

Date: Wednesday/May 4, 2022

Time: 6:30 PM

Location: Wells High School, Fishbowl

Meeting Minutes

ATTENDANCE

Board Members Present: Nicole Hutzler, Abby Moody, Alicia Perkins, Jennifer Copper, Becky Jeannette, Nicole Bothwell, Mike Carbonneau, Sarah Moody

Coaches Present: Beth Huri, Tom Protasewich, Alexis Bourque, Kim Borssen, Jon Moody, Nate LaPierre, Jason Moody

Nicole Hutzler, President called the meeting to order at 6:27pm.

1) Secretary's Report: Abby Moody

a) Board members reviewed April 6, 2022 meeting minutes. Nikki made a motion to accept April 2, 2022 meeting minutes. Sarah seconded. All in favor, none opposed. Motion carries.

2) Treasurer's Report: Becky Jeannette

Total: 75,643.64

a) Checking: 42,134.66

i) Equipment Fund: 23,438.27

ii) Field Fund: 10.070.71

- b) A \$25 uncashed check from the cash calendar fundraiser
- c) A \$245 uncashed check for legal fees: Annual Report Filing
- d) Expenses this month:
 - i) Legal Fees: Annual Report Filing: \$245
 - ii) Property Insurance: 230.79
 - iii) QR package for QR code and Venmo set-up for "Warrior Day"
 - (1) Venmo for the fall snack shack?-->Lets think more about it
- e) Board members reviewed April 6, 2022 Treasurer's Report. Nikki made a motion to accept April 6, 2022 Treasurer's Report. Sarah Seconded. All in favor, none opposed. Motion carries.

3) SMYFL Updates: Mike Carbonneau

- a) Board met last week and put together Draft game schedule together
- b) Asked Pat Moody about field availability for games
- c) Jamboree Wells will host half of the Jamboree on either Aug. 27/28. Waiting for field approval from Pat Moody (all fields needed). Half of SMYFL league here and the other half at Westbrook.
- d) Scarborough to join SMYFL

4) Program Updates: Coaches

- a) Jr. High Football: Jon Moody no updates
- b) Junior High Cheer: Alexis Bourque no updates
- c) Peewee Football: Nate LaPierre no updates
- d) Mighty Mite Football: Jason Moody no updates
- e) Mites Cheer: Kim Borssen no updates
- f) Flag Football: Tom Protasewich no updates
- g) Wee Cheer: Beth Huri no updates
- h) Registration has been open less than a week Mites: 4 kids, Jr. High: 18th grader, Cheer 4 kids, Flag 5. July 1st late fee will apply

5) Old Business:

- a) Any interest in Vacancies:
 - i) Junior High Cheer Coordinator no
- b) Mike Jamboree updates? Gorham or Wells? Did we get okay from school? See above notes.
- c) Mike Nikki & Abby to sign State of Maine paperwork? Mike to circulate Nikki and she will circulate to group and we will vote on it in June meeting.
- d) Mike Did you meet with Riddell rep and get pant/practice jersey samples? Yes, met with Kevin our Riddle rep and he's working on getting up samples of practice jerseys and pants, Helmets are gone to. Will wait for samples. Keep on June agenda
- e) Nicole did you talk to Dan?
 - Lights at Fronco Field (Electrical work and quote needed so we can get approved (Lights on poles, getting rid of generators, light on building. Jon to get quote) John has lights. Jon will talk to Dan at field.
- f) Warrior Family Day Updates?
 - i) Alicia to make sign up genius
 - ii) Rented some games (3 people to run games, 1 person for prizes/candy,
 - iii) Snow cone station
 - iv) Make Student ID's
 - v) Music
 - vi) Bubble Machine
 - vii) Cotton candy machine
 - viii) Gelato truck
 - ix) Antique cars
 - x) Can coaches come and speak about program
 - xi) 12-3 at Harbor (Pavilion and Gazebo rented)
 - xii) Nikki will share on Facebook next week
 - xiii) Alicia will send to Friday folders for WES, WJHS, WHS

6) New Business

- a) Jason Gendron Pictures for fall? Nikki makes a motion to use Jason Gendron for Fall pictures. Nikki makes to use Jason Gendron for our fall pictures. Jason seconds. All in favor. None opposed.
 - i) Looking at potentially Sept. 10/11 for pictures. Jenn to reach out to Jason Gendron.
- **7) Adjournment:** Nicole Hutzler made a motion to adjourn meeting at 7:18pm. Abby seconded. All in favor, none opposed. Motion carries.

Next Meeting: June 1, 2022 @ 6:30 pm at Wells High School, Fishbowl