



## Wells-Ogunquit Youth Football & Cheering Association

Monday, January 6<sup>th</sup>, 2019

7:30PM @ 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), Kara DeVoe (Snack Shack Coordinator), Ashlie Mills (PeeWee Football Coordinator)

**Coaches:** Jon Moody (JH Football), Jason Vennard (PW Football), Todd Roberge (MM Football)

**Members:** Josh Moody, Kevin Bolduc, Matt Teti

This meeting was called to order by Lancer McMinis at 7:33pm.

1. **Secretary's Report:** December meeting minutes were presented by Angel Decato. Lancer made a motion to accept the secretary report. Mike seconded. All were in favor.
  
2. **Treasurer's Report:** Bill from HS for gas was paid. Last Shield's bill was paid. Need to pay Little League for electric-Mike will check with WOLL board member and get back to Deidre.  
Lancer makes a motion to accept the treasurer's report. Todd seconded. All were in favor.
  
3. **SMYFL Updates:** No communication about next meeting, should be in February.
  
4. **Program Updates:**
  - a) Jr. High Football – Head Coach: Jon Moody – No updates
  - b) Jr. High Cheer – Vacant
  - c) PeeWee Football – Head Coach: Jason Vennard – No updates
  - d) PeeWee Cheer – Vacant
  - e) Mighty Mite Football – Head Coach: Todd Roberge – No updates
  - f) Mighty Mite Cheer – Vacant
  - g) Flag Football – Head Coach: Nathan LaPierre – No update
  
5. **Old Business:**
  - a) N/A

**6. New Business:**

- a) Behavior standards of directors/officers (Code of conduct). We need to review the first part of the policies and procedures in the January annual meeting. Nikki reviewed the document.  
Nikki makes a motion to approve of the standards of conducts until we have our bylaw review committee to look into this further. Lancer seconded. All in favor.
- b) Elect Board of Directors
- c) Elect Coordinators

<b>Role</b>	<b>Nominated by</b>	<b>2nd</b>	<b>In favor</b>	<b>Opposed</b>
<b>President-Nikki Hutzler</b>	<b>Deidre</b>	<b>Lancer</b>	<b>Yes</b>	<b>No</b>
<b>Vice President-Angel Decato</b>	<b>Nikki</b>	<b>Lancer</b>	<b>Yes</b>	<b>No</b>
<b>Treasurer-Deidre Bolduc</b>	<b>Lancer</b>	<b>Mike</b>	<b>Yes</b>	<b>No</b>
<b>Secretary-Rochelle Greenwood</b>	<b>Angel</b>	<b>Ashlie</b>	<b>Yes</b>	<b>No</b>
<b>SMYFL Rep-Mike Carbonneau</b>	<b>Lancer</b>	<b>Todd</b>	<b>Yes</b>	<b>No</b>
<b>Snack Shack Coordinator-Denis Devoe</b>	<b>Nikki</b>	<b>Lancer</b>	<b>Yes</b>	<b>No</b>
<b>Jr. High Football Coordinator</b>				
<b>Jr. High Cheer Coordinator</b>				
<b>PeeWee Football Coordinator</b>				
<b>PeeWee Cheer Coordinator</b>				
<b>Mighty Mite Football Coordinator</b>				
<b>Mighty Mite Cheer Coordinator</b>				

**7. Adjournment of meeting.** Lancer made a motion to adjourn at 8:00pm. Nikki seconded. All were in favor.

**Next Meeting:** February 3<sup>rd</sup> at 7:00 pm in the WHS Fishbowl