

Date: Wednesday/July 6, 2022 Time: 6:30 PM Location: Wells Harbor Pavilion

ATTENDANCE

Board Members Present: By phone: Nicole Hutzler, Nate LaPierre, Alicia Perkins. In person: Abby Moody, Hyemi Draheim, Mike Carbonneau, Jenn Copper, Becky Jeanette

Coaches Present: Beth Huri, Kim Borssen, Tom Protasewich

Jenn Copper, Vice President called the meeting to order at 6:30pm.

1) Secretary's Report

a) Board members reviewed June 8,2022 meeting minutes. Nikki made a motion to accept June 8,2022 meeting minutes. Becky seconded. All in favor, none opposed. Motion carries.

2) Treasurer's Report (June & July)

- a) See attached notes page 3
- **b)** Board members reviewed June 8,2022 and July 6, 2022 meeting minutes. Nikki made a motion to accept June 8,2022 and July 6, 2022 meeting minutes. Kim seconded. All in favor, none opposed. Motion carries.

3) SMYFL Updates

- a) June 27 meeting Made a draft schedule for Jr. High, Pee Wee & Mites which is pretty much the final schedule.
- b) Bi-law changes added onside play for middle-school only
- c) August 1, 2022 Pee Wee and Mites head coaches meeting. Mandatory for all head coaches.

4) Program Updates

- a) Jr. High Football: Jon Moody no new updates
- b) Junior High Cheer: Alexis Bourque not here, no updates
- c) Peewee Football: Nate LaPierre no new updates
- d) Mighty Mite Football: Jason Moody no new updates
- e) Mites Cheer: Kim Borssen no new updates
- f) Flag Football: Tom Protasewich no new updates
- g) Wee Cheer: Beth Huri no new updates

5) Old Business:

- a) Any interest in Vacancies:
 - i) Junior High Cheer Coordinator no interest
- b) Mike Did we hear from Jason & Pierce re: field availability for games?

- i) Yes, submitted our updated game times. Just need to give them our final schedule. 99% there.
- c) Jamboree Updates: Jamboree Committee
 - i) Met through zoom mtg last week
 - ii) Used outline from 2015
 - iii) Hyemi working on sign-up genius
 - iv) We have field space and we know what we need for volunteers
 - v) Next meeting: Wed/July 16 at 6:30 Zoom mtg. Mike will send Zoom link.
- d) Jon did you connect with Dan re: Lights at Fronco Field? Jon not here. Keep on agenda
- e) Assistant Coach Nominations
 - *i*) Junior High Football On behalf of Jon Moody, Nikki Hutzler would like to nominate: Mike Carbonneau, Ray Bell, Todd Roberge and Tim Miles. All in favor, none opposed. Motion carries. *Congratulations Mike, Ray, Todd & Tim*!
 - ii) Pee Wee Football Nate Lapierre would like to nominate Dave Henry & Seth Cote. All in favor, none opposed. Motion carries. *Congratulations Dave & Seth!*
 - iii) Mites Football On behalf of Jason Moody, Abby Moody would like to nominate: Josh Moody, James Coleman, Zach Pierce, Kevin Chabot and. Tom Protasewich. All in favor, none opposed. Motion carries. *Congratulations Josh, James, Zach, Kevin & Tom*!
 - iv) Flag Tom Protasewich would like to nominate: Colby Perkins, Matt Ledoux, Ronnie Rounds, Jason Danielson, Scott Glocke. All in favor, none opposed. Motion carries. *Congratulations Colby, Matt, Ronnie, Jason & Scott*!
 - v) Cheering no interest yet

6) New Business

- a) Cash calendars to be printed? Word version in Google Doc. Pass out at Jr. High Mtg for ALL. Becky/Kim to work on.
- b) Order coach's shirts (cheer & football) Sarah not here. Keep on agenda for August
- c) Open shed? August 3. At equipment shed 5pm mtg at 6
- d) Order sponsorship banner? Take off master list. Not doing
- **7)** Adjournment: Mike Carbonneau made a motion to adjourn meeting at 7:32pm. Abby seconded. All in favor, none opposed. Motion carries.

Next Meeting: August 3, 2022, Fronco Field 5:00pm: Shed Cleanout 6:00pm: Board Meeting



Wells-Ogunquit Youth Football & Cheering Association

P.O. Box 656 Wells, ME 04090

July 6, 2022 Treasurer's Report

- Total: \$84,039.56
 - Checking: 50,526.41
 - Equipment Fund: 23,441,19
 - Field Fund: 10.071.96
- \$25 uncashed check from the cash calendar fundraiser
- \$575 and 395 uncashed checks to Ramsdell for mowing
- A deposit from Sports Office is pending
 - Due to clear 7/7 (waiting for a \$7,532.05 deposit)
 - \circ So far this month we have gotten two deposits
 - \circ 1,265.85 and 3259.20 = \$4525.05
- Sponsors:
 - Yarmouth Spinal Care: First Down \$250
 - Coastal General Construction: Touchdown \$1500
 - Fisherman's Catch: Touchdown: \$1000
 - Las Olas: Field Goal \$500
 - Peace of Mind Tick Control: Touchdown \$1000
 - Total of \$<u>4,850</u> in season sponsors so far
- Expenses this month:
 - Ramsdell: \$950
 - Player's medical injury insurance: \$1468.16
 - Property Insurance: 230.41
- Warrior Day Event
 - We made \$185.30 via Venmo
 - Venmo did take a % of each transaction
 - o Plus, an additional deposit made- \$109 in cash
 - Total of **\$294.30** raised for the event.



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June 5, 2022 Treasurer's Report

- Registrations as of June 5th at 5:00 pm
 - Cheer 21 total
 - Wee (k-2): 8
 - PW (3-5): 9
 - JR(6-8): 4
 - o Football 30 total
 - Flag: 31
 - MM: 29
 - PW: 15
 - JR: 14
 - Cheer \$1,500 with \$50
 - $\circ~$ Flag football \$1,665 with \$15
 - Tackle football \$8420 with \$70
 - Total registration revenue to date \$11,720