



## Wells-Ogunquit Youth Football & Cheering Association

February 1st, 2021 6:30 PM on ZOOM

### ~MINUTES~

#### Present:

**Board Members:** *Nicole Hutzler, Michael Carbonneau, Deidre Bolduc, Sarah Moody, Hyeimi Draheim,*  
**Coaches:** *Jon Moody, Tom Protasewich*

***Nicole Hutzler, President called the meeting to order at 6:33pm.***

1. **Secretary's Report:** Reviewed January Annual Board meeting minutes; Nicole Hutzler motioned to approve January Minutes, Seconded by Sarah Moody. All in favor, none opposed.
2. **Treasurer's Report:** Deidre reported it has been a quiet month. January income included \$115 from Spirit Wear sold and \$112 reimbursement check from fall 2020 Ref. Fee's. Deidre reported we currently like \$23,000 in Helmet/Equipment Fund, and \$10,000 in Field Fund. Our accounts are positive, asked to have an agenda item added to next month regarding continuing to contribute to the Equipment fund. Nicole made a motion to approve the treasurer's report, Sarah Moody seconded, all in favor, none opposed.
3. **SMYFL Updates:** Michael Carbonneau presented the following information from the 2021 Annual SMYFL meeting held on January 25th 2021; All returning board members were re-elected, including Michael as President again, only Treasurer changed. Spring/Summer season is looking less likely to be governed by SMYFL as the MPA has made a decision that Football will not be sanctioned for the Spring/Summer. HOWEVER, there are about 7 different middle school programs that want to do a season. Wells is out, as there are too many conflicts, and may conflict with preparation for Fall Season.
4. **Program Updates**
  - a. **Jr. High Football:** Jon Moody: No updates
  - b. **Peewee Football:** Tom Gauthier: No updates
  - c. **Junior Warrior Cheer-** Alexis Bourque : No updates
  - d. **Mighty Mite Football:** Todd Roberge: No updates
  - e. **Flag Football:** Tom Protasewich: No updates, working on getting assistant coaches lined up.
5. **Old Business**
  - a. **Hemet Purchases:** Mike will reach out to Riddell Rep. We will need a few more Jr. High (Adult Helmets)
  - b. **Field/Shed Committee Updates:** Jon is working with some distributors, and has some commitments, however waiting for material costs to go down. More info to come.
6. **New Business**

- a. *Election of open board/ coordinator positions*
    - a. *Vice President : STILL VACANT*
    - b. *Secretary : STILL VACANT*
    - c. *Cheer Coordinator : STILL VACANT*
    - d. *Snack Shack Coordinator :STILL VACANT*
  - b. *Registration Events/ Pricing: Discussion around pricing, Nicole noted that consistency is needed across cheer programs based on what we are offering. If insurance is increased, there may be \$20 increase per player for that increased insurance coverage (TBD). Registration events as discussed; FRIDAY FOLDER, Social Media Boosts, Opening day WOLL. Any new ideas will be forwarded to Nicole for review.*
  - c. *Re-convene By-Law Review Committee (get names and set dates): Michael will review our notes, and work on a draft of new by-laws to be reviewed.*
  - d. *Review 2021 Meeting Dates: Approved at this time, no conflicts noted.*
7. **Adjournment:**Nicole Hutzler made a motion to adjourn at 7:28pm, Sarah Moody Second, all in favor none opposed.
8. **Next Meeting:** March 1th, 2021 @ 6:30pm. (Location TBD)