



## **Wells-Ogunquit Youth Football & Cheering Association**

### **Meeting Minutes**

Date: Wednesday, July 12, 2023

Time: 6:30 PM

Location: Wells Harbor Pavillion

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#### **ATTENDANCE:**

Board Members Present: Nicole Hutzler, Abby Moody, Michael Carbonneau, Jamie Price, Becky Jeannette, Sarah Moody

Coaches Present: Stephanie Blanchette, Kim Borssen, Jason Moody, Olivia Gilbert, Kierra Moisan, Jon Moody, Tom Protasewich

Others in attendance: Beth Huri, Rachel Protasewich

Mike Carbonneau called the meeting to order at 6:33pm

#### **1) Secretary's Report**

- a) Board members reviewed the June 7, 2023 meeting minutes. Jon made a motion to accept the June 7, 2023 meeting minutes. Sarah second. All in favor, none opposed.

#### **2) Treasurer's Report**

- a) Accounts- 107,794.17
  - i) Checking: \$78, 322.38
  - ii) Equipment Fund: \$23, 452.91
  - iii) Field Fund: \$10,077
- b) Board Members reviewed the July 12, 2023 Treasurer's Report. Mike made a motion to accept the June 7, 2023 meeting minutes. Kim second. All in favor, none opposed.

#### **3) SMYFL Updates**

- a) Coaches meeting - beginning of August. Mike will let head coaches know.
- b) Jamboree - Aug. 26
- c) First games for Jr. High are Labor Day weekend
- d) Schedules are final (unless field conflict)
- e) T-shirts available on SMYFL website for Jamboree
- f) Coaches need to fill out SMYFL code of ethics

#### **4) Program Updates**

- a) Jr High - 25 players registered (11 7th graders). Season begins Aug. 7
- b) Junior High Cheer - no updates
- c) Pee Wee Football - no updates
- d) Pee Wee Cheer - Have an assistant coach (see below)
- e) Mighty Mites Football - no updates
- f) Mites Cheer - Will order uniforms tonight. Thoughts on uniforms for Wee Cheer?

- i) Cost per uniform \$110/uniform
- ii) \$50 for registration (will need to increase price next year)
- iii) Mike makes a motion to or uniforms for Wee Cheer (same as the other cheer programs). Sarah seconds. All in favor, non opposed. Motion carries.
- g) Flag Football: Have assistant coaches (see below)
- h) Wee Cheer: no updates

#### 5) Old Business:

- a) Any applicants for Jr. High Coordinator, Pee Wee Cheer Coordinator, Wee Cheer Coordinator
  - i) Pee Wee Cheer - Kim Borssen nominates Rachel Protasewich. All in favor, none opposed. Motion carries. Congratulations *Rachel!*
- b) Assistant Coaches?
  - i) Jr. High Football - Jon Moody nominates Tim Miles, Mike Carbonneau and David Henry. All in favor, none opposed. Motion carries. Congratulations *Tim, Mike and David.*
  - ii) Mighty Mites - Jason Moody nominates Gary Pucciarelli. All in favor, none opposed. Motion carries. Congratulations *Gary!*
  - iii) Flag Football - Tom Protasewich nominates Matt Draheim, Matt Ledoux, Kyle Burnell, Ronnie Rounds, Chris Wilkerson, and JT Woodworth. All in favor, none opposed. Motion carries. Congratulations *Matt D, Matt L, Kyle, Ronnie, Chris and JT!*
  - iv) Pee Wee - Kierra Moisan nominates Taylor Elling-Wilson. All in favor, none opposed. Motion carries, Congratulations *Taylor!*
  - v) Wee Cheer - Stephanie Blanchette nominates Ashlee Morris. All in favor, none opposed. Motion carries. Congratulations *Ashlee!*
- c) Coaches shirts, bags?
  - i) Sarah is working on it and will order for Aug. 1
  - ii) Tote bags in on the store

#### 5) New Business

- a) Discuss game plan for next meeting - parent meeting at 5:30 and Board meeting at 6:30
  - i) Jr. High not participating. Will have their own meeting Aug. 7 at 5
  - ii) Tackle Meeting, Cheer Meeting, Flag Meeting
    - 1) 5:30, Aug. 2nd
    - 2) Parent Meeting and cash calendars for tackle
    - 3) All can pick up cash calendars
- b) Review Game Day schedules and choose games times for home games
  - i) Nikki and Mike have worked on this
- c) Open Shed - date?
  - i) Shed is in good shape. Organized well in the fall
  - ii) July 24 or 25 of July. Nikki will send a message out. Coaches or coordinators who are available
  - iii) Make sure everyone has keys who needs to (Nikki will make 3 - 4 keys)
- d) Finalize date for Pictures - Sept. 24 Flag, PW, Mites all are home?
  - i) Sept. 24 - Sunday. Nikki to confirm with Jason. (Jr. high goes last that day)
- e) Cash calendar status?
  - i) Mike makes a motion to approve the updated cash calendar. Jon seconds. All in favor, none opposed.
- f) Sponsorship status?

#### 6) Adjournment

- g) Nikki made a motion to adjourn the meeting at 7:56pm, Mike seconded. All in favor, none opposed.

**Next Meeting:** Wednesday Aug. 2, 2023 @ 6:30 pm at Wells Harbor