a communication tool
  - iv) Price point that we're at is 80 hours (which is 2 seasons
  - v) Will will keep our subscription to what it's at
- c) Create flyers for registration? Set up table at WES and WJHS
  - i) Alicia to create
  - ii) Put in Friday folder
  - iii) Big banner for Route 1 Alicia to ask Fire Department
- d) Abby to update website for spring registration
  - i) Abby & Nikki to meet
  - ii) April 1 registration to open
  - iii) Early registration, new jersey's need to know #'s, order equipment
- 7) Adjournment
  - a) Mike makes a motion to adjourn the meeting at 7:36. Jason second. All in favor.

Next Meeting: Wednesday March 1,2023 @ 6:30 pm at Wells High School, Fishbowl