



## Wells-Ogunquit Youth Football & Cheering Association

Wednesday, May 2, 2018

6:30PM @ Wells High School

### -Minutes-

#### Present:

Board Members: Lancer McMinis (President), Nicole Hutzler-Martinez (Vice President), Deidre Bolduc (Treasurer), Kelly Michaud (Secretary), Scott DeFelice (SMYFL Rep) Ashlie Mills (PW Football Coordinator), Alicia Perkins (PW Football Coordinator), Lindsey Morton (JH Cheer Coordinator)

Head Coaches: Tom Gauthier (Flag), Todd Roberge (MM Football), Danielle DeFelice (MM Cheering)

Members: George Holdsworth, Kristi Male, Walter Wilson

The meeting was called to order by Vice President, Nicole Hutzler-Martinez at 6:32 pm

**1. Secretary's Report** The Secretary's reports for March and April were presented by Kelly Michaud. A motion was made by Nicole Hutzler-Martinez to accept the Secretary's reports. Scott DeFelice seconded the motion. All were in favor.

**2. Treasurer's Report** The Treasurer's report was presented by Deidre Bolduc.

- Paid "Peace of Mind" \$750 for the year for tick control at the Tilcon practice field
- \$650 moved to the Equipment Fund. Balance is now \$1,900

A motion was made by Scott DeFelice to accept the Treasurer's report. Tom Gauthier seconded the motion. All were in favor.

**3. SMYFL Updates** - Provided by Scott DeFelice

Scott provided a proposed schedule for the 2018 season. Schedule is attached.

Jamboree will be held in Sanford on August 25, 2018.

Band usage of the WHS field is tentative. Possible conflict dates are September 15 and October 27. These games may be moved to Sunday.

Scott reported on details from last SMYFL meeting.

#### 4. Program Updates

- Jr High Cheering – Head Coach: Brigitte Boston – No Updates*
- Jr High Football – Head Coach: Kevin Fox – No Updates*
- Peewee Cheering – Head Coach: Bryanna Welch – No Updates*
- Peewee Football – Head Coach: Jon Moody – No Updates*
- Mighty Mite Cheering – Head Coach: Danielle DeFelice – No Updates*
- Mighty Mite Football – Head Coach: Todd Roberge – No Updates*
- Flag Football – Head Coach: Tom Gauthier – No Updates*

## 5. Assistant Coach Nominations

- **Jr High Cheering – Assistant Coach nominee: Alyssa Hedio**
  - i. A motion was made by Lancer McMinis to accept the nomination. Scott DeFelice seconded the motion. All were in favor.
- **Peewee Football – Assistant Coach nominees: Michael Carboneau, Alden Pelletier, Kevin Mills, Scott DeFelice**
  - i. A motion was made to accept nomination of Carboneau by Nicole Hutzler-Martinez. Motion seconded by Scott DeFelice. All were in favor.
  - ii. A motion was made to accept nomination of Pelletier by Nicole Hutzler-Martinez. Motion seconded by Scott DeFelice. All were in favor.
  - iii. A motion was made to accept nomination of Mills by Nicole Hutzler-Martinez. Motion seconded by Scott DeFelice. All were in favor.
- **Mighty Mite Football – Assistant Coach nominees: Walter Wilson, Brian Tufts, Philip Langlias**
  - i. A motion was made to accept nomination of Wilson by Tom Gauthier. Motion seconded by Scott DeFelice. All were in favor.
  - ii. A motion was made to accept nomination of Tufts by Nicole Hutzler-Martinez. Motion seconded by Lancer McMinis. All were in favor.
  - iii. A motion was made to accept nomination of Langlais by Nicole Hutzler-Martinez. Motion seconded by Todd Roberge. All were in favor.

## 6. Old Business

- **Shed Improvements at JH & Tilcon** – No activity yet. Still need volunteers. Tilcon shed needs new roof, siding, double doors. Hancock Lumber is donating roof shingles. Items in upstairs of shed need to be removed.
  - a. **Tilcon Field** clean-up date set for Sunday, May 6<sup>th</sup> – 9 am to noon. Volunteers will help clean, overseed field, rake, fertilize, de-thatch grass. Volunteers to bring seed spreaders.
- **Lights at Tilcon** – Town lights are being replaced and Scott DeFelice will contact the Wells Highway Dept to see if they can donate the old lights to be used at the Tilcon field.
- **Alternative Background Check Options** – Discussion was held on using the Little League account for background checks.

A motion was made by Danielle DeFelice to enter into a one-year trial period with the Little League with assurance that only the president of each organization will have access. Motion seconded by Tom Gauthier. All were in favor.

## 7. New Business

- **Swag Purchase** – Nicole Hutzler-Martinez reported on costs for different types of merchandise that could be sold at games. The members agreed that this is a good fundraising opportunity. Nicole will present details at the July meeting.
- **Snack Shack Coordinator** - Nominee: **Kristi Male**

A motion was made by Nicole Hutzler-Martinez to accept the nomination. Tom Gauthier seconded the motion. All were in favor.

- **Volunteer Policy** – Discussion to establish a policy to hold volunteers more accountable to their duties as many in the past have been “no-shows” to their assignment, putting stress on the volunteers who honor their commitment.

A motion was made by Nicole Hutzler-Martinez to write the policy based upon the above objectives. Lindsey Morton seconded the motion. All were in favor.

## 8. Adjournment

Lancer McMinis made a motion to adjourn at 8:20 pm. Nicole Hutzler-Martinez seconded the motion. All were in favor.

**Next Meeting Wednesday June 6, 2018 at 6:30pm in room 147 (“the Fishbowl”) at WHS**