

# Agenda

Date: Wednesday, January 4, 2023 Time: 6:30 PM Location: Wells High School, Fishbowl

## AGENDA

# 1) Secretary's Report

2) Treasurer's Report

## 3) SMYFL Updates

#### 4) Program Updates

- a) Jr. High Football: Jon Moody
- b) Junior High Cheer: Vacant
- c) Pee Wee Football: Todd Roberge
- d) Pee Wee Cheer: Vacant
- e) Mighty Mite Football: Jason Moody
- f) Mites Cheer: Open
- g) Flag Football: Tom Protasewich
- h) Wee Cheer: Stephanie Blanchette

#### 5) Old Business:

- a) Any applicants for Junior High Cheer, Pee Wee Cheer, Mites Cheer:
- b) 2023 Meeting Dates: (Wednesday's during the offseason (Jan Aug, December). Monday's during the season (Sept Nov), Nikki have you booked space?
- Jan. 4
- Feb. 1
- March 1
- April 5
- May 3
- June 7
- July 5...move to July 12?
- Aug. 2
- Sept. 11
- Oct. 2
- Nov. 6
- Dec. 6

- c) Continue Discussion on New Position: Community Engagement Coordinator (discussion and vote)
- d) Any other updates from the Board Collaboration Committee Meeting Dec. 14?
- e) "Bylaws/Articles of Incorporation Discussion"
  - i) Volunteers to be on committee to update

# 6) New Business

- a) Election of 2022 Board and Coordinators
  - i) President
  - ii) Vice President
  - iii) Secretary
  - iv) Treasurer
  - v) SMYFL Representative
  - vi) Jr. High Coordinator
  - vii) Pee Wee Coordinator
  - viii) Mites Coordinator
  - ix) Flag Coordinator
  - x) Jr. High Cheer Coordinator
  - xi) Pee Wee Cheer Coordinator
  - xii) Wee Cheer Coordinator
  - xiii) Snack Shack Coordinator
- b) Inventory on equipment and uniforms
  - i) Football
  - ii) Cheering
- c) Coaches conference at Gillette? Book?
- d) Choose company to use for background checks and start that process for new Board and Coaches

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