

Date: Wednesday/April 6, 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, Stephanie Blanchette, Nicole Bothwell, Kara DeVoe, Hyemi Draheim, Rachel Protasewich, Hyemi Draheim

Coaches Present: Beth Huri, Tom Protasewich, Alexis Bourque, Kim Borssen

Nicole Hutzler, President called the meeting to order at 6:38pm.

# 1) Secretary's Report

a) Board members reviewed March 2, 2022 minutes. Nikki made a motion to accept March 2, 2022 minutes. Stephanie seconded. All in favor, none opposed. Motion carries.

## 2) Treasurer's Report

- a) Total: \$75, 913.64
  - i) Checking: \$42, 404.66
  - ii) Equipment Fund: \$23, 438.27
  - iii) Field Fund: \$10, 070.70
- b) A \$25 check is still uncashed from the cash calendar fundraiser
- c) Expenses this month:
  - i) Coaches Clinic: \$1,296.55
  - ii) Directors & Officers Liability Insurance: \$803
  - iii) Property Insurance: \$901.64
  - iv) Quickbooks Annual Subscription: \$540
- d) Board members reviewed April 6, 2022 Treasurer's Report. Nikki made a motion to accept April 6, 2022 Treasurer's Report. Jenn Seconded. All in favor, none opposed. Motion carries.

# 3) SMYFL Updates

- a) Jamboree for Mites/Pee Wee 2 sites needed (because of space). Westbrook will hold one site and we are waiting to see if Gorham responds. If they decline it will move to Wells (Aug. 27-28). Mike has already reached out to school to see if those dates will okay.
- b) SMYFL has a meeting at the end of April and will begin prelim schedule and we will know approximately when we will be hosting games
- c) Ir high replacement jerseys have been ordered
- d) Meeting Riddell rep next week to pick up helmets for reconditioning and will ask him about pant samples and practice jerseys

e) Filled out state of Maine paperwork and just need Nikki and Abby to sign

# 4) Program Updates

- a) Jr. High Football: Jon Moody no updates
- b) Peewee Football: Nate LaPierre no updates
- c) Junior High Cheer: Alexis Bourque no updates
- d) Wee Cheer: Beth Huri no updates
- e) Mites Cheer: Kim Borssen no updates
- f) Mighty Mite Football: Jason Moody no updates
- g) Flag Football: Tom Protasewich no updates

## 5) Old Business:

- a) Nikki any interest from past coaches to ref? Did you send feelers out?
  - i) Yes, sent feelers out. 700 views on Facebook.
  - ii) Possibly offer \$100 for the day to ref
- b) Grid Iron Hustle Summer Camp Nikki
  - i) Did you reach out to school about space/rental fee?
    - (1) We heard from the school, and we are not able to do at it at High School because they are treating the fields the month of July
  - ii) Next steps regarding location
    - (1) We will have it at Fronco Field at Tilcon
    - (2) We can not put in Friday Folder
- c) Any interest in Vacancies:
  - i) Junior High Cheer Coordinator no interest yet
- d) Bylaws/Articles of Incorporation any updates?
  - i) Mike filled out all forms and just needs Nikki & Abby to sign
- e) Look at equipment and inventory needs (google doc) and how to allocate \$ (some examples below)
  - i) 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)
    - 1. Nikki to talk to Dan
  - ii) Inventory for equipment? Have we gathered that yet? (Pants, shoulder pads, practice jersey's)
    - (1) Replacement jerseys
    - (2) Jr. High specific helmet sizes and shoulder pad sizes
    - (3) Pee Wee football pants and practice jerseys for all programs
    - (4) Mites jerseys
    - (5) Cheer Crew neck sweatshirt, t-shirts, bows (they will provide black shorts or leggings)
    - (6) Flag belts, t-shirts
- f) Warrior Family Day Updates?
  - i) No updates

# 6) New Business

- a) Three more lights to be put up. Need to take down 3 and rewire. Stuff to be done for next season. A couple more lights, one on the building for sure needed. And maybe one facing the field.
  - i) Addressed in old business E
- **7) ADJOURNMENT:** Nicole Hutzler made a motion to adjourn meeting at 7:54pm. Becky seconded. All in favor, none opposed. Motion carries.

Next Meeting: Wednesday May 4,2022 @ 6:30 pm at Wells High School, Fishbowl