

## Wells-Ogunquit Youth Football & Cheering Association

Monday, December 9, 2019 6:30PM @ Wells High School

# -Minutes-

### **Present:**

**Board Members**: Lancer McMinis (President), Nicole Hutzler (Vice President), Deidre Bolduc (Treasurer), Angel Decato (Secretary), Mike Carbonneau (SMYFL Rep), Rochelle Greenwood (JH Football Coordinator), Ashlie Mills (PW Football Coordinator), Cassandra Mosher (MM Football Coordinator) Katelyn Greenwood (Jr. Warrior Cheer Coordinator)

**Coaches**: Jon Moody (PW Football), Todd Roberge (MM Football), Nate LaPierre (Flag Football), Sybil Coombs (Jr. Warrior Cheer)

**Members:** Kevin Mills, Jesse Belanger, Mike Lippe, Donnie Whitten, Nick Hansen, Deandre Woods, Josh Moody, Jason Vennard, Amy Blaisdell, Tim Roche, Tom Gauthier, Tom Protasewich

This meeting was called to order by President, Lancer McMinis at @6:30pm

- 1. Secretary's Report: November meeting minutes were presented by Angel Decato. Explained the executive board meeting on 11/19. Lancer made a motion to accept the secretary report. Ashlie Mills seconded. All were in favor.
- **2. Treasurer's Report:** Lancer made a motion to accept the treasurer's report. Mike Carbonneau seconded. All were in favor.
- 3. SMYFL Updates: No updates

## 4. Program Updates:

- a) Jr Warrior Cheering Head Coach: Sybil Coombs Suggests that we have 2 cheer teams & to make a cut off for registration. Possibly when school starts.
- b) Jr High Football Head Coach: Kevin Fox No update
- c) PeeWee Football Head Coach: Jon Moody No update
- d) Mighty Mite Football Head Coach: Todd Roberge No update
- e) Flag Football Head Coach: Nathan LaPierre No update

### 5. Old Business:

a) N/A

## 6. New Business:

- a) Outstanding Equipment Returns
  - a. Helmets in boxes are stored for the winter with Mike. Will be picked up and credited to our account.
- b) Bylaws/Articles of Incorporation Discussion
  - a. 2020 review include flag in some way. Need to form a committee. Mike makes a motion to wait to make a committee until the new Executive board is appointed in January. Todd seconded. All in favor.
- c) Elect Head Coaches

Mighty Mite Cheering Vacant

Mighty Mite Football Applicant: Todd Roberge

Applicant was interviewed by the board & general population.

Motion to appoint Todd as head coach was made by Lancer. Nikki seconded. Unanimously

voted in.

PeeWee Cheering Vacant

PeeWee Football Applicant: Jason Vennard Josh Moody (withdrew application)

Applicant was interviewed by the board & general population.

Motion to appoint Jason as head coach was made by Lancer. Angel seconded.

Unanimously voted in.

7:26 Nikki made a motion to take a 2-minute recess. Lancer seconded. Motion carried. The meeting was called to reconvene at 7:28.

Flag Football Applicant: Nathan LaPierre Jesse Belanger (withdrew application)

Applicant was interviewed by the board & general population.

Motion to appoint Nathan as head coach was made by Lancer. Deidre seconded.

Unanimously voted in.

Jr. High Cheering Vacant

**Jr. High Football** Applicants: Donnie Whitten Jon Moody

Applicants were both interviewed by the board & general population.

- **7. Adjournment of regular meeting.** Lancer made a motion to adjourn @8:29pm. Nikki seconded. All were in favor.
- 8. Executive Session called to order at 8:31pm by Lancer McMinis to elect Jr. High Football Head Coach
- **Jr. High Football** Board members discussed both candidates and came to a vote. Angel tallied and the majority vote ruled in Jon Moody's favor.

Lancer looked for Donnie Whitten to review the results with first, but he had left. He then brought in Jon Moody to review the results with. Lancer would call Donnie immediately after meeting ends.

9. Adjournment of Executive Session. Nikki made a motion to adjourn @8:55. Lancer seconded. All were in favor.

Next Meeting: January 6<sup>th</sup> at 7:30 pm in the WHS Fishbowl