

# **Meeting Minutes**

Date: Thursday, October 5, 2023 Time: 6:30 PM Location: Wells High School, Fishbowl

#### ATTENDANCE:

Board Members Present: Nicole Hutzler, Abby Moody, Sarah Moody, Justine Richardson, Allyson Barry, Carolyn VonSteenburg, Hyemi Draheim

Coaches Present: Kim Borssen, Olivia Gilbert

Nicole Hutzler, President called the meeting to order at 6:40pm

### 1) Secretary's Report -

a) Board members reviewed September 11, 2023 meeting minutes. Nikki made a motion to accept September 11, 2023 meeting minutes. Hyemi seconded. All in favor, none opposed. Motion carries.

### 2) Treasurer's Report -

- a) Checking: \$116,050.43
- b) Equipment Fund: \$15,052.64
- c) Field Fund: \$10,078.26
- d) We still have \$275 in uncashed checks (4) cash calendar winners from last year. Nikki made a motionto roll these funds back into our account as they have been unclaimed for a year at this point. Sarah seconded. All in favor, none opposed. Motion carries.
- e) Nikki made a motion to accept October 5, 2023 meeting minutes. Hyemi seconded. All in favor, none opposed. Motion carries.

### 3) SMYFL Updates

a) Nikki made a note to remind Mike - SMYFL needs to update their by-laws for quarter times from 10 minutes to 8 minutes

### 4) Program Updates

- a) Jr High Football No updates
- b) Junior High Cheer No updates
- c) Pee Wee Football No updates
- d) Mighty Mites Football No updates
- e) Mites Cheer No updates
- f) Flag Football No updates
- g) Wee Cheer No updates

### 5) Old Business:

a) Quick review of homecoming/ Veteran's game? Everything go okay? Homecoming next year meet at 5:45?i) All went well

- ii) Yes, meet at 5:45 next year
- b) Meeting space for banquets and confirm dates/times: all confirmed dates and location (projector and microphone and 30 extra chairs. 5:00 8:00pm at each location
  - i) Nov. 16 Jr. High (WJHS)
  - ii) Nov. 2 Mites (WES)
  - iii) Nov. 8 Flag (WES)
  - iv) Nov. 9 PW (WJHS)
  - v) Nov. 1 All of Cheer (WES)

### 6) New Business:

- a) Banquet Items
  - i) Coaches gifts (keep streamlined). About \$50/coach
    - 1) Sarah emailed Nick about items for coaches and will let Coords know
    - 2) Ask parents to donate \$ for parent gifts. Gifts from parents and players
    - 3) Ask parents if older kids want to say something about each coach
  - ii) \$150/team for 3-7 trophies. Nikki will send out catalog. And will order directly though Nikki
  - iii) All doing pizza?
    - 1) Banquet budget \$8/kid (pizza & cookies. Not including t-shirts)
  - iv) Shirts for players (football and cheer)?- Sarah working on that. Covered by WOYFCA

## 7) Adjournment

a) Nikki made a motion to adjourn the meeting at 8:10pm, Hyemi seconded. All in favor, none opposed.

Next Meeting: Monday, November 6, 2023 @ 6:30 pm at Wells High School.

By next meeting coaches will have to have applications in before next meeting