

Wells-Ogunquit Youth Football & Cheering Association

Meeting Minutes

Date: Monday, November 6, 2023

Time: 6:30 PM

Location: Wells High School, Fishbowl

ATTENDANCE:

Board Members Present: Nicole Hutzler, Abby Moody, Alicia Perkins, Mike Carbonneau, Ashley Beauregard, Becky Jeannette, Jaime Price, Justine Richardson, Nadina Anderson,

Coaches Present: Kim Borssen, Olivia Gilbert, Jon Moody, Jason Moody, Todd Roberge, Stephanie, Kierra Moisan, Liv

Others in Attendance: Chris Petty, Andrew Nye, Chris Wilkerson

Nicole Hutzler, President called the meeting to order at 6:31pm

1) Secretary's Report

a) Board members reviewed October 2, 2023 meeting minutes. Nikki made a motion to accept the October 2, 2023 meeting minutes. Jaime seconded. All in favor, none opposed. Motion carries.

2) Treasurer's Report

a) Checking: \$124,064.06

b) Equipment Fund: \$15,053.30

c) Field Fund: \$10, 078.70

d) Board members reviewed November 6, 2023 meeting minutes. Nikki made a motion to accept November 6, 2023 meeting minutes. Kim seconded. All in favor, none opposed. Motion carries.

3) SMYFL Updates

- a) Playoffs this weekend
- b) Championship Weekend of 18/19

4) Program Updates

- a) Jr High Football Great season overall.
- b) Junior High Cheer Great year. Girls had a lot of fun. Some of the younger kids will continue at Southern Maine Cheer. And some older girls will do Jr. High Cheer. Banquet next week.
- c) Pee Wee Football Great season, fun!
- d) Mighty Mites Football Great season!
- e) Mites Cheer Great season, we had fun!
- f) Flag Football Great season, Spooktakular was amazing, high school volunteers were awesome. Great community event
- g) Wee Cheer Lovely season! Lots of fun!

5) Old Business: None

6) New Business:

- a) Participate in the Christmas parade Sun./Dec. 10?
 - i) Need to have adults and parents for younger kids
 - ii) Float building?
 - iii) There needs to be a coach, assistant coach or coordinator for each program to walk with kids
 - iv) Nikki makes a motion to move forward with participation in the Christmas parade. Todd second, all in favor, none opposed. Motion carries. Alicia will get email going for coords
- b) Board dates for the following year
 - i) In the past, during season we meet Mondays then during the off season we meet Wednesdays.
 - ii) For 2024 let's keep the 1st Monday of the month for the whole year:
 - 1) January 8
 - 2) February 5
 - 3) March 4
 - 4) April 8
 - 5) May 6
 - 6) June 3
 - 7) July 8
 - 8) August 5
 - 9) September 9
 - 10) October 7
 - 11) November 4
 - 12) December 2
- c) Nikki Secure location for following year Board Meetings
- d) Equipment get asap
- e) Equipment purchases coming up helmets expiring from 2014, shoulder pads, want to be ahead of all that Feb. agenda
- f) Shed clean up date after all banquets. Mike will take inventory of helmets. Sun/Nov. 19 1:00 3:00
- g) Possibly update time and location for December Board Meeting 12/2
 - Start earlier than 6:30. Move to 5:30
 - Move to offsite location so not to keep custodial staff late keep at high school
 - Are we able to limit the amount of time coaches have for speech/questions (so meeting doesn't go until 10pm). No coaches will have ample time to speak

7) Adjournment

a) Nikki made a motion to adjourn the meeting at 7:28pm, Todd seconded. All in favor, none opposed.

Next Meeting: Wednesday, December 6 2023 @ 5:30 pm at Wells High School